



SYNCOM

FORMULATIONS (INDIA) LIMITED

A WHO-GMP & ISO 9001:2015 Certified Company

CIN No.: L24239MH1988PLC047759

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SYNCOM/SE/2026-27

1st October, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Declaration of Results of Remote E-voting and E-voting at 38th Annual General Meeting, noncompliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 38th Annual General Meeting of the Company held on 30th September, 2026.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit the results of (remote e-voting and E-voting at AGM) of 38th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 2:00 P.M. (IST) and concluded at 2:42 P.M. (IST) through Video Conferencing and Other Audio Visual Means ("VC/OAVM").

Kindly note that the Chairman has declared the result of voting of the aforesaid 38th Annual General Meeting on 1st October, 2026 on the basis of report submitted by the Scrutinizer for remote e-voting and E-voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LIMITED

Vaishali Agrawal
Digitally signed
by Vaishali
Agrawal
Date: 2026.10.01
19:08:48 +05'30'

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
ENCL.: a/a



General information about company	
Scrip code	524470
NSE Symbol	SYNCOMF
MSEI Symbol	NOTLISTED
ISIN	INE312C01025
Name of the company	SYNCOM FORMULATIONS (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:42 PM

Scrutinizer Details	
Name of the Scrutinizer	ANISH GUPTA
Firms Name	VKMG & ASSOCIATES LLP
Qualification	CS
Membership Number	5733
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	424429
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	61
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1421621	5100	99.6425	0.3575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1421621	5100	99.6425	0.3575
Total		940000000	481859317	51.2616	481854217	5100	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on 94,00,00,000 equity shares at the rate of 10% i.e. Rs. 0.10 per equity share of face value of Rs. 1/- each for the financial year ended 31st March, 2026.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1415417	11304	99.2077	0.7923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1415417	11304	99.2077	0.7923
Total		940000000	481859317	51.2616	481848013	11304	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ankit Kedarmal Bankda (DIN: 02359461), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1419596	7125	99.5006	0.4994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1419596	7125	99.5006	0.4994
Total		940000000	481859317	51.2616	481852192	7125	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to M/s M. Goyal & Co., Cost Accountants, Cost Auditor of the Company for the financial year 2026-27.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1419934	6787	99.5243	0.4757
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1419934	6787	99.5243	0.4757
Total		940000000	481859317	51.2616	481852530	6787	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the appointment of Mr. Rahul Vijay Bankda (DIN: 00827827) as a Director of the Company.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1420000	6721	99.5289	0.4711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1420000	6721	99.5289	0.4711
Total		940000000	481859317	51.2616	481852596	6721	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation and approval of the appointment of Mr. Rahul Vijay Bankda (DIN: 00827827) as the Managing Director of the Company and approval of the remuneration payable to him.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1417596	9125	99.3604	0.6396
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1417596	9125	99.3604	0.6396
Total		940000000	481859317	51.2616	481850192	9125	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the appointment of Mrs. Rinki Ankit Bankda (DIN: 06946754) as a Director of the Company.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1347691	79030	94.4607	5.5393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1347691	79030	94.4607	5.5393
Total		940000000	481859317	51.2616	481780287	79030	99.9836	0.0164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation and approval of the appointment of Mrs. Rinki Ankit Bankda (DIN: 06946754) as the Whole-Time Director of the Company and approval of the remuneration payable to her.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	5084997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	5084997	0	100	0
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1346951	79770	94.4089	5.5911
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1346951	79770	94.4089	5.5911
Total		940000000	481859317	51.2616	481779547	79770	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the increase in the remuneration payable to Mr. Ankur Vijay Bankda, Chief Financial Officer pursuant to Section 188(1)(f) of the Companies Act, 2013.				
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 and Promoter Group	E-Voting	475347599	223656000	47.051	223656000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	223656000	47.051	223656000	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	18784	5066213	0.3694	99.6306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	18784	5066213	0.3694	99.6306
Public- Non Institutions	E-Voting	451021868	1426721	0.3163	1414465	12256	99.141	0.859
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426721	0.3163	1414465	12256	99.141	0.859
Total		940000000	230167718	24.4859	225089249	5078469	97.7936	2.2064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Ruchi Jindal (DIN: 09633465) as a Woman Independent Director of the Company for a second term.				
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 and Promoter Group	E-Voting	475347599	475347599	100	475347599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	475347599	475347599	100	475347599	0	100	0
Public-Institutions	E-Voting	13630533	5084997	37.3059	4570463	514534	89.8813	10.1187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13630533	5084997	37.3059	4570463	514534	89.8813	10.1187
Public- Non Institutions	E-Voting	451021868	1426771	0.3163	1349192	77579	94.5626	5.4374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451021868	1426771	0.3163	1349192	77579	94.5626	5.4374
Total		940000000	481859367	51.2616	481267254	592113	99.8771	0.1229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VKMG
& Associates LLP
Company Secretaries

