



Red
KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001
Contact No.: +91 9327335302 Website: kiransyntex.com
Email :kiransyntex@rediffmail.com CIN :L13999GJ1986PLC009099

Date: 12/09/2026

To,

BSE Ltd

P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Proceedings of 40th Annual General Meeting of Kiran Syntex Limited.

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of 40th Annual General Meeting of Kiran Syntex Limited.

The meeting commenced at 11:00 AM and concluded at 12:30 PM. on 12/09/2026.

Kindly take the same on record.

Thanking You,

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)



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Proceedings of the 40th Annual General Meeting of

Kiran Syntex Limited

1. Date, time and Venue of the Meeting:

The 40th Annual General Meeting of the members of the Kiran Syntex Limited was held on Saturday, 12th September, 2026 at 11.00 a.m. at 1/324 Popat Street Nanpura, Surat 395001.

The meeting commenced at 11.00 A.M. and concluded at 12.30 P.M. on the same day.

2. Brief details of items deliberated at the meeting and result thereof:

Shri Maheshkumar Motiram Godiwala, Chairman and Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Chairman addressed the members and delivered the speech covering the details of working of the company.

The Chairman apprised the members of resolutions set out in the notice convening Annual General Meeting and replied the questions and queries from the members. He requested to exercise their voting rights through ballot paper sent to members along with Annual report.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders approval:-

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)



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2. To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

The Chairman requested the members to cast the votes by ballot paper sent along with annual report. He further informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The chairman informed the members that Shri Kunjal Dalal, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process. He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

3. Manner of approval:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility to vote on the resolutions through ballot paper is also available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.

The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated upon receipt of Scrutinizer's Report.