



September 25, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTAX
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Sub: Proceedings of the 41st Annual General Meeting (“AGM”) of the Members of AYM Syntex Limited (“the Company”), held on Wednesday, September 25, 2024

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to provide summary of proceedings of the 41st AGM of the Company held today i.e., September, 25, 2024 at 12.00 p.m. IST through Video Conferencing/Other Audio Visual Means, in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of the AGM will also be hosted on the Company’s website at www.aymsyntex.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHA Digitally signed by
KAUSHAL R PATVI
L R PATVI Date: 2024.09.25
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Kaushal Patvi
Company Secretary

Encl: As above

AYM SYNTAX LIMITED



SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

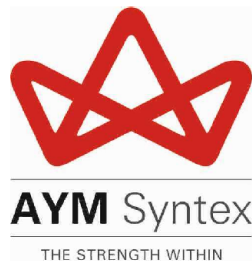
1. Date, Time and Venue of the Meeting:

The 41st Annual General Meeting ('AGM') of the Company was held on Wednesday, September 25, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The meeting commenced at 12:00 p.m. IST and concluded at 12.23 p.m. IST.

2. Brief Proceedings of the Meeting:

- Members present at the meeting elected Ms. Mala Tadarwal, Non-Executive and Independent Director, as Chairperson of the meeting and Ms. Mala Tadarwal, presided over the meeting.
- Mr. Kaushal Patvi, Company Secretary & Compliance Officer confirmed that the requisite quorum was present, and the Chairperson called the Meeting to order.
- The Chairperson informed that AGM is held through VC/OAVM in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, read with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The VC/OAVM facility was provided by National Securities Depository Limited ('NSDL') and the proceedings of AGM were being webcasted live for all the Members, as per details provided in the Notice. The proceedings of the meeting were being recorded for compliance purposes.
- After welcoming all the members present, the Chairperson introduced the other Board Members, participating through the VC/OAVM, to the members of the Company. The Statutory Auditor and the Secretarial Auditor were also present at the AGM.
- The Notice of the 41st AGM along with Company's Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 along with the Board's Report and Auditor's Report thereon, had been sent within the statutory time limit to all the shareholders, whose email addresses were registered either with the Company or with the Company's Registrar & Share Transfer Agent or with the Depository Participants.
- The Members were informed that the relevant Registers were available for inspection, electronically, during the Meeting.

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- As per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote E-voting to the shareholders to enable them to cast their vote electronically.
- The shareholders who had not casted their votes through Remote E-voting were eligible to vote, during the AGM, on the resolutions put forth in the Notice convening the 41st AGM. Members who participated in the AGM through VC/OAVM were given an opportunity to cast their vote, on conclusion of the AGM.
- The Results of the E-voting of the 41st AGM, along with the Scrutinizers' Report would be submitted to the Stock Exchanges and shall be available on the Company's website within two working days of the conclusion of the AGM. Mr. Hitesh J. Gupta, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- The Chairperson then delivered her speech and briefed about the Company's Operations.
- With the permission of the members present, the Chairperson took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, Board's Report and Auditor's Report thereon, being already circulated, as read.
- The Chairperson further informed that the Auditor's Report on the Audited Financial Statement for the financial year ended 31st March, 2024 did not have any qualifications, observations, comments or adverse remarks and with the permission of members, the same was taken as read.
- The following resolutions as set out in the Notice convening the 41st AGM were commended for members' consideration:

ORDINARY BUSINESS

1. Consideration and adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon;

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2. Appointment of Director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment;
 3. Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2025.
- The Chairperson informed that since the AGM was held through VC/OAVM, the resolutions mentioned in the Notice convening the 41st AGM, had been already put to vote through remote e-voting.
 - The Chairperson then requested the speaker shareholders, who had registered to come forward, to communicate their concern(s)/query(ies) regarding the operations of the Company. Accordingly, speaker shareholders asked their respective queries and all their queries were satisfactorily answered by.

3. E-Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on items of business set out in the Notice convening the 41st AGM.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members, who participated in the meeting and had not cast their votes through remote e-voting.
- The results of remote e-voting and e-voting during the AGM shall be announced by intimating to the Stock Exchanges and will be placed on the website of the Company as well as on the website of NSDL, being the agency appointed for providing the e-voting platform.

The Chairperson thanked all the Members and Directors for their participation in the meeting and further informed the Members that the e-voting facility would be available for 30 minutes after the closure of the meeting.

All the resolutions set out in the Notice have been passed with requisite majority.

Thanking you,
For AYM Syntex Limited

KAUSHA Digitally signed by
KAUSHAL R PATVI
L R PATVI Date: 2024.09.25
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Kaushal Patvi
Company Secretary

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