



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA
31st August, 2021

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400 051

Symbol: VERA

Dear Sir,

Sub: Outcome of Board Meeting of “VERA SYNTHETIC LIMITED” (“Company”) held on Tuesday, 31st Day of August, 2021 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the 31st Day of August, 2021 at 04:00 P.M. at the registered office of the Company situated at Office no. UL-27, Pattani Plaza Complex Devubaug, Dairy Road, Bhavnagar – 364002, inter alia transacted the following businesses.

1. Considered and confirmed Minutes of the previous Board Meeting
2. Considered and approved the appointment of M/s. J. S. VIRANI & CO. Practising Company Secretary, as the **Secretarial Auditor** of the Company to conduct the Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the Financial Year 2021-22.(Brief profile of Auditor is attached)
3. Considered appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W) Ahmedabad as an **Internal Auditor** of the Company for the Financial Year 2021-22. (Brief profile of Auditor is attached)
4. Considered and approved the Directors' Report for the Financial year 2020-21
5. Considered and approve revision in the remuneration of Mrs. Meera Sunil Makwana, Whole time Director of the Company.
6. Subject to approval of shareholders considered and approved transactions under section 185 of the companies Act, 2013
7. Subject to approval of shareholders considered and approved under Section 186 of the Companies Act, 2013
8. Subject to approval of shareholders considered and approved under Section 180 of the Companies Act, 2013
9. Considered and approved draft notice for 22nd AGM and date of 22nd AGM be scheduled on Thursday, 30th September, 2021 at the registered office of the Company.
10. Book Closure for 22nd AGM shall be from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (Both days Inclusive)

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com



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11. The cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 22nd AGM and to vote at the 22nd AGM shall be the Friday 3rd September, 2021

The Meeting was commenced at 04:00 P.M and concluded at 6:15 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED

Kruti Shah
COMPANY SECRETARY
A51164



Brief Profile of the Secretarial Auditor:

Name	M/s. J. S. VIRANI & CO. (Practising Company Secretary) CP No: 14963
Terms of Appointment	M/s. J. S. VIRANI & CO., (Practising Company Secretary), Bhavnagar is appointed as a secretarial Auditor of the Company for the F.Y.2021-22 at such remuneration as may be decided by the Board from time to time
Office Address	B_223, Second Floor, Shiva Blessings-2, Above Big Bazaar Mall, Opp. BMC, Kalanala, Bhavnagar-364001 Email: csjvirani@gmail.com

Brief Profile of the Internal Auditor:

Name	M/s. M/s RAJ SHAH AND COMPANY
Terms of Appointment	M/s. M/s RAJ SHAH AND COMPANY, FRN: 141020W (Practising Chartered Accountant), is appointed as an Internal Auditor of the Company for the F.Y.2021-22 at such remuneration as may be decided by the Board from time to time
Office Address	A-501, Nilkanth Elegance, Near TOI press, Radio Mirchi Road, Ahmedabad- 380051. E-mail: raj.shah24292@gmail.com

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