

The Corporate Relationship Department Date: October 01, 2021
BSE Limited
Dept. of Corporate Services
1st Floor, New Trading Ring
Rotunda Bldg., 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 31st Annual General Meeting of the Members of the Company held on 30th September, 2021.

Ref: Scrip Code: 539982,

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of **ADVANCE SYNTEX LIMITED** was held on Thursday, 30th September, 2021 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 27th September, 2021 (9.00 AM) to 29th September, 2021 (5.00 P.M.).

In accordance with Regulation 44 (3) of the Listing Regulations, we are enclosing herewith voting results of the 31st AGM of the Company held on Thursday, the 30th September, 2021 in the prescribed format along with the Scrutinizer's Report dated 30th September, 2021.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN: 01613974

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DEVESH R DESAI
COMPANY SECRETARY

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Devesh R. Desai
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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,
Advance Syntex Limited
(CIN No. L17119GJ1990PLC014406).
233/2 and 238/2, GIDC,
Por Ramangamdi,
Vadodara-391243.

**Subject: Consolidated Scrutinizes's Report on remote e-voting and e-voting during
the 31st Annual General Meeting ('AGM') held on Thursday, September
30, 2021 at 1:00 PM (AST) through video conferencing ('VC')/other
audio visual means ('OAVM') facility**

Dear Sir,

- I, Devesh R Desai, Practicing Company Secretary (Membership No. A11332 & C.P. No. 7484) was appointed as the Scrutinizer by the Board of Directors of ADVANCE SYNTEX LIMITED ("the Company") vide resolution dated 26th August, 2021 for the purpose of scrutinizing the process of voting through electronic means ("e-voting / on the resolution(s) contained in the notice dated August 26, 2021 for the Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 30, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15,2020, Circular No.33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), Government of India and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/021f11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars').

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 1. Process of e-voting remotely, before the AGM, using an e-voting system on the dates referred to in the AGM Notice ("remote e-voting");
 2. Process of e-voting at the AGM through e-voting system ("Voting at the AGM through e-voting system") to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made there under;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to remote e-voting and Voting at the AGM through e-voting system on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") or any other Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or NSDL for my verification.

5. Cut-off Date:

The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

6. In accordance with the Notice of 31st 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, 27th September, 2021 at 9.00 a. m. IST and end on Wednesday 29th September, 2021 at 5.00 p.m. IST.

7. On Thursday, September 30, 2021 after conclusion of the AGM at 1.35 p. m. IST and post counting of e-voting at AGM and remote e-voting event was unblocked by me in capacity as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company.
8. Thereafter, the details containing inter-alia, the list of Equity Shareholders who voted “in favour” or “against”, on each resolution that was put to vote were generated from the e-voting website of NSDL.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

a) Resolution-1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with 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	6653958	100 %
E-voting at AGM	0	0	0
Total	8	6653958	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
0	0
0	0
0	0

b) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Nandish Kumar Vinodray Gandhi (DIN 00284688), 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	7	6607383	100 %
E-voting at AGM	0	0	0
Total	7	6607383	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
1	46575
0	0
0	0

c) Resolution No. 3: Ordinary Resolution

Re-Appointment of Statutory Auditors 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	6653958	100 %
E-voting at AGM	0	0	0
Total	8	6653958	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
0	0
0	0
0	0

d) Resolution No. 4: Ordinary Resolution

To re-appointment of Additional Director Mr. Himeshbhai Ochchhavlal Shah appointed as Non-Executive Independent Director

(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	6653958	100 %
E-voting at AGM	0	0	0
Total	8	6653958	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
0	0
0	0
0	0

e) Resolution No. 5: Special Resolution

To approve Re-appointment of Mr. Bhavan Dharendra Vora as a Managing Director.

(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	3	63835	100 %
E-voting at AGM	0	0	0
Total	3	63835	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
5	6590123
0	0
0	0

f) Resolution No. 6: Special Resolution

To approve Re-appointment of Ms. Darshana Devang Vora as a Whole-time Director.

(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	3	63835	100 %
E-voting at AGM	0	0	0
Total	3	63835	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:

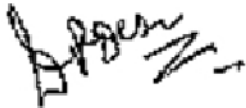
Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
5	6590123
0	0
0	0

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 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

10. Restriction on Use:

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN No. A011332C001057696

Place: Vadodara
Date: 01/10/2021