

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

12th March, 2025.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Submission of Voting Results and Scrutinizers Report of Synthiko Foils Limited.

Ref: Scrip Code 513307

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the Extra-Ordinary General Meeting of the Company held on 11th March, 2025 at 11.30 am.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For SYNTHIKO FOILS LIMITED

Bhavesh
BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN - 00726076



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Name of the Company	SYNTHIKO FOILS LIMITED
CIN	L27200MH1984PLC033829
Registered office Address	84/1, 84/2, Jamsar Road, Jawhar, Palghar-401603
Date of the EGM	11 th March, 2025
Total number of shareholders on record date	2322
No. of Shareholders attended the meeting in person	
Promoters and Promoter Group:	4
Public:	15





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CIN No. : L27200MH1984PLC033829

Mode of voting: E-voting & Physical Ballot:

Resolution 1: Approval For Transfer of Manufacturing of Foils Undertaking To Essef Foils And Packaging Private Limited.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	909703	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		909703	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	830297	108667	13.08	108665	2	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		830297	108667	13.08	108665	2	99.99
Total		1740000	108667	6.24	108665	2	99.99	0.01

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Thus, based on the above Results, the **Special Resolution** as contained in Item No. 1 is passed with requisite majority.



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Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foillimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Resolution 2 Approval For Related Party Transaction With Essef Foils And Packaging Private Limited .

Resolution Required: (Ordinary or Special)

Ordinary

Whether Promoter/ Promoter group are interested in the agenda / resolution

Yes

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	909703	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		909703	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	830297	108667	13.08	108665	2	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		830297	108667	13.08	108665	2	99.99
Total		1740000	108667	6.24	108665	2	99.99	0.01

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Thus, based on the above Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.

DATE: 12-03-2025
PLACE: JAWHAR



FOR SYNTHIKO FOILS LIMITED

Bhavesh
BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the Extra-Ordinary General Meeting of the Equity Shareholders of **SYNTHIKO FOILS LIMITED** held on Tuesday 11th March, 2025 at 11:30 a.m. at the Registered office the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar- 401603.

Dear Sir,

I, Mr. Hemant Shetye, Designated Partner of M/s HSPN Associates, Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of **SYNTHIKO FOILS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 14th February, 2024 ("**Notice**") calling Extra-Ordinary General Meeting of Its Equity Shareholders ("**the Meeting**"/"**EOGM**"). The EOGM was convened on Tuesday 11th March, 2025 at 11:30 a.m. at registered office of the Company. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

- (i) Process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of voting through physical ballot forms at the Meeting under the provisions of Section 110 of the Act read with Rules 20 of the Rules.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the EOGM.

Scrutinizer's Responsibility

3. My responsibility as a Scrutinizer for e-voting process (i.e. by remote e-voting and voting at the EOGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or

"against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 2- Ordinary Resolution: Approval For Related Party Transaction With Essef Foils And Packaging Private Limited.	1,08,665	99.99	2	0.01	31,200

Decimals up to 2 digits have been considered

Thus based on above results resolution no.2 is passed with requisite majority.



Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, 4th March 2025 were entitled to vote on the resolutions (Item nos.1 to 2) both inclusive as set out in the Notice calling the EOGM)

5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the EOGM through physical ballot forms, based on the reports generated by Central Depository Services (India) Limited (CDSL) and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Special Resolution: Approval For Transfer of Manufacturing of Foils Undertaking To Essef Foils And Packaging Private Limited	1,08,665	99.99	2	0.01	31,200

Decimals up to 2 digits have been considered

Thus based on above results resolution no.1 is passed with requisite majority.



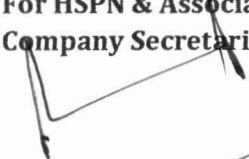
6. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EOGM.

Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the

Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,




Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483




Date: 12th March, 2025.

Place: Mumbai

ICSI UDIN: F002827F004088801
Peer Review No: 6035/2024



Name: Mr. Kunal Sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Name: Mr. Abhishek Rai
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.