

DATE: January 01, 2021

To,
BSE Limited
Dept. of Corporate Services
1st Floor, New Trading Ring
P.J.Towers, Dalal Street
Fort, Mumbai - 400 001.

Dear Sir / Madam,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of 30th Annual General Meeting of the Members of the Company held on 31th December, 2020.

Ref: Scrip Code: 539982,

Dear Sir/Madam,

The 30th Annual General Meeting (AGM) of **ADVANCE SYNTEX LIMITED** was held on Thursday, 31st December, 2020 at 01:00 p.m. through video conferencing (VC)/other audio video means(OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014 and Regulation 44 of Listing regulations all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL) during the period commencing from 28th December, 2020 (9.00 AM) to 30th December, 2020 (5.00 P.M.).

In accordance with Regulation 44 (3) of the Listing Regulations, we are enclosing herewith voting results of the 30th AGM of the Company held on Thursday, the 31st December, 2020 in the prescribed format along with the Scrutinizer's Report dated 31st December, 2020.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Advance Syntex Limited


Bhavan Vora
Managing Director
PIN: 01613974





DEVESH R DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS
deveshrdesai2002@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the companies
(Management and Administration) Rules, 2014]**

To,
The Managing Director/Company Secretary,
Advance Syntex Limited.
233/2 & 238/2, GIDC, Por Ramangamdi,
Vadodara-391243, Gujarat.

The 30th Annual General Meeting of the Equity Shareholders of Advance Syntex Limited was held on Thursday, 31st December, 2020 at 1:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Devesh R Desai, Practicing Company Secretary, at 40-D, Arpita Park, Near ESI Hospital, Gotri Road, Vadodara-390 021, Gujarat was appointed as the Scrutinizer by the Board of Directors of Advance Syntex Limited (the Company) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 31st December, 2020 at 1:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the Shareholders on the resolutions proposed in the Notice of 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the



reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

3. In accordance with the Notice of 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) in English and Gujarati News Paper, the remote e-voting commenced on Monday, 28th December, 2020 at 9.00 a.m. end on Wednesday, 30th December, 2020 at 5.00 p.m.
4. The Equity Shareholders holding shares as on 23rd December, 2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of 30th Annual General Meeting of the Company.
5. This Annual General Meeting of the Equity Shareholders of Advance Syntex Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by Registrar and Transfer Agents (R&TA) were reconciled.
6. The votes on remote e-voting were unblocked at around 1.45 p.m. after the completion of the AGM in the presence of two witnesses, who are not in employment of the Company.
7. The e-voting data/results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL) and the same are being handed over to the Chairman.
8. The consolidated results of remote e-voting and e-voting at the AGM are as under:

a) Resolution-1: Ordinary Resolution:

To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2020 including the audited Balance Sheet as at March 31, 2020; the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.



(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	6645325	100
E-voting at AGM	0	0	0
Total	8	6645325	100

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them	% of total number of invalid votes
0	0	0
0	0	0
0	0	0



b) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Praful Ramanlal Pandya (DIN 03381212), who retires by rotation, and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	6645325	100
E-voting at AGM	0	0	0
Total	8	6645325	100

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them	% of total number of invalid votes
1	0	0
0	0	0
0	0	0



e) Resolution No. 3: Ordinary Resolution

Re-appointment of Statutory Auditors M/s V. J. Amin & Co., Chartered Accountants, Vadodara, (FRN No. 100335W) for the Financial Year 2020-2021

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	6645325	100
E-voting at AGM	0	0	0
Total	8	6645325	100

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them	% of total number of invalid votes
0	0	0
0	0	0
0	0	0



d) Resolution No. 4: Ordinary Resolution

Regularization of Additional Directors Mr. Ronojoy Basu (DIN 08863587) as a Non-Executive Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	6645325	100
E-voting at AGM	0	0	0
Total	8	6645325	100

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

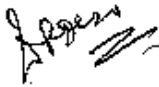
(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them	% of total number of invalid votes
0	0	0
0	0	0
0	0	0

All the resolutions stands passed under remote e-voting and e-voting at the AGM with the requisite majority.



