



20<sup>th</sup> March, 2019

To.

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

Sub: **Outcome of Postal Ballot Result**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents in respect of special resolutions passed with requisite majority by the Members of the Company through postal ballot:

1. Voting results in the format prescribed by Securities and Exchange Board of India;
2. The Scrutinizer's Report dated March 20, 2019 issued by Mr. A. L. Makhija, Practicing Company Secretary, Mumbai.

The above is for your information, records and reference please.

For AYM Syntex Limited

  
**Ashitosh Sheth**  
Company Secretary  
ACS 25997



AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited

**Voting result:**

Record Date	08.02.2019
Total number of shareholders on record date	8378
<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	0
<b>No. of resolution passed in the meeting</b>	<b>No. of resolution passed in the meeting</b>
	3

**RESOLUTION NO.1:**

Resolution required;(Ordinary/Special): Special Resolution

Whether Promoter/promoter group are

Interested in the Agenda/resolution : No

Description of resolution considered: Continuation of the Directorship of Mr. Mohan Krishna Tandon (DIN:00026460), aged 78 years as an Independent Director of the Company with effect from 1<sup>st</sup> April,2019 till 28<sup>th</sup> May, the last date of his First term.

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
Promoter and Promoter Group	E-Voting	31913632	31913632	100	31913632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>31913632</b>	<b>31913632</b>	<b>100</b>	<b>31913632</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	120815	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>120815</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	13555121	2007957	14.81	1926481	81476	95.94	4.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.00	250	50	83.33	16.66
	<b>Total</b>	<b>13555121</b>	<b>2008257</b>	<b>14.81</b>	<b>1926731</b>	<b>81526</b>	<b>95.94</b>	<b>4.05</b>
<b>Total</b>	<b>Total</b>	<b>45589568</b>	<b>33921889</b>	<b>74.40</b>	<b>33840363</b>	<b>81526</b>	<b>99.75</b>	<b>0.24</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non institutions	7

**RESOLUTION NO 2:**

Resolution required;(Ordinary/Special): Special Resolution

Whether Promoter/promoter group are

Interested in the Agenda/resolution : No

Description of resolution considered: Re appointment of Mr Mohan Krishna Tandon (DIN :00026460 who is above 75 years , as an Independent Director not liable to retire by rotation for the second term of five years with effect from 29<sup>th</sup> May,2019 to 28<sup>th</sup> May,2024.

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
Promoter and Promoter Group	E-Voting	31913632	31913632	100	31913632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31913632	31913632	100	31913632	0	100	0
Public- Institutions	E-Voting	120815	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120815	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13555121	2007957	14.81	1926481	81476	95.94	4.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.00	250	50	83.33	16.66
	Total	13555121	2008257	14.81	1926731	81526	95.94	4.05
<b>Total</b>	<b>Total</b>	<b>45589568</b>	<b>33921889</b>	<b>74.40</b>	<b>33840363</b>	<b>81526</b>	<b>99.75</b>	<b>0.24</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



*Handwritten signature in blue ink.*

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non institutions	7

**RESOLUTION NO 3:**

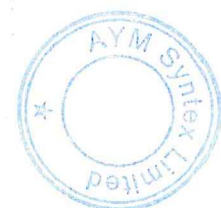
Resolution required;(Ordinary/Special) : Special Resolution

Whether Promoter/promoter group are

Interested in the Agenda/resolution : No

Description of resolution considered: Re appointment of Mr. Atul Desai, (DIN:00019443) as an Independent Director not liable to retire by rotation for the second term of five years with effect from 29<sup>th</sup> May,2019 to 28<sup>th</sup> May,2024.

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 Vote against or votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	31913632	31913632	100	31913632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31913632	31913632	100	31913632	0	100	0
Public- Institutions	E-Voting	120815	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120815	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13555121	2007957	14.81	1926481	81476	95.94	4.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.00	250	50	83.33	16.66
	Total	13555121	2008257	14.81	1926731	81526	95.94	4.05
<b>Total</b>	<b>Total</b>	<b>45589568</b>	<b>33921889</b>	<b>74.40</b>	<b>33840363</b>	<b>81526</b>	<b>99.75</b>	<b>0.24</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



*Atul Desai*

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non institutions	7



*ASIN*

# A L MAKHIJA & CO

## Company Secretaries

Office address: 389/91, J. S. Road, Mumbai – 400 002  
Mobile: 9324251705 Phone: 22091705.. E-mail:almakhija\_cs@yahoo.co.in.

### Scrutinizer's Report

To  
The Chairman,  
AYM SYNTEX LTD,  
Trade World, B Wing,9<sup>th</sup> Floor,  
Kamala City, Lower Parel West,  
Mumbai-400 013.

