

**AYM Syntex**

THE STRENGTH WITHIN

September 19, 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: AYMSYNTEX</b>
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**Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note 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.

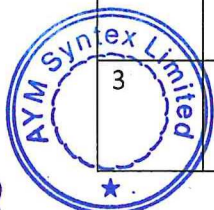
Mr. Atul Desai was elected as Chairman of the meeting by the shareholders present at the meeting. The requisite quorum being present, the Chairman called the meeting to order. He informed the members about the facilities of Remote e-voting provided by the Company and facility of the Voting at the AGM as required under the Companies Act & Rules framed thereunder and the Listing Regulations.

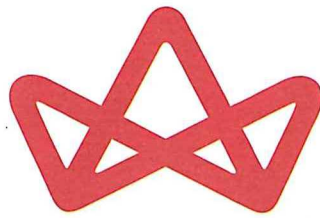
He also informed that Mr. Anand Makhija, Company Secretary in practice, was present as a Scrutinizer for conducting the Remote e-Voting and also the Voting in physical form at the AGM. The Voting was done as per the instruction given by the Chairman. The Chairman had ordered a poll on all the resolutions from Item No. 1 to 6 of the Notice of 36<sup>th</sup> Annual General Meeting dated July 29, 2019.

The following items of business, as per Notice of the AGM dated 29<sup>th</sup> July, 2019, were transacted at the Meeting:

Sr. No	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited annual accounts for the financial year ended March 31, 2019 together with Auditors' Report and Directors' Report thereon	Ordinary	e-voting and ballot paper at the AGM
2	Re-appointment of Mr. Rajesh R Mandawewala (DIN no. '00007179) as a director retiring by rotation	Ordinary	e-voting and ballot paper at the AGM
3	Appointment of Mrs. Khushboo Mandawewala (DIN 06942156) as a director	Ordinary	e-voting and ballot paper at the AGM

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4	Appointment of Mrs. Khushboo Mandawewala (DIN 06942156) as a whole Time Director	Special	e-voting and ballot paper at the AGM
5	Approval of Amendment of the AYM ESOP Scheme 2018	Special	e-voting and ballot paper at the AGM
6	Ratification of remuneration payable to M/S. Kiran J Mehta & Co., Cost Auditors for the financial year ending March 31, 2020.	Ordinary	e-voting and ballot paper at the AGM

It was informed that the combined voting results (Remote e-voting and Tab Voting) would be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

Kindly take the same on record and acknowledge the receipt.

For AYM Syntex Limited

**Ashitosh Sheth**  
**Company Secretary**  
**ACS-25997**



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