

29th September, 2021

To,

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Exchange Plaza, Bandra-Kurla Complex,
P. J. Towers, Dalal Street, Mumbai – 400 001	Bandra (E),Mumbai – 400 051
(Scrip Code-508933)	(Symbol : AYMSYNTEX)

Sub: Scrutinizer's Report and Results of E-voting for 38th AGM of the Company held through Video Conferencing on 29th September 2021

Dear sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the E-Voting Results declared on 29th September, 2021 alongwith the Scrutinizer's Report dated 29th September 2021 on e-voting at the Annual General Meeting, held on 29th September 2021, in respect of the resolutions stated in the Notice dated 15th May 2021.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.aymsyntex.com.

Kindly take the same on record.

Thanking you,
For AYM Syntex Limited

ASHITOSH SHETH

Digitally signed by ASHITOSH SHETH Date: 2021.09.29 18:24:49 +05'30'

Ashitosh Sheth Company Secretary ACS25997 Home

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General information abo	out company
Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	NOTLISTED
ISIN	INE193B01039
Name of the company	AYM SYNTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	01:55 PM

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Name of the Scrutinizer	HITESH GUPTA
Firms Name	GUPTA BAUL & ASSOCIATES
Qualification	CS
Membership Number	33684
Date of Board Meeting in which appointed	15-05-2021
Date of Issuance of Report to the company	29-09-2021

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Voting results	
Record date	22-09-2021
Total number of shareholders on record date	7754
No. of shareholders present in the meeting either in person or through prop	κy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
		/					
Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			No		
	Description of resolu	ution considered	Consider and ado 2021 a	pt the Audited finar nd the reports of thε	ncial statements fo e Board of Directon	r the financial year e s and the Auditors th	nded 31st March ereon
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
E-Vating		37234927	100.0000	37234927	0	100.0000	0.0000
Poll	37234927	0	0.0000	0	0	0	0
Postal Ballot (if applicable)		0	0.000	О	0	0	0
Total	37234927	37234927	100.000	37234927	0	100.0000	00000
E-Voting		0	00000	0	0	0	0
Poll	132606	0	0.0000	0	0	0	0
Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	132606	0	00000	0	0	0.0000	0.0000
E-Voting		2268537	17.7422	2268504	33	99.9985	0.0015
Poil	12786091	0	0.0000	O	0	0	0
Postal Ballot (if applicable)		0	0.000	0	0	0	0
Total	12786091	2268537	17.7422	2268504	33	5866.66	0.0015
Total	50153624	39503464	78.7649	39503431	33	6666.66	0.0001
			•	Vhether resolution i	is Pass or Not.	λ,	Yes
				Disclosure of r	notes an resolution	Add Notes	lotes
			Description of resolution cons No. of shares held pol (1) (2 37234927 37234927 37234927 132606 12786091 12786091 12786091 50153624	No. of shares held No. of votes % No. of votes No. of votes % No. of votes No. of votes % No. of votes %	No. of shares held No. of votes polled % (1) (2) (3) (1) (2) (3) (1) (2) (3) (2) (3) (4) (3) 37234927 (5) (6) (1) (2) (6) (6) (1) (2) (4) (6) (1) (2) (4) (6) (1) (2) (3) (6) (2) (3) (3) (3) (3) (3) (3) (3) (4) (3) (3) (3) (4) (3) (3) (3) (4) (3) (3) (3) (4) (3) (3) (3) (4) (3) (3) (3) (4) (3) (3) (3) (5) (3) (3) (3) (4) (3) (3) (3) (5) (3)	No. of shares held No. of votes % No. of votes %	Description of resolution considered Consider and adopt the Addited financial statements for the financial 2021 and the reports of the Board of Directors and the Addited financial statements for the financial y of votes on outstanding shares No. of votes on outstanding shares % of votes on the Addit share shares % of votes on the Addit shares or Not. (1) (2) (3)=[(2)/(1)]**100.0000 (4) (5) (6)=[(4)/(2)]* \$ 699. (1) (3) (3)=[(2)/(1)]**100.0000 (4) (5) (6)=[(4)/(2)]* (6)=[(4)/(2)]* (1) (3) (3) (3) (3) (4) (4) (4) (4) (4)

^{*} this fields are optional

Category	Ž	No. of Votes
Promoter and Promoter Group		
Public Insitutions		



			Rest	Resolution (2)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are int	interested in the agenda/resolution?	nda/resolution?			No No		
		Description of resolution considered	tion considered	Appoint a Direct	or in place of Mr. Ra, eligible, offi	e of Mr. Rajesh R Mandawewala, who reti eligible, offers himself for re-appointment	Appoint a Director in place of Mr. Rajesh R Mandawewala, who retires by rotation, and being eligible, offers himself for re-appointment	tation, and being
Category	Mode of voting	No. of shares heid	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)/(5)]*100
	E-Voting		37234927	100.000	37234927	0	100.0000	0.0000
Promoter and	Poll	37234927	0	0.0000	0	O	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	37234927	37234927	100.0000	37234927	0	100.000	0.000
-	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	132606	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132606	0	0.0000	0	0	00000	0000'0
	E-Voting		2268537	17.7422	2232935	35602	98.4306	1.5694
Public- Non	Poll	12786091	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12786091	2268537	17.7422	2232935	35602	98.4306	1.5694
	Total	50153624	39503464	78.7649	39467862	35602	6606'66	0.0901
				•	Whether resolution is Pass or Not.	is Pass or Not.	¥.	Yes
					Disclosure of I	Disclosure of notes on resolution	Sedol Notes	Votes

