



## 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

Date: 8<sup>th</sup> August, 2022.

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
SCRIP CODE: 513307

**Subject: Outcome of Board Meeting held on 8<sup>th</sup> August, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 8<sup>th</sup> August, 2022 commenced at 3.30pm inter alia has:-

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2022 pursuant to Regulation 33 of Listing Regulations.
2. Approved Notice of the 37<sup>th</sup> Annual General along with Directors Report for the Financial Year ended 2021-2022.
3. Approved the Venue [via video conferencing or other audio-visual means], day, date and time of the 37<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2022.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix commencement and closing date for e-voting.
5. Re-appointed Mr. Bhavesh Dadhia (DIN: 00726076) as a Whole-Time Director of the Company for a period of 3 (Three) years starting from 1<sup>st</sup> September, 2022 to 31<sup>st</sup> August, 2025, subject to approval of members in the ensuing Annual General Meeting.
6. Re-appointed Mr. Ramesh Dadhia (DIN: 00726044) as a Managing Director of the Company for a period of 3 (Three) years starting from 1<sup>st</sup> September, 2022 to 31<sup>st</sup> August, 2025, subject to approval of members in the ensuing Annual General Meeting.

The brief profile of aforesaid Directors re-appointed is attached as 'Annexure A'



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7. Re-appointed M/s. S C Mehra & Associates LLP as Statutory Auditor of the Company for a second term of 3 years, subject to approval of members in the ensuing Annual General Meeting. The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith is marked as Annexure B.

The meeting was concluded at 4.50 p.m.

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

Thanking You,  
Yours truly,

For SYNTHIKO FOILS LIMITED

*Bhavesh*

BHAVESH DADHIA  
WHOLE TIME DIRECTOR & CEO  
(DIN 00726076)



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## Annexure A

**Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Re-Appointment of Mr. Bhavesh Dadhia as Whole-Time Director of the Company**

| <b>Sr. No</b> | <b>Particulars</b>   | <b>Remarks</b>   |
|---------------|--|--|
| 1.            | reason for change viz. appointment, resignation, removal, death or otherwise         | Re-appointment of Mr. Bhavesh Dadhia as Whole-Time Director of the Company for a period of 3 years w.e.f 1 <sup>st</sup> September, 2022 as their current term as Whole-Time Director ends on 30 <sup>th</sup> August, 2022.                       |
| 2.            | Date of appointment  | 1 <sup>st</sup> September, 2022.   |
| 3.            | Term of appointment  | For a period of 3 years w.e.f 1 <sup>st</sup> September, 2022.   |
| 4.            | Brief profile  | Mr. Bhavesh Dadhia is 48 years old, being the promoter of the Company and has a experience of over 28 years of experience in Manufacturing, Administration and Finance. He has been a Director of the Company since 10 <sup>th</sup> December 1994 |
| 5.            | Affirmation  | We hereby affirm that Mr. Bhavesh Dadhia is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority  |
| 5.            | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Bhavesh Dadhia and Mr. Ramesh Dadhia are related to each other   |

Bhavesh



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**Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Re-Appointment of Mr. Ramesh Dadhia as Managing Director of the Company**

| <b>Sr. No</b> | <b>Particulars</b>   | <b>Remarks</b>   |
|---------------|--|--|
| 1.            | reason for change viz. appointment, resignation, removal, death or otherwise         | Re-appointment of Mr. Ramesh Dadhia as Managing Director of the Company for a period of 3 years w.e.f 1 <sup>st</sup> September, 2022 as their current term as Whole-Time Director ends on 30 <sup>th</sup> August, 2022.              |
| 2.            | Date of appointment  | 1 <sup>st</sup> September, 2022.   |
| 3.            | Term of appointment  | For a period of 3 years w.e.f 1 <sup>st</sup> September, 2022.   |
| 4.            | Brief profile  | Mr. Ramesh Dadhia is 73 years old, being the promoter of the Company and has a experience of over 28 years of experience in Manufacturing, Administration and Finance. He has been a Director of the Company since 10th December 1994. |
| 5.            | Affirmation  | We hereby affirm that Mr. Ramesh Dadhia is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority   |
| 5.            | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Bhavesh Dadhia and Mr. Ramesh Dadhia are related to each other   |



## Annexure B

**Brief Profile and Details as per Reg. 30 of the Listing Obligation and Disclosure Requirement 2015 for Re-Appointment of M/s. S C Mehra & Associates LLP as Statutory Auditors of the Company**

| Sr. No | Particulars  | Remarks   |
|--------|--|---|
| 1.     | reason for change viz. appointment, resignation, removal, death or otherwise | <p>Pursuant to provisions of Section 139 of the Companies Act, 2021 (the Act) read with rules made thereunder, an audit firm can be appointed as Statutory Auditors for maximum of 2 terms of 5 consecutive terms.</p> <p>In this regard, Board recommended Re-appointment of M/s S C Mehra &amp; Associates LLP Chartered Accountants (FRN: 106156W) as Statutory Auditors of the Company for 2<sup>nd</sup> term of 3 consecutive years subject to approval of shareholder in the ensuing annual general meeting.</p>   |
| 2.     | Date of appointment  | The appointment of M/s S C Mehra & Associates LLP Chartered Accountants (FRN: 106156W) as Statutory Auditors of the Company shall be for a term 3 years from 37 <sup>th</sup> annual general meeting to the 40 <sup>th</sup> annual general meeting.  |
| 3.     | Term of appointment  | From 37 <sup>th</sup> Annual General Meeting to the conclusion of 40 <sup>th</sup> Annual General Meeting.  |
| 4.     | Brief profile  | <p>M/s S C Mehra &amp; Associates LLP Chartered Accountants (FRN:106156W) is a firm of Chartered Accountants based in Mumbai found by Mr. Suresh Chhaganlal Mehra member of the Institute of Chartered Accountants of India. It has staff of around 34 people. M/s S C Mehra &amp; Associates LLP Chartered Accountants provides a whole range of services including Audit, Direct &amp; Indirect Taxation and other allied services. M/s S C Mehra &amp; Associates LLP Chartered Accountants has its branches in cities like Ahmedabad, Bengaluru, Chennai, New Delhi, Jaipur, Jodhpur, Thane &amp; Varanasi.</p> |