**Consolidated Report of Scrutinizer on Remote e-voting and e-voting at the
38th Annual General Meeting (AGM)**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
The Company Secretary and Compliance Officer,
SYNCOM FORMULATIONS (INDIA) LIMITED
CIN: L24239MH1988PLC047759
7, Niraj Industrial Estate,
Off Mahakali Caves Road Andheri (East),
Mumbai MH 400093 IN

Sub: 38th Annual General Meeting (AGM) of the members of **SYNCOM FORMULATIONS (INDIA) LIMITED** (the "Company") held on Wednesday, September 30, 2026, at 2.00 p.m. through Video Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 11, 2026, I, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 11, 2026 ("**Notice**"), calling the 38th AGM of the members of Company on Wednesday, September 30, 2026 at 2.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated, read together with circulars dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Wednesday, September 30, 2026, at 2.00 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and Master Circular issued by SEBI dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2025-2026 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company Ankit Consultancy Private Limited / Central Depository services (India) Limited ("CDSL")/National Securities Depository Services Limited ("NSDL").

The Notice of the AGM and Annual Report were placed on the website of the Company, www.sfil.in and on websites of the stock exchanges on which the shares of the Company is listed ("Stock Exchange"), i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com/> and the same were also made available on the website of CDSL (e-voting).



Agency) i.e. www.evotingindia.com.

The Company published Newspaper advertisements of Notice of the AGM on September 1, 2026, and September 8, 2026 i.e. before and after the sending of said Notice, in English Newspaper namely in Business Standard i.e. English Newspaper and "Pratahkal" (Marathi Language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" 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"), engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or CDSL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 23, 2026, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Sunday, September 27, 2026, 9.00 a.m. (IST), and ended on Tuesday, September 29, 2026, 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and Votes cast at the AGM were unblocked on Wednesday, September 30, 2026, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Prathmesh Gogarkar and Mr. Arya Kondalkar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of CDSL i.e., <http://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Voting at the AGM, as an Annexure to this report, based on the reports generated by CDSL.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the CDSL, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Vaishali Agarwal, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.



Thanking you,

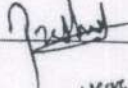
Yours faithfully,

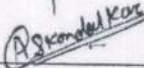
For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

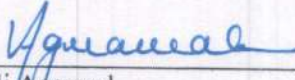
Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 5424/2024



Date: 01-10-2026
Place: Mumbai
UDIN: F005733H001708720

Witness 1: Mr. Prathmesh Gogarkar: 

Witness 2: Mr. Arya Kondalkar : 

Signature: 
Ms. Vaishali Agarwal
Company Secretary and Compliance Officer
(Authorised by Mr. Ankit Kedarmal Bankda Chairman of the AGM)