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



			Resc	Resolution (3)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are int	nterested in the agenda/resolution?	inda/resolution?			Yes		
		Description of resolution considered	ution considered	Ratification of ren	nuneration payable financial	payable to M/s. Kiran J Mehta & Co., financial year ending 31st March 2022	Ratification of remuneration payable to M/s. Kiran J Mehta & Co., the Cost Accountant for the financial year ending 3.1st March 2022	ccountant for the
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)/(5)]*100
	E-Voting		37234927	100.000	37234927	0	100.0000	0.0000
Promoter and	Poll	37234927	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	Ö	0	0	0
	Total	37234927	37234927	100.0000	37234927	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
	Poll	132606	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132606	0	0.0000	0	0	00000	0.0000
	E-Voting		2268537	17.7422	2268504	33	5866 66	0.0015
Public- Non	Poll	12786091	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12786091	2268537	17.7422	2268504	33	5866.66	0.0015
	Total	50153624	39503464	78.7649	39503431	33	6666.66	0.0001
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
			-		Disclosure of	Disclosure of notes on resolution	Add Notes	lottes

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



			Resc	Resolution (4)				
	Resc	Resolution required: {Ordinary / Special}	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			NO NO		
	3	Description of resolution considered	tion considered	Re-appointment o	Mr. Abhishek Man for a period of 3 \	11. Abhishek Mandawewala as Managing Director & Ch for a period of 3 years and Fixing of his Remuneration	Re-appointment of Mr. Abhishek Mandawewala as Managing Director & Chief Executive Officer for a period of 3 years and Fixing of his Remuneration	Executive Officer
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 poiled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		37234927	100.0000	37234927	0	100.0000	0.000
Promoter and	Poil	37234927	Ö	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	37234927	37234927	100.0000	37234927	0	100.0000	00000
	E-Voting		0	0.000	0	0	0	0
Public-	llod.	132606	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0 .	0	0	0
	Total	132606	0	00000	0.	0, , , , , , , , , , , , , , , , , , ,	0.000.0	0.0000
	E-Voting		2268537	17.7422	2268504	33	5866'66	0.0015
Public- Non	Poll	12786091	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12786091	2268537	17.7422	2268504	33	99.9985	0.0015
	Total	50153624	39503464	78.7649	39503431	98868883 33	6666'66	0.0001
				A	Whether resolution is Pass or Not.	s Pass or Not.	Ye	Yes
					Disclosure of r	Disclosure of notes on resolution	ευαλ όδο	lotes

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



GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINZER'S REPORT

To

The Chairman of the 38th Annual General Meeting ("AGM") of the Equity Shareholders of AYM Syntex Limited held on Wednesday, 29th September 2021 at 12:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

- 1. I, Hitesh J. Gupta, Company Secretary in practice and Partner, Gupta Baul & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of AYM Syntex Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("evoting") on the resolutions contained in the notice dated 15thMay 2021 ("Notice")in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") calling the Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 29th September 2021 at 12:30 pm through VC / OAVM.
- 2. The said appointment as Scrutinizer is under 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"). 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, 22 September, 2021 were entitled to vote on the resolutions (item nos. 1 to 4 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.

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

6. e-voting process:-

- i. The remote e-voting period remained open from Sunday, 26 September, 2021 (9:00 a.m. IST) to Tuesday, 28 September, 2021 (5:00 p.m. IST).
- ii. At the AGM of the Company held on 29th September, 2021 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 29th September, 2021 in presence of two witnesses who are not in the employment of the Company.
- 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 based on the data downloaded from the electronic voting system of NSDL.

Resolution no. 1

To receive, consider and adopt the Audited financial statements for the financial year ended 31st March 2021 and the reports of the Board of Directors and the Auditors thereon. – Ordinary Resolution

Particulars	Remote	e E-voters		g at the To		otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	39503431	0	0	40	39503431	99.9999
Dissent	1	33	0	0	1	33	0.0001
Invalid/Abstain	0	0	0	0	0	0	
Total	41	39503464	0	0	41	39503464	100.00

Resolution no. 2 To appoint a Director in place of Mr. Rajesh R Mandawewala, who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution

Particulars	Remote E-	voters	Voting	at the	Total		Percentage
			AGM				
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	39467862	0	0	39	39467862	99.9099
Dissent	2	35602	0	0	2	35602	0.0901
Invalid/Abstain	0	0	0	0	0	0	
Total	41	39503464	0	0	41	39503464	100.00

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

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	40	39503431	0	0	40	39503431	99.9999
Dissent	1	33	0	0	1	33	0.0001
Abstain	0	0	0	0	0	0	
Total	41	39503464	0	0	41	39503464	100.00

Resolution no. 4

Re-appointment of Mr. Abhishek Mandawewala as Managing Director & Chief Executive Officer and Fixing of his Remuneration - Special Resolution

Particulars	Remote	E-voters	Voting at	the AGM	Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	39503431	0	0	40	39503431	99.9999
Dissent	1	33	0	0	1	33	0.0001
Abstain	0	0	0	0	0	0	
Total	41	39503464	0	0	41	39503464	100.00

- 8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 4 of the Notice of AGM dated 15th May, 2021 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. Ashitosh Sheth, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Sincerely,

Company Secretaries

ACS - 33684 CP - 12722 UDIN: A033684C001036400

Date: 29th September, 2021.

Place:- Mumbai

Countersigned by:

For AYM SyntexLimited

ASHITOSH SHETH Date: 2021.09.29 16:57:35 +05'30'

AshitoshSheth Company Secretary