

The Corporate Relationship Department  
BSE Limited  
Dept. of Corporate Services  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J.Towers, Dalal Street  
Fort, Mumbai - 400 001.

Date: October 02, 2019

Dear Sir / Madam,

**Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of 29<sup>th</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> September, 2019.**

Ref: Scrip Code: 539982, Scrip ID: ASYL

Dear Sir/Madam,

The 29<sup>th</sup> Annual General Meeting (AGM) of **ADVANCE SYNTEX LIMITED** was held on Monday, 30<sup>th</sup> September, 2019 at 02:00 p.m. at Plot No. 137, 1st Floor, GIDC Industrial Estate, Por-Ramangamdi, Dist. Vadodara - 391243.


Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014 and Regulation 44 of Listing regulations all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL) during the period commencing from 27<sup>th</sup> September, 2019 (9.00 AM) to 29<sup>th</sup> September, 2019 (5.00 P.M.) and voting by Ballot Paper at the venue of the AGM, to those member who have not voted through E-Voting.

In accordance with Regulation 44 (3) of the Listing Regulations, we are enclosing herewith voting results of the 29<sup>th</sup> AGM of the Company held on Monday, the 30<sup>th</sup> September, 2019 in the prescribed format along with the Scrutinizer's Report dated 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Advance Syntex Limited**

  
**Dipshashi Jhalani**  
Company Secretary



M. H. DAVE & CO.  
COMPANY SECRETARIES

17/B, Ankur Park, Opp. GEB Sub Station,  
Subhanpura, Vadodara 390023  
Ph: 0265-2280118, (M) 9825482575  
E-mail: mukundhdave@yahoo.co.in

MUKUND H DAVE  
B.Com., LL.B., F.C.S

Scrutinizer's Report

**Consolidated Report on remote E-Voting and Voting by Poll at AGM**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman of 29<sup>th</sup> Annual General Meeting of Members of,  
Advance Syntex Limited,  
233/2 & 238/2,  
GIDC POR Ramangamdi,  
Vadodara – 391243.

Dear Sir,

**Subject:** Scrutinizer's Report on remote e-voting and voting by poll at the AGM of Advance Syntex Limited held on 30<sup>th</sup> September, 2019.

1. I, Mukund H Dave, Practising Company Secretary having office at 17/ B, Ankur park, Opp. GEB Sub Station, Subhnapura, Vadodara 390023 has been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for Scrutinizing the e-Voting process and poll at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 30<sup>th</sup> September, 2019 at 02:00 PM at the Plot No. 137, 1<sup>st</sup> Floor, GIDC Industrial Estate, Por-Ramangamdi, Dist. Vadodara-391243.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Voting through electronic means and poll on the resolution contained Notice of AGM of the Members of the Company. My responsibility as a Scrutinizer for e-voting process and for poll are restricted to make the Scrutinizers report on the votes cast "in



favour" or "against" the resolutions and "invalid" Votes, based on the reports generated from e-voting system provided by the National Security Depositories Limited., the authorized agency engaged by the company to provide e-voting facilities and on the poll conducted at the AGM.

I submit my report as under:

1. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "Business Standard" dated 7<sup>th</sup> September, 2019 and in Gujarati language in the news paper "Loksatta Jansatta" dated 7<sup>th</sup> September, 2019.
2. The e-voting period remained open from 27<sup>th</sup> September, 2019 (09:00 AM) to 29<sup>th</sup> September, 2019 (05:00 PM).
3. The Members of the Company holding shares in physical form or demat form as on "Cut-off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions mentioned in the Notice of AGM.
4. At the AGM Poll was conducted to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.
5. Ballot papers were given to the Members and proxies present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members and proxies.
6. Subsequently, the ballot box was opened in my presence and in the presence of Milan Shinde and Nilesh Vyas who are not in the employment of the company. They have signed at the end of report to confirm that polling box was opened in their presence.
7. The poll papers were scrutinized and reconciled with the records maintained by the company / Registrar & Transfer Agent and the authorizations / Proxies lodged with the company.
8. The Poll Papers, Which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The E-votes cast were unblocked on 30<sup>th</sup> September, 2019 in the presence of two witnesses.
10. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



Based on the reports generated from the NSDL website and the voting through Poll at the AGM, the consolidated report on the voting on each resolution is as under;

1. The result of the Postal Ballot is as under.

(a) Resolution No. 1 – Ordinary Resolution.

