

September 20, 2019

To,

The BSE Ltd,	National Stock Exchange of India Ltd,
P.J.Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai – 400001	Mumbai – 400051.
SCRIP CODE: 508933	Symbol: AYMSYNTEX

Sub.: Outcome of 33rd Annual General Meeting (AGM) held on September 19, 2019

Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 36th Annual General Meeting (AGM) of the Company was held on Thursday, 19th September 2019 at 12.00 noon at the registered office situated at Plot no.1, Survey no. 394(P), Village Saily, Silvassa, U.T of Dadra & Nagar Haveli – 396230. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders as on the cut-off date i.e. 12/09/2019 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on 16/09/2019 (9.00 a.m.) and ended on 18/09/2019 (5.00 p.m.).

The Company has now received the report of the Scrutinizer confirming the details of voting through remote e-voting and details of voting by ballot at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions as stated in the AGM Notice dated 29/07/2019 are deemed to be passed on the date of the AGM i.e. 19/09/2019.

A copy of the Scrutinizer's consolidated report on e-voting and on poll is enclosed and the same is also being placed on the website of the Company and NSDL.

Kindly take the same on record and acknowledge the receipt.

For AYM Syntex Limited

Ashitosh Sheth Company Secretary ACS-25997 Syntex Limited

39-C BLOCK, 5TH FLOOR, 389/91, MAHENDRA MANSION, J.S.S. ROAD, MUMBAI-400002

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija_cs@yahoo.co.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR AYM SYNTEX LIMITED

To,
The Chairman
AYM Syntex Limited
Mumbai.

<u>Sub: Passing of Resolution through Electronic and Poll Conducted at the 36th AGM of AYM Syntex Limited held on Thursday 19th September, 2019</u>

The Board at its Meeting held on 29^{th} July 2019 had appointed me as Scrutinizer for the e-voting conducted between 16th September, 2019 at 9.00 a.m. till 18^{th} September, 2019 at 5.00 p.m. and the Chairman of the 36th Annual General Meeting (AGM) has appointed me as a Scrutinizer for the poll held at the 36th Annual General Meeting on the 19^{th} September, 2019.

The Company had appointed M/s National Securities Depository (India) Limited as the Service Provider for extending the facility of Electronic Voting to the Shareholders of the Company from Monday, 16th September, 2019 at 9.00a.m. till Wednesday, 18th September 2019 at 5.00 p.m. M/s Link Intime India Private Limited are Registrar and Transfer Agent of the Company. The E-voting results were unblocked by me on 19th September, 2019 at 01.30 p.m.in the presence of two witnesses. For further details, refer my Scrutinizer's report dated 20th September, 2019 attached herewith.

At the 36th AGM of the Company held on 19th September, 2019, the Chairman of the Company had suo moto called for Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details refer to my Scrutinizer's Report in Form MGT 13 dated 19th September,2019.

Date of the AGM	19th September, 2019
Total number of shareholders on record date	8043
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 member 30 members
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL NIL



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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No.1: To receive, consider and adopt of Audited Balance sheet as at 31st March, 2019 and Audited Profit & Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon:

Resolutio	n required: (Oro	dinary/Speci	al) (Ordinary				
Whether	promoter/ prom	oter group ar	e N	Vo				
	in the agenda/ı							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		held	polled	Polled	favour	against	favour	against on
	-	(1)	(2)	on	(4)	(5)	on votes	votes
				outstandi			polled	polled
¥ f s				ng shares			(6)=[(4)/((7)=[(5)/(2)
	₽ =			(3)=[(2)/(1)]* 100			2)]*100]*100
Promoter	E-Voting		31913632	100.00	31913632	0	100.00	0.00
and	Poll	31913632	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot	31713032	0	0.00	0	0	0.00	0.00
	(if				¥ 4			0.00
- ai	applicable)							9
	Total	31913632	31913632	100.00	31913632	0	94.13	0.00
Public-	E-Voting		75000	62.45	75000	0	100.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if	120105	0	0.00	0	0	0.00	0.00
	applicable)		3		1 8 -			
	Total	120105	75000	62.45	75000	0	100.00	0.00
Public-	E M. C		1912826	1/11	1012026			
Non	E-Voting			14.11	1912826	0	100.00	0.00
Institutio	Poll	13555831	5332	0.03	5332	0	100.00	0.00
ns	Postal Ballot	15555051		0	0	0	0	0
	(if		0	- 1				
	applicable)	13555831	1918158	1415	1010470			
* *	Total		1.	14.15	1918158	0	100.00	0.00
	GRAND TOTAL	45589568	33906790	74.37	33906790	0	100.00	0.00



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Item No.2: Re-appointment of Mr.Rajesh R Mandawewala a director retiring by rotation:

Resolutio	n required: (Or	dinary/ Speci	ial)	Ordinary				
Whether 1	promoter/ prom	oter group ar	æ	No				
	in the agenda/							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		3191363	2 100.00	31913632	0	100.00	0.00
Promoter	Poll	31913632	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31913632	31913632	2 100.00	31913632	0	94.13	0.00
Public-	E-Voting		75000	62.45	75000	0	100.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)	120105	0	0.00	0	0	0.00	0.00
- 4	Total	120105	75000	62.45	75000	0	100.00	0.00
Public- Non	E-Voting		1912826	14.11	1912226	600	99.97	0.03
Institutio ns	Poll	13555831	5332	0.03	5332	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13555831	1918158	14.15	1917558	600	99.97	0.03
	GRAND TOTAL	45589568	33906790	74.37	33906790	0	100.00	0.00



