

AYM Syntex

THE STRENGTH WITHIN

September 29, 2017

To,

The Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, Mumbai - 400001 SCRIP CODE: 508933	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Symbol: AYMSYNTEX
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Sub: Voting result of 34th Annual General Meeting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with report of Scrutinizer

Dear sir/Madam,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015, we are enclosing herewith the result of voting including e-voting declared on 28th September 2017 along with the report of Scrutinizer dtd. September 29, 2017 on e-voting and voting through ballot paper at the Annual General Meeting in respect of the resolutions stated in the Notice dtd. 6th May 2017.

Please note that for the purpose of disclosure, invalid votes have not been considered. This is for your information and reference.

Kindly note the same and acknowledge the receipt

For AYM Syntex Limited

Kaushik Kapasi
Company Secretary
FCS-1479

Encl:a/a

A.L.MAKHIJA & CO-COMPANY SECRETARIES.

39-C BLOCK, 5TH FLOOR, 389/91, MAHENