



October 16, 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 Extraordinary General Meeting ('EGM') 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 EGM) of the business transacted at the EGM of the Company held on Wednesday, October 16, 2024 at 11.00 AM 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 transacted at the EGM of the Company.

Please be informed that all the resolutions set out in the notice convening the EGM 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 Patvi**  
**Company Secretary**

**Encl: as above**

**AYM SYNTAX LIMITED**

<b>Voting results</b>	
Record date	08-10-2024
Total number of shareholders on record date	8693
<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>1</b>

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Preferential Allotment of up to 77,67,828 (Seventy Seven Lakhs Sixty Seven Thousand Eight Hundred and Twenty Eight) Equity Shares				
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
<b>Promoter and Promoter Group</b>	E-Voting		37234927	100.0000	37234927	0	100.0000	0.0000
	Poll	37234927	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	0.0000
<b>Public- Institutions</b>	E-Voting		0	0.0000	0	0	0	0
	Poll	41075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	41075	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting		2439404	18.1297	2439394	10	99.9996	0.0004
	Poll	13455262	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13455262	2439404	18.1297	2439394	10	99.9996	0.0004
<b>Total</b>		50731264	39674331	78.2049	39674321	10	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Details of Invalid Votes</b>	
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 01/2024-25 Extraordinary General Meeting of the Equity Shareholders of AYM Syntex Limited held on Wednesday, 16<sup>th</sup> October, 2024 at 11.00 A.M. 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 ("remote e-voting and e-voting") on the resolutions contained in the notice dated 20th September, 2024 ("Notice") in accordance with the circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

(ii) process of e-voting at the EGM 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 EGM. 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 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.

Hitesh  
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mar Gupta

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by Hitesh  
Jagdamkumar  
Gupta  
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### Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 8<sup>th</sup> October, 2024 were entitled to vote on the resolution (Item no. 1 as set out in the Notice calling the EGM) 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.

### 6. E-voting process:

i. The remote e-voting period commenced on Sunday, 13<sup>th</sup> October, 2024 (09:00 A.M.) and ended on Tuesday, 15<sup>th</sup> October, 2024 (05:00 P.M.)

ii. At the EGM of the Company held on Wednesday, 16<sup>th</sup> October, 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 EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to EGM were unblocked on Wednesday, 16<sup>th</sup> October, 2024.

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

### Resolution no. 1

#### Preferential Allotment of up to 77,67,828 (Seventy Seven Lakhs Sixty Seven Thousand Eight Hundred and Twenty Eight) Equity Shares – Special Resolution

Particulars	Remote E-voters		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	39644116	3	30205	30	39674321	100.000
Dissent	1	10	0	0	1	10	0.000
Invalid/Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>28</b>	<b>39644126</b>	<b>3</b>	<b>30205</b>	<b>31</b>	<b>39674331</b>	<b>100.000</b>

8. Based on the aforementioned results, we report that the Resolution as contained in Item No. 1 of the Notice of EGM dated 20<sup>th</sup> September, 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



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Hitesh  
Jagdamku  
mar Gupta

Digitally signed by  
Hitesh  
Jagdamkumar  
Gupta  
Date: 2024.10.16  
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**Hitesh J. Gupta**  
**Practicing Company Secretary**  
**ACS - 33684 CP - 12722**  
**UDIN: A033684F001577391**  
**Date: October 16, 2024**  
**Place: Mumbai**

Countersigned by:  
For AYM Syntex Limited

KAUSHA  
L R PATVI

Digitally signed  
by KAUSHAL R  
PATVI  
Date: 2024.10.16  
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**Kaushal Patvi**  
**Company Secretary**