



BOARD MEETING NOTICE

NOTICE is hereby given that the 03rd Meeting of 2022-23 of the Board of Directors of Anjani Synthetics Limited will be held on Friday, 12th August, 2022 at 04:00 P.M. at Office: 221 (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002, Gujarat to transact the following business:

1. To consider presence of requisite quorum & mode of presence.
2. To grant leave of absence, if any.
3. To review, confirm and approve the minutes of Board Meeting held on Wednesday, 13th July, 2022;
4. To consider, approve & take on record the Un-Audited Financial Results for the quarter ended on 30th June, 2022 of the Company;
5. To recommend appointment of M/s. Nahta Jain & Associates, Chartered Accountants, Ahmedabad in place of M/s. Abhishek Kumar & Associates as statutory auditors of the Company.
6. To take the note of Resignation of M/S. Abhishek Kumar & Associates as statutory auditors of the Company.
7. To consider the appointment of M/s. Kiran J Mehta & Co. as Cost Auditor of the Company for the Financial Year 2022-23;
8. To Approve the Regularization of Mr. Kuldeep Shah as a Director of the Company at ensuing Annual General Meeting subject to the approval of Shareholders;
9. To Reappoint Mr. Vasudev S. Agarwal as a Managing Director of the Company.
10. To approve the draft of Management Discussion and Analysis Report for the FY ended on 31st March, 2022;
11. To approve and take the note of Corporate Governance report for the FY ended on 31st March, 2022;
12. To approve the draft of Director's Report along with its Annexure for the FY 2021-22;
13. To decide day, date and time of the Thirty Eighth (38th) Annual General Meeting of the Members of the Company;
14. To take note of the directors liable to retire by rotation at ensuing Annual General Meeting;
15. To take note of Secretarial Audit Report along with the letter thereon;
16. To appoint M/s. Mukesh H. Shah as a Scrutinizer for E-voting at the Annual General Meeting;
17. To take note of Quarterly Compliance as per SEBI (LODR) Regulations, 2015.
18. To review and take note of minutes of previous Audit Committee Meeting held on 13th July, 2022;
19. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on 30th October, 2021;

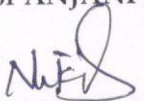
20. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on 14th February, 2022;
21. Take on record transactions u/s. 189 of Companies Act, 2013;
22. To consider any other matter with the permission of the chairman;
23. Vote of Thanks

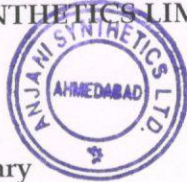
Kindly acknowledge the receipt and arrange to attend the same.

Please submit leave of absence in case you are not in a position to attend the meeting.

Thanking You,
Yours Faithfully,

For ANJANI SYNTHETICS LIMITED


Niki Patawari
Company Secretary
ACS34234



Date: 02nd August, 2022

Place: Ahmedabad