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Item No.3: Appointment of Ms Khushboo Mandawewala as Director:

Resolutio	n required: (Ord	dinary/Speci	al)	Ordinar	v				
Whether 1	promoter/ promo	oter group ar	e	No					
	in the agenda/r			-					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote Poll on	es ed	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes	% of Votes against on votes
P	77.1			ng sl (3)=[1)]* 1	100			polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	,	3191363		0.00	31913632	0	100.00	0.00
Promoter	Poll	31913632	0	0.	00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	,	0	0.	00	0	0	0.00	0.00
	Total	31913632	3191363	2 100	.00	31913632	0	94.13	0.00
Public-	E-Voting		75000	62.		75000	0	100.00	0.00
Institutio	Poll	. 1	0	0.0	00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)	120105	0	0.0	00	0	0	0.00	0.00
, w	Total	120105	75000	62.4	15	75000	0	100.00	0.00
Public- Non	E-Voting		1912826	14.1	11	1912226	600	99.97	0.03
Institutio ns	Poll	13555831	5332	0.0	3	5332	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	2	0	0	0	0
	Total	13555831	1918158	14.1	5	1917558	600	99.97	0.03
	GRAND TOTAL	45589568	33906790	74.3	7	33906790	0	100.00	0.00



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Item No.4: Appointment of Ms Khusboo Mandawewala as Whole Time Director

Resolution	n required: (Ord	linary/Specia	al) S ₁	oecial				
Whether 1	promoter/ promo	oter group are	e N					
	in the agenda/r							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes
		held	polled	Polled	favour	against	favour	against on
		(1)	(2)	on	(4)	(5)	on votes	votes
				outstandi			polled	polled
	-			ng shares			(6)=[(4)/((7)=[(5)/(2)
				(3)=[(2)/(1)]* 100			2)]*100]*100
Promoter	E-Voting		31913632	100.00	31913632	0	100.00	0.00
and Promoter	Poll		0	0.00	0	0	0.00	0.00
		31913632	0					0.00
Group	Postal Ballot		U	0.00	0	0	0.00	0.00
	applicable)				* * * .	1		
-				<u> </u>				
	Total	31913632	31913632	100.00	31913632	0	94.13	0.00
Public-	E-Voting		75000	62.45	75000	0	100.00	0.00
Institutio	Poll	120105	0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	9			*		-	6
	Total	120105	75000	62.45	75000	0	100.00	0.00
Public- Non	E-Voting		1912826	14.11	1912226	600	99.97	0.03
Institutio	Poll	10555001	5332	0.03	5332	0	100.00	0.00
ns	Postal Ballot	13555831		0	0	0	0	0
	(if		0	-		· ·	U	0
2	applicable)							
	Total	13555831	1918158	14.15	1917558	600	99.97	0.03
	GRAND TOTAL	45589568	33906790	74.37	33906790	0	100.00	0.00



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Item No.5: Amendment of AYM Syntex Ltd-ESOP Scheme 2018

Resolutio	n required: (Ord	dinary/ Specia	al) S	pecial				
Whether 1	promoter/ promo	oter group are	e N					
Interested	in the agenda/1							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		31913632	100.00	31913632	0	100.00	0.00
and Promoter	Poll	31913632	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
8	Total	31913632	31913632	100.00	31913632	0	94.13	0.00
Public-	E-Voting		75000	62.45	<i>7</i> 5000	0	100.00	0.00
Institutio	Poll	9 6	0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)	120105	0	0.00	0	0	0.00	0.00
	Total	120105	75000	62.45	75000	0	100.00	0.00
Public- Non	E-Voting	*	1912826	14.11	1912226	600	99.97	0.03
Institutio ns	Poll	13555831	5332	0.03	5332	0	100.00	0.00
	Postal Ballot (if applicable)	15555551	0	0	0	0	0	0
	Total	13555831	1918158	14.15	1917558	600	99.97	0.03
	GRAND TOTAL	45589568	33906790	74.37	33906790	0	100.00	0.00



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Item No.6: Ratification of remuneration to Cost Auditors

Resolutio	n required: (Oro	dinary/ Speci	al)	Ordinary				
Whether	promoter/ prom	oter group ar	e	No				
Category	in the agenda/1 Mode of	resolution? No. of	NI- C	0/ 6	122	Т		
Category	Voting	shares held	No. of votes polled	% of Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes against on
P		(1)	(2)	on outstandi ng shares (3)=[(2)/(1)]* 100	(4)	(5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	1	3191363		31913632	0	100.00	0.00
Promoter	Poll	31913632	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31913632	3191363	2 100.00	31913632	0	94.13	0.00
Public-	E-Voting		75000	62.45	75000	0	100.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)	120105	0	0.00	0	0	0.00	0.00
	Total	120105	75000	62.45	75000	0	100.00	0.00
Public- Non	E-Voting		1912826	14.11	1912226	600	99.97	0.03
Institutio ns	Poll	13555831	5332	0.03	5332	0	100.00	0.00
	Postal Ballot (if applicable)	1000001	0	0	0	0	0	0
	Total	13555831	1918158	14.15	1917558	600	99.97	0.03
	GRAND TOTAL	45589568	33906790	74.37	33906790	0	100.00	0.00



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All the Resolutions stands passed under E-voting and Poll.

Proprietor

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of votes cast through e-voting and Poll by the Shareholders of the Company. I shall be arranging to hand over these Records to you or such other person as authorized by you.

Thanking you, For A L Makhija & Co-Company Secretaries,

(A.L.Makhija)

(Proprietor.)

Membership No. 5087

CP No 3410.

Date: 19th September 2019

Place: Mumbai

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