



**BOARD MEETING NOTICE**

**NOTICE** is hereby given that the **02<sup>nd</sup> Meeting of 2023-24** of the Board of Directors of Anjani Synthetics Limited will be held on **Monday, 14<sup>th</sup> August, 2023** 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 Saturday, 27<sup>th</sup> May, 2023;
4. To consider, approve & take on record the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 of the Company;
5. To consider the re-appointment of M/s. Kiran J Mehta & Co. as Cost Auditor of the Company for the Financial Year 2023-24;
6. To approve the draft of Management Discussion and Analysis Report for the FY ended on 31<sup>st</sup> March, 2023;
7. To approve and take the note of Corporate Governance report for the FY ended on 31<sup>st</sup> March, 2023;
8. To approve the draft Notice of Thirty Ninth (39<sup>th</sup>) Annual General Meeting of the Members of the Company;
9. To approve the draft of Director's Report along with its Annexure for the FY 2022-23;
10. To decide day, date and time of the Thirty Ninth (39<sup>th</sup>) Annual General Meeting of the Members of the Company;
11. To take note of the directors liable to retire by rotation at ensuing Annual General Meeting;
12. To take note of Secretarial Audit Report along with the letter thereon;
13. To appoint M/s. Mukesh H. Shah as a Scrutinizer for E-voting at the Annual General Meeting;
14. To take note of Quarterly Compliance as per SEBI (LODR) Regulations, 2015.
15. To consider and appoint Mr. Sandeep Mehta as Chief Financial Officer of the Company w.e.f. 14<sup>th</sup> August, 2023.
16. To consider and appoint Ms. Ruchi Halakhandi as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 14<sup>th</sup> August, 2023.

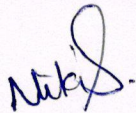
17. To take the Note of Resignation of Mrs. Garima Jain as a Non-Executive Independent Director of the Company w.e.f. 14th August, 2023.
18. To review and take note of minutes of previous Audit Committee Meeting held on 27<sup>th</sup> May, 2023;
19. Take on record transactions u/s. 189 of Companies Act, 2013;
20. To consider any other matter with the permission of the chairman;
21. 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  
ACS 34234

Date: 05<sup>th</sup> August, 2023

Place: Ahmedabad