



September 25, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: <b>508933</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: <b>AYMSYNTAX</b>
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**Sub: Disclosure of Voting Results of the 41<sup>st</sup> Annual General Meeting ('AGM') of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report**

Dear Sir,

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of voting results (i.e. remote e-voting and e-voting during the AGM) of the business(es) transacted at the 41<sup>st</sup> AGM of the Company held on Wednesday, September 25, 2024 at 12.00 PM IST through Video Conferencing/Other Audio Visual Means. The Voting Results shall be uploaded in XBRL mode as well.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached is the Scrutinizer's Report issued by Mr. Hitesh J. Gupta, Practicing Company Secretary with regards to the voting results on the business(es) transacted at the 41<sup>st</sup> AGM of the Company.

Please be informed that all the resolutions set out in the notice convening the 41<sup>st</sup> AGM of the Company have been duly passed with requisite majority.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For AYM Syntex Limited**

**KAUSHAL**  
**R PATVI**  
**Kaushal Patvi**  
**Company Secretary**

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KAUSHAL R PATVI  
Date: 2024.09.25  
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**Encl: as above**

**AYM SYNTAX LIMITED**

<b>Voting results</b>	
Record date	18-09-2024
Total number of shareholders on record date	9135
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	35
<b>No. of resolution passed in the meeting</b>	<b>3</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a.To receive, consider and adopt the Audited Standalone Financial statements for the financial year ended 31st March 2024, together with the reports of the Board of Directors and the Auditors thereon; b.To receive, consider and adopt the Audited Consolidated Financial statements for the financial year ended 31st March 2024, together with the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37234927	37234927	100.0000	37234927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37234927	37234927	100.0000	37234927	0	100.0000
Public- Institutions	E-Voting	75312	34237	45.4602	34237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75312	34237	45.4602	34237	0	100.0000
Public- Non Institutions	E-Voting	13421025	2256401	16.8124	2256367	34	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13421025	2256401	16.8124	2256367	34	99.9985
<b>Total</b>	<b>Total</b>	50731264	39525565	77.9117	39525531	34	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37234927	37234927	100.0000	37234927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37234927	37234927	100.0000	37234927	0	100.0000
Public-Institutions	E-Voting	75312	34237	45.4602	34237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		75312	34237	45.4602	34237	0	100.0000
Public- Non Institutions	E-Voting	13421025	2256401	16.8124	2256367	34	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13421025	2256401	16.8124	2256367	34	99.9985
<b>Total</b>	<b>Total</b>	50731264	39525565	77.9117	39525531	34	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to M/s Kiran J Mehta & Co., the Cost Accountant of the Company for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37234927	37234927	100.0000	37234927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37234927	37234927	100.0000	37234927	0	100.0000
Public-Institutions	E-Voting	75312	34237	45.4602	34237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		75312	34237	45.4602	34237	0	100.0000
Public- Non Institutions	E-Voting	13421025	2256401	16.8124	2256367	34	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13421025	2256401	16.8124	2256367	34	99.9985
<b>Total</b>	<b>Total</b>	50731264	39525565	77.9117	39525531	34	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

### CONSOLIDATED SCRUTINIZER'S REPORT

To,

**The Chairman of the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of AYM Syntex Limited held on Wednesday, 25<sup>th</sup> September, 2024 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 the 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 30<sup>th</sup> May 2024 ("Notice") in accordance with the 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 as per 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"). The Company has availed the voting facilities from National Securities Depository Limited ("NSDL"), 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., Wednesday, 18<sup>th</sup> September, 2024 were entitled to vote on the resolutions (Item nos. 1 to 3 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.

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mar Gupta

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Hitesh Jagdamkumar  
Gupta  
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**6. E-voting process:-**

i. The remote e-voting period commenced on Sunday, 22<sup>nd</sup> September, 2024 (09:00 A.M.) and ended on Tuesday, 24<sup>th</sup> September, 2024 (05:00 P.M.)

ii. At the AGM of the Company held on Wednesday, 25<sup>th</sup> September, 2024, 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 Wednesday, 25<sup>th</sup> September, 2024.

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 in respect of the said resolutions, 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 31, 2024, 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	37	39525531	1	6966	38	39532497	99.9999
Dissent	2	34	0	0	2	34	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>39525565</b>	<b>1</b>	<b>6966</b>	<b>40</b>	<b>39532531</b>	<b>100.00</b>

**Resolution no. 2**

**To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment – Ordinary Resolution**

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	39525531	1	6966	38	39532497	99.9999
Dissent	2	34	0	0	2	34	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>39525565</b>	<b>1</b>	<b>6966</b>	<b>40</b>	<b>39532531</b>	<b>100.00</b>



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	37	39525531	1	6966	38	39532497	99.9999
Dissent	2	34	0	0	2	34	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>39525565</b>	<b>1</b>	<b>6966</b>	<b>40</b>	<b>39532531</b>	<b>100.00</b>

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 3 of the Notice of AGM dated 30<sup>th</sup> May, 2024 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. Kushal Patvi, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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mar Gupta

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Hitesh Jagdamkumar  
Gupta  
Date: 2024.09.25  
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**Hitesh J. Gupta**  
**Practicing Company Secretary**  
**ACS - 33684 CP - 12722**  
**UDIN:- A033684F001315800**  
**Date:- September 25, 2024**  
**Place:- Mumbai**

Countersigned by:  
For AYM Syntex Limited

KAUSHA  
L R PATVI

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KAUSHAL R PATVI  
Date: 2024.09.25  
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**Kaushal Patvi**  
Company Secretary