



29th September, 2023

To,

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code-508933)

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
(Symbol : AYMSYNTAX)

Sub: Voting Results of the 40th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the E-Voting Results declared on September 29, 2023 alongwith the Scrutinizer's Report dated September 29, 2023 on e-voting at the Annual General Meeting, held on September 29, 2023, in respect of the resolutions stated in the Notice dated May 05, 2023.

Please note that for the purpose of disclosure, invalid votes have not been considered.

The aforesaid information will be uploaded on the website of the Company (www.aymsyntex.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For AYM Syntex Limited

Ashitosh
Kamlesh
Sheth

Digitally signed by
Ashitosh Kamlesh
Sheth
Date: 2023.09.29
17:56:53 +05'30'

Ashitosh Sheth
Company Secretary
ACS-25997

AYM SYNTAX LIMITED



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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EMAIL: CSHITESH.GUPTA@GMAIL.COM

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 40th Annual General Meeting ("AGM") of the Equity Shareholders of AYM Syntex Limited held on Friday, 29th September, 2023 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of AYM Syntex Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 5th May 2023 ("Notice") in accordance with circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday 22nd September, 2023 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Hitesh
Jagdamkumar
Gupta

Digitally signed
by Hitesh
Jagdamkumar
Gupta



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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6. e-voting process:-

i. The remote e-voting period remained open from 26th September, 2023 at 09:00 A.M. and ended on 28th September, 2023 at 05:00 P.M.

ii. At the AGM of the Company held on Friday, 29 September, 2023 the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to AGM were unblocked on Friday, 29 September, 2023.

7. I submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.

Resolution no. 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2023 together with the reports of the Board of Directors and the Auditors thereon – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	39133518	0	0	45	39133518	99.999
Dissent	4	239	0	0	4	239	0.0001
Invalid/Abstain	0	0	0	0	0	0	---
Total	49	39133757	0	0	49	39133757	100.00

Resolution no. 2

To appoint a director in place of Mrs. Khushboo Mandawewala (DIN: 06942156), who retires by rotation, and being eligible, offers herself for re-appointment – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	39085177	0	0	43	39085177	99.88
Dissent	6	48580	0	0	6	48580	0.12
Invalid/Abstain	0	0	0	0	0	0	---
Total	49	39133757	0	0	49	39133757	100.00

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mar Gupta

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by Hitesh
Jagdamkumar
Gupta



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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Resolution no. 3

Ratification of remuneration payable to the Cost Auditor– Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	39133018	0	0	44	39133018	99.999
Dissent	5	739	0	0	5	739	0.0001
Abstain	0	0	0	0	0	0	---
Total	49	39133757	0	0	49	39133757	100.00

Resolution no. 4

Appointment of Mr. Kantilal N. Patel (DIN: 00019414) as an Independent Director of the Company – Special Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	39133518	0	0	45	39133518	99.999
Dissent	4	239	0	0	4	239	0.0001
Abstain	0	0	0	0	0	0	---
Total	49	39133757	0	0	49	39133757	100.00

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 4 of the Notice of AGM dated 5th May, 2023 has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Ashitosh Sheth, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Hitesh Jagdamkumar Gupta
Digitally signed
by Hitesh
Jagdamkumar
Gupta

Hitesh J. Gupta

Company Secretaries

ACS - 33684 CP - 12722

UDIN:- A033684E001129900

Date:- September 29, 2023

Place:- Mumbai

**Countersigned by:
For AYM Syntex Limited**

**Ashitosh Sheth
Company Secretary**