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTOR AND AUDITORS THEREON AND IN THIS REGARDS PASS THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION:

Voting Description	Number of Members present and voting	Numbers of votes cast	% of total number of valid votes cast
<b>In Favour of resolution</b>			
E-Voting	12	6680200	92.03
Poll	14	578858	7.97
Total	26	7259058	100.00
<b>Against the resolution</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
<b>Grand Total</b>	26	7259058	100.00
<b>Invalid Votes</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



(b) Resolution No. 2 – Ordinary Resolution.

TO APPOINT A DIRECTOR IN PLACE OF MR. BHASKER PRANJIVBHAI PAREKH (DIN 07348749) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARDS PASS THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION:

Voting Description	Number of Members present and voting	Numbers of votes cast	% of total number of valid votes cast
<b>In Favour of resolution</b>			
E-Voting	12	6680200	92.03
Poll	14	578858	7.97
Total	26	7259058	100.00
<b>Against the resolution</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
<b>Grand Total</b>	26	7259058	100.00
<b>Invalid Votes</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



(c) Resolution No. 3 – Ordinary Resolution.

REAPPOINTMENT OF STATUTORY AUDITORS

Voting Description	Number of Members present and voting	Numbers of votes cast	% of total number of valid votes cast
<b>In Favour of resolution</b>			
E-Voting	12	6680200	92.03
Poll	14	578858	7.97
Total	26	7259058	100.00
<b>Against the resolution</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
<b>Grand Total</b>	26	7259058	100.00
<b>Invalid Votes</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



(d) Resolution No. 4 – Ordinary Resolution.

REGULARISATION OF ADDITIONAL DIRECTOR MR. ASHISH GOVINDLAL SHUKLA APPOINTED AS NON-EXECUTIVE INDEPEDNDENT DIRECTOR:

Voting Description	Number of Members present and voting	Numbers of votes cast	% of total number of valid votes cast
<b>In Favour of resolution</b>			
E-Voting	12	6680200	92.03
Poll	14	578858	7.97
Total	26	7259058	100.00
<b>Against the resolution</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
<b>Grand Total</b>	26	7259058	100.00
<b>Invalid Votes</b>			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



(e) Resolution No. 5 – Ordinary Resolution.

REGULARISATION OF ADDITIONAL DIRECTOR, MR. FORUM DINESH LODAYA APPOINTED AS NON- EXECUTIVE INDEPEDNDENT DIRECTOR AND CHAIRMAN OF THE COMPANY:

Voting Description	Number of Members present and voting	Numbers of votes cast	% of total number of valid votes cast
<b>In Favour of resolution</b>			
E-Voting	12	6680200	92.03
Poll	14	578858	7.97
<b>Total</b>	<b>26</b>	<b>7259058</b>	<b>100.00</b>
<b>Against the resolution</b>			
E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>26</b>	<b>7259058</b>	<b>100.00</b>
<b>Invalid Votes</b>			
E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

The relevant records relating to E-Voting and Poll is being handed over to the Company Secretary.

For M. H. Dave & Co.,  
Company Secretaries

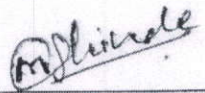


  
(Mukund H Dave)  
Proprietor  
COP No - 2084

Place: Vadodara  
Date: 30<sup>th</sup> September, 2019

Witness:

Milan Shinde



Nilesh Vyas

