

SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 04th May, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 530795

SUB: SUNCITY SYNTHETICS LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform you that the **Extra-ordinary General Meeting ("EOGM")** of the **Suncity Synthetics Limited** ('Company') was held on Thursday, April 30, 2026 at 2:00 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM). The Company had provided remote e-Voting & e-voting facility to its Members for voting on the businesses transacted at the EGM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and E-Voting conducted at the EGM of the Company. The Company had appointed Practising CS Suprabhat Chakraborty - Practicing Company Secretary (Membership No. A41030 CP No: 15878) as the Scrutinizer for remote e-Voting and E- Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Suncity Synthetics Limited

SUMITA
MISHRA

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MISHRA
Date: 2026.05.04 20:08:33
+05'30'

Sumita Mishra
Managing Director
DIN: 00207928

Registered Office Address: B-129 Ansa Industrial Estate, Sakinaka Andheri East ,Mumbai,
Maharashtra, India, 400072 Mobile No: 9223400434, Contact No: 0261 3063841

Email id : suncitysyntheticslimited@gmail.com ; Website : www.suncitysyntheticsltd.in



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended]**

May 02, 2026

To,

The Chairman

Suncity Synthetics Limited.

B-129 Ansa Industrial Estate,
Saki Vihar Road, Near Sakinaka,
Andheri (East), Mumbai,
Maharashtra, India, 400072.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at Extra-ordinary General Meeting of Suncity Synthetics Limited held on Thursday, April 30, 2026 at 2:00 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM).

I, Suprabhat Chakraborty - Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Suncity Synthetics Limited ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the EGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies




(Management and Administration) Rules, 2015 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the Extra-ordinary General Meeting of the Company held Thursday, April 30, 2026 at 2:00 P.M. in fair and transparent manner, through videoconference (VC)/ other audio-visual means (OAVM). I hereby submit my report as under:

The Notice dated April 06, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Extra-ordinary General Meeting of the Company through videoconference (VC)/ other audio-visual means (OAVM) read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting for the EGM by the Shareholders of the Company.

The Company had also provided e-voting facility to the shareholders present at the Extra-ordinary General Meeting, who had not cast their votes earlier through remote e-voting facility.

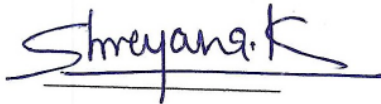
The Members of the Company holding shares as on the "cut-off" date i.e., **Thursday, 23rd April, 2026** were entitled to vote on the proposed resolutions as contained in the Notice of the Extra-ordinary General Meeting.

The e-voting period commenced on Monday, 27th April, 2026 at 9:00 a.m. (IST) and end on Wednesday, 29th April, 2026 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Extra-ordinary General Meeting, the report on voting done at the Extra-ordinary General Meeting and the vote cast under remote e-voting facility prior to the EGM were unblocked and counted.




The votes cast under remote e-voting prior to the EGM and e-voting during the EGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Ms. Shreyana Koyande



Ms. Shital Parte

I have diligently scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the EGM and votes casted therein based on the data downloaded from the CDSL e-voting system & e-voting system at EGM provided by Purva Sharegistry India Pvt. Ltd.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the EGM on the resolutions contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the EGM in respect of the said Resolution(s).

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

(i) **Increase in authorized share capital;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	2413374	99.39%



Suprabhat Chakraborty
ACS - 41030
CP - 15878

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	14805	0.61%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Special Resolution:

(ii) **ISSUE AND ALLOTMENT OF 30,00,000 EQUITY SHARES TO THE PROMOTER AND NON PROMOTERS GROUP ON A PREFERENTIAL BASIS:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	164991	6.80%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	14805	0.60%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of invalid votes cast (rounded off)
1	2248383	92.80%

***2248383 votes casted by promoter & interested in the resolution are considered invalid.**



Resolution 3: Special Resolution:

(iii) ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	2428074	99.996%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
3	105	0.004%

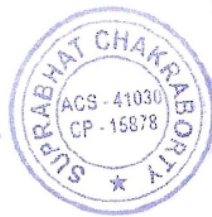
(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Thanking You
Yours faithfully**

**For, Suprabhat & Co.
Practicing Company Secretary**

**Suprabhat Chakraborty (Proprietor)
Scrutinizer
ACS: 41030
CP: 15878**



**UDIN: A041030H000260733
Peer Review Certificate no. 2284/2022**

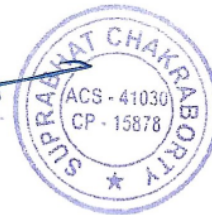
**Counter-signed by
For Suncity Synthetics Limited,**

SUMITA Digitally signed
by SUMITA
MISHRA
MISHRA Date: 2026.05.04
21:26:30 +05'30'

**Sumita Mishra
Managing Director
DIN: 00207928**



A handwritten signature in blue ink, appearing to be "S. Chakraborty", written over a horizontal line.



SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 4th May, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 530795

SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E- voting at the EGM conducted at the Extraordinary General Meeting of the Company held on Thursday, April 30, 2026 at 2:00 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM).

All the resolutions contained in the Notice were passed by the shareholders with requisite majority.

Kindly please take above on your record.

Thanking You,

For Suncity Synthetics Limited,

SUMITA Digitally signed by
SUMITA MISHRA
MISHRA Date: 2026.05.04
20:09:39 +05'30'

Sumita Mishra
Managing Director
DIN: 00207928

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General information about company

Scrip code	530795
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE584D01019
Name of the company	SUNCITY SYNTHETICS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2026
Start time of the meeting	2:00 PM
End time of the meeting	2:16 PM

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Scrutinizer Details

Name of the Scrutinizer	Suprabhat Chakraborty
Firms Name	Suprabhat & Co.
Qualification	CS
Membership Number	A41030
Date of Board Meeting in which appointed	20-03-2026
Date of Issuance of Report to the company	02-05-2026

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Voting results	
Record date	23-04-2026
Total number of shareholders on record date	3239
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	1
b) Public	14
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital				
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	2248383	2248383	100.0000	2248383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2248383	2248383	100.0000	2248383	0	100.0000
Public- Institutions	E-Voting	310151	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310151	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2387266	179796	7.5315	164991	14805	91.7657	8.2343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2387266	179796	7.5315	164991	14805	91.7657
Total		4945800	2428179	49.0958	2413374	14805	99.3903	0.6097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue and Allotment of 30,00,000 Equity shares to the Promoter & Non-Promoters categories of persons on preferential basis				
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	2248383	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2248383	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	310151	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310151	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2387266	179796	7.5315	164991	14805	91.7657	8.2343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2387266	179796	7.5315	164991	14805	91.7657
Total		4945800	179796	3.6353	164991	14805	91.7657	8.2343
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2248383
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Main Object Clause of Memorandum of Association 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	2248383	2248383	100.0000	2248383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2248383	2248383	100.0000	2248383	0	100.0000
Public- Institutions	E-Voting	310151	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310151	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2387266	179796	7.5315	179691	105	99.9416	0.0584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2387266	179796	7.5315	179691	105	99.9416
Total		4945800	2428179	49.0958	2428074	105	99.9957	0.0043
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SUMITA MISHRA
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 by SUMITA
 MISHRA
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