



**AYM Syntex**

THE STRENGTH WITHIN

September 20, 2019

To,

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

**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 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 19<sup>th</sup> 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



AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited

# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

39-C BLOCK, 5<sup>TH</sup> 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.

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

The Board at its Meeting held on 29<sup>th</sup> July 2019 had appointed me as Scrutinizer for the e-voting conducted between 16<sup>th</sup> September, 2019 at 9.00 a.m. till 18<sup>th</sup> September, 2019 at 5.00 p.m. and the Chairman of the 36<sup>th</sup> Annual General Meeting (AGM) has appointed me as a Scrutinizer for the poll held at the 36<sup>th</sup> Annual General Meeting on the 19<sup>th</sup> 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, 16<sup>th</sup> September, 2019 at 9.00a.m. till Wednesday, 18<sup>th</sup> 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 19<sup>th</sup> September, 2019 at 01.30 p.m. in the presence of two witnesses. For further details, refer my Scrutinizer's report dated 20<sup>th</sup> September, 2019 attached herewith.

At the 36<sup>th</sup> AGM of the Company held on 19<sup>th</sup> 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 19<sup>th</sup> September, 2019.

Date of the AGM	19 <sup>th</sup> 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





# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija\_cs@yahoo.co.in

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:**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	E-Voting	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	94.13
Public-Institutions	E-Voting	120105	75000	62.45	75000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120105	75000	62.45	75000	0	100.00
Public-Non Institutions	E-Voting	13555831	1912826	14.11	1912826	0	100.00	0.00
	Poll		5332	0.03	5332	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13555831	1918158	14.15	1918158	0	100.00
	GRAND TOTAL	45589568	33906790	74.37	33906790	0	100.00	0.00



# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija\_cs@yahoo.co.in

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

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	E-Voting	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>31913632</b>	<b>31913632</b>	<b>100.00</b>	<b>31913632</b>	<b>0</b>	<b>94.13</b>	<b>0.00</b>
Public-Institutions	E-Voting	120105	75000	62.45	75000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>120105</b>	<b>75000</b>	<b>62.45</b>	<b>75000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13555831	1912826	14.11	1912226	600	99.97	0.03
	Poll		5332	0.03	5332	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13555831</b>	<b>1918158</b>	<b>14.15</b>	<b>1917558</b>	<b>600</b>	<b>99.97</b>	<b>0.03</b>
	<b>GRAND TOTAL</b>	<b>45589568</b>	<b>33906790</b>	<b>74.37</b>	<b>33906790</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija\_cs@yahoo.co.in

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

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	E-Voting	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	94.13
Public-Institutions	E-Voting	120105	75000	62.45	75000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120105	75000	62.45	75000	0	100.00
Public-Non Institutions	E-Voting	13555831	1912826	14.11	1912226	600	99.97	0.03
	Poll		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
GRAND TOTAL		45589568	33906790	74.37	33906790	0	100.00	0.00



# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija\_cs@yahoo.co.in

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

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	E-Voting	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	94.13
Public-Institutions	E-Voting	120105	75000	62.45	75000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120105	75000	62.45	75000	0	100.00
Public-Non Institutions	E-Voting	13555831	1912826	14.11	1912226	600	99.97	0.03
	Poll		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
<b>GRAND TOTAL</b>		<b>45589568</b>	<b>33906790</b>	<b>74.37</b>	<b>33906790</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija\_cs@yahoo.co.in

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

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	E-Voting	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	94.13
Public-Institutions	E-Voting	120105	75000	62.45	75000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120105	75000	62.45	75000	0	100.00
Public-Non Institutions	E-Voting	13555831	1912826	14.11	1912226	600	99.97	0.03
	Poll		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
GRAND TOTAL		45589568	33906790	74.37	33906790	0	100.00	0.00





# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija\_cs@yahoo.co.in

## Item No.6: Ratification of remuneration to Cost Auditors

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	E-Voting	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	94.13
Public-Institutions	E-Voting	120105	75000	62.45	75000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120105	75000	62.45	75000	0	100.00
Public-Non Institutions	E-Voting	13555831	1912826	14.11	1912226	600	99.97	0.03
	Poll		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
	<b>GRAND TOTAL</b>	<b>45589568</b>	<b>33906790</b>	<b>74.37</b>	<b>33906790</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija\_cs@yahoo.co.in

---

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

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: 19<sup>th</sup> September 2019

Place: Mumbai

A. L. MAKHIJA & CO.  
COMPANY SECRETARIES  
*(Signature)*  
(A. L. MAKHIJA) CP-3410  
Proprietor