SYNCOM FORMULATIONS (INDIA) LIMITED
(CIN - L24239MH1988PLC047759)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting at AGM at 38th Annual General Meeting of Syncom Formulations (India) Limited held on September 30, 2026 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow and Changes in Equity and notes there to of the company for the financial year ended 31st March, 2026 and the Reports of the Boards and Auditors there on as on that date (Ordinary Resolution)	Remote e-voting	237	481836797	481836797	235	481831697	100.00	2	5100	0.00
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859317	481859317	246	481854217	100.00	2	5100	0.00
2	To declare dividend on 94,00,00,000 equity shares at the rate of 10% i.e. Rs. 0.10/- per equity share of face value of Rs. 1/-each for the Financial Year ended March 31, 2026 (Ordinary Resolution)	Remote e-voting	237	481836797	481836797	231	481825493	100.00	6	11304	0.00
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859317	481859317	241	481848013	100.00	6	11304	0.00
3	To appoint Mr. Ankit Kedarnal Bankda (DIN:02359461) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)	Remote e-voting	237	481836797	481836797	229	481829672	100.00	8	7125	0.00
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859317	481859317	239	481852192	100.00	8	7125	0.00
4	To ratify the remuneration payable to M/s M. Goyal & Co., Cost Accountants, Cost Auditor for the Financial Year 2026-27 (Ordinary Resolution)	Remote e-voting	237	481836797	481836797	228	481830010	100.00	9	6787	0.00
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859317	481859317	238	481852530	100.00	9	6787	0.00
5	To confirm the appointment of Mr. Rahul Vijay Bankda (DIN: 00827827) as a Director of the Company (Ordinary Resolution)	Remote e-voting	237	481836797	481836797	231	481830076	100.00	6	6721	0.00
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859317	481859317	241	481852596	100.00	6	6721	0.00
6	To confirm and approve appointment of Mr. Rahul Vijay Bankda (DIN: 00827827) as the Managing Director and to approve the remuneration payable to him (Special Resolution)	Remote e-voting	237	481836797	481836797	228	481827672	100.00	9	9125	0.00
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.0000
		Total	#REF!	481859317	481859317	238	481850192	100.00	9	9125	0.00



7	To confirm the appointment of Mrs. Rinki Ankit Bankda (DIN: 06946754) as a Director of the Company (Ordinary Resolution)	Remote e-voting	237	481836797	481836797	228	481757767	99.98	9	79030	0.02
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859317	481859317	238	481780287	99.98	9	79030	0.02
8	To confirm and approve the Appointment of Mrs. Rinki Ankit Bankda (DIN: 06946754) as the Whole-Time Director and to approve the remuneration payable to her (Special Resolution)	Remote e-voting	237	481836797	481836797	226	481757027	99.98	11	79770	0.02
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859317	481859317	236	481779547	99.98	11	79770	0.02
9	To approve the increase in the remuneration payable to Mr. Ankur Vijay Bankda, Chief Financial Officer pursuant to section 189(1)(f) of the Companies Act, 2013 (Ordinary Resolution)	Remote e-voting	227	230145198	230145198	201	225096729	97.79	26	5078469	2.21
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	230167718	230167718	211	226089249	97.79	26	5078469	2.21
10	Re-appointment of Mrs. Ruchi Jindal (DIN: 09633465) as a Woman Independent Director of the Company (Special Resolution)	Remote e-voting	238	481836847	481836847	232	481244734	99.88	6	592113	0.12
		E-voting (Insta Poll)	10	22520	22520	10	22520	100.00	0	0	0.00
		Total	#REF!	481859367	481859367	242	481267254	99.88	6	592113	0.12

Note: The related parties have not casted votes in respect of resolution no.9

Place: Mumbai
Date : 01-10-2026
UDIN: F005733H001708720



For VKMG & ASSOCIATES LLP
Company Secretaries
FRN: L2019MH005300

[Signature]
Anish Gupta
Partner
FCS-5733
CP No.4092
PRN:5424/2024