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN No. A011332B001817444



Place: Vadodara
Date: 01/01/2021

e-Voting Module

Result File : 115369

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
115369	INE184U01012	ADVANCE SYNTHEX LIMITED EQ	28-12-2020	30-12-2020	E	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNTS	VOICE COUNTS
115369	1	1	I/We assent to the resolution(For/ Yes/ Favour)	8	6645325.000
115369	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
115369	2	1	I/We assent to the resolution(For/ Yes/ Favour)	8	6645325.000
115369	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
115369	3	1	I/We assent to the resolution(For/ Yes/ Favour)	8	6645325.000
115369	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
115369	4	1	I/We assent to the resolution(For/ Yes/ Favour)	8	6645325.000
115369	4	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING \$	VOTES	CAST_VOTE_DATE
115369	1208160013888279	PARTH ANILBHAI SONI	1	1	2.000	2.000	Dec 28, 2020 12:36:45 AM
115369	1208160013888279	PARTH ANILBHAI SONI	2	1	2.000	2.000	Dec 28, 2020 12:36:45 AM
115369	1208160013888279	PARTH ANILBHAI SONI	3	1	2.000	2.000	Dec 28, 2020 12:36:45 AM
115369	1208160013888279	PARTH ANILBHAI SONI	4	1	2.000	2.000	Dec 28, 2020 12:36:45 AM
115369	1201770100927318	GANDHI NANDISH VINODRAY	1	1	46575.000	46575.000	Dec 28, 2020 4:47:52 PM
115369	1201770100927318	GANDHI NANDISH VINODRAY	2	1	46575.000	46575.000	Dec 28, 2020 4:47:52 PM
115369	1201770100927318	GANDHI NANDISH VINODRAY	3	1	46575.000	46575.000	Dec 28, 2020 4:47:52 PM
115369	1201770100927318	GANDHI NANDISH VINODRAY	4	1	46575.000	46575.000	Dec 28, 2020 4:47:52 PM



115369	I201770100911922	BHAVAN DHIRENDRA VORA	1	1	3771317.000	3771317.000	3771317.000	Dec 29, 2020 10:39:43 AM
115369	I201770100911922	BHAVAN DHIRENDRA VORA	2	1	3771317.000	3771317.000	3771317.000	Dec 29, 2020 10:39:43 AM
115369	I201770100911922	BHAVAN DHIRENDRA VORA	3	1	3771317.000	3771317.000	3771317.000	Dec 29, 2020 10:39:43 AM
115369	I201770100911922	BHAVAN DHIRENDRA VORA	4	1	3771317.000	3771317.000	3771317.000	Dec 29, 2020 10:39:43 AM
115369	I201770100927696	ZARNA NIHAR TURAKHIA	1	1	8625.000	8625.000	8625.000	Dec 29, 2020 11:37:02 AM
115369	I201770100927696	ZARNA NIHAR TURAKHIA	2	1	8625.000	8625.000	8625.000	Dec 29, 2020 11:37:02 AM
115369	I201770100927696	ZARNA NIHAR TURAKHIA	3	1	8625.000	8625.000	8625.000	Dec 29, 2020 11:37:02 AM
115369	I201770100927696	ZARNA NIHAR TURAKHIA	4	1	8625.000	8625.000	8625.000	Dec 29, 2020 11:37:02 AM
115369	IN30051314191378	DARSHANA VORA	1	1	1879499.000	1879499.000	1879499.000	Dec 29, 2020 1:35:06 PM
115369	IN30051314191378	DARSHANA VORA	2	1	1879499.000	1879499.000	1879499.000	Dec 29, 2020 1:35:06 PM
115369	IN30051314191378	DARSHANA VORA	3	1	1879499.000	1879499.000	1879499.000	Dec 29, 2020 1:35:06 PM
115369	IN30051314191378	DARSHANA VORA	4	1	1879499.000	1879499.000	1879499.000	Dec 29, 2020 1:35:06 PM
115369	IN30051314191833	KAUSHIKA VORA	1	1	142361.000	142361.000	142361.000	Dec 29, 2020 3:21:24 PM
115369	IN30051314191833	KAUSHIKA VORA	2	1	142361.000	142361.000	142361.000	Dec 29, 2020 3:21:24 PM
115369	IN30051314191833	KAUSHIKA VORA	3	1	142361.000	142361.000	142361.000	Dec 29, 2020 3:21:24 PM
115369	IN30051314191833	KAUSHIKA VORA	4	1	142361.000	142361.000	142361.000	Dec 29, 2020 3:21:24 PM
115369	IN30051314219742	DEVANG VORA	1	1	783716.000	783716.000	783716.000	Dec 29, 2020 4:15:48 PM
115369	IN30051314219742	DEVANG VORA	2	1	783716.000	783716.000	783716.000	Dec 29, 2020 4:15:48 PM
115369	IN30051314219742	DEVANG VORA	3	1	783716.000	783716.000	783716.000	Dec 29, 2020 4:15:48 PM
115369	IN30051314219742	DEVANG VORA	4	1	783716.000	783716.000	783716.000	Dec 29, 2020 4:15:48 PM
115369	IN30051314191842	NAMITA VORA	1	1	13230.000	13230.000	13230.000	Dec 31, 2020 1:22:53 PM
115369	IN30051314191842	NAMITA VORA	2	1	13230.000	13230.000	13230.000	Dec 31, 2020 1:22:53 PM
115369	IN30051314191842	NAMITA VORA	3	1	13230.000	13230.000	13230.000	Dec 31, 2020 1:22:53 PM
115369	IN30051314191842	NAMITA VORA	4	1	13230.000	13230.000	13230.000	Dec 31, 2020 1:22:53 PM