Sub: **Result of Postal Ballot conducted in respect of the Special Resolutions as included in the Postal Ballot Notice dated 06/02/2019.**

Dear Sir,

The Board of Directors of the Company at its Meeting held on 06.02.2019 has appointed me as the Scrutinizer for conducting the POSTAL BALLOT VOTING PROCESS under the Provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force for passing the Special Resolutions included in the Postal Ballot Notice dated 6/2/2019.

1. I submit my report as under:

- 1.1 The Company has completed the dispatch of Postal Ballot Papers through Speed /Registered Post along with pre-paid Postage Business Reply Envelope to its members on 15.02.2019. The Company has also completed on 14.02.2019 the dispatch of Postal Ballot Notice along with the required attachments thereto through E-mail, wherever applicable, with a request for E-voting.
- 1.2 Particulars of all the Postal Ballot papers as E-voting communications received from the Members have been entered in A Register, separately maintained for the purpose.
- 1.3 The Postal Ballot Papers were kept in my safe custody before commencing the scrutiny of such Ballot papers.
- 1.4 In accordance with the Companies (Management and Administration) Rules, 2014 all Postal Ballot Papers as well as E-voting communications received up to the close of working hours i.e. 5.00 p.m. on 18.03.2019 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & E-voting) were considered for my scrutiny.
- 1.5 The Postal Ballot papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/List of beneficiaries maintained with the Registrar and Share Transfer Agents of the Company i.e. M/s Link Intime India Pvt Ltd.
- 1.6 I did not find any defaced or mutilated ballot paper.



# A L MAKHIJA & CO

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2. Voting Pattern of the Special Resolution passed through Postal Ballot under Section 110 of the Companies Act,2013.

**RESOLUTION NO.1:**

Resolution required;(Ordinary/Special):      Special Resolution

Whether Promoter/promoter group are

Interested in the Agenda/resolution      : No

Description of resolution considered: Continuation of the Directorship of Mr Mohan Krishna Tandon (DIN:00026460), aged 78 years as an Independent Director of the Company with effect from 1<sup>st</sup> April,2019 till 28<sup>th</sup> May, the last date of his First term.

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
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Promoter and Promoter Group	E-Voting	31913632	31913632	100	31913632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31913632	31913632	100	31913632	0	100	0
Public- Institutions	E-Voting	120815	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120815	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13555121	2007957	14.81	1926481	81476	95.94	4.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.00	250	50	83.33	16.66
	Total	13555121	2008257	14.81	1926731	81526	95.94	4.05
Total	Total	45589568	33921889	74.40	33840363	81526	99.75	0.24



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Whether resolution is Pass or Not.

Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7

### **RESOLUTION NO 2:**

Resolution required;(Ordinary/Special):      Special Resolution

Whether Promoter/promoter group are

Interested in the Agenda/resolution      : No

Description of resolution considered: Re appointment of Mr Mohan Krishna Tandon,(DIN :00026460 who is above 75 years , as an Independent Director not liable to retire by rotation for the second term of five years with effect from 29<sup>th</sup> May,2019 to 28<sup>th</sup> May,2024.

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Promoter and Promoter Group	E-Voting	31913632	31913632	100	31913632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>31913632</b>	<b>31913632</b>	<b>100</b>	<b>31913632</b>	<b>0</b>	<b>100</b>	<b>0</b>





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Public- Institutions	E-Voting	120815	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120815	0	0	0	0	0	0
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		300	0.00	250	50	83.33	16.66
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Total	Total	45589568	33921889	74.40	33840363	81526	99.75	0.24

Whether resolution is Pass or Not.

Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7

### **RESOLUTION NO 3:**

Resolution required;(Ordinary/Special) : Special Resolution

Whether Promoter/promoter group are

Interested in the Agenda/resolution : No

Description of resolution considered: Re appointment of Mr. Atul Desai, (DIN:00019443) , as an Independent Director not liable to retire by rotation for the second term of five years with effect from 29<sup>th</sup> May,2019 to 28<sup>th</sup> May,2024.



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Promoter and Promoter Group	E-Voting	31913632	31913632	100	31913632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120815	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13555121	2007957	14.81	1926481	81476	95.94	4.05
	Poll		0	0	0	0	0	0
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<b>Total</b>	<b>Total</b>	<b>45589568</b>	<b>33921889</b>	<b>74.40</b>	<b>33840363</b>	<b>81526</b>	<b>99.75</b>	<b>0.24</b>

Whether resolution is Pass or Not.

Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7



# A L MAKHIJA & CO

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3. To conclude, all the aforesaid Special Resolutions are passed by requisite majority
4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For A. L. MAKHIJA & Co.  
Company Secretaries

(Anand L.Makhija)  
Company Secretary in Practice. (Proprietor)  
Mem. No : ACS 5087. CP - 3410  
COP: 3410



Date: 20<sup>th</sup> March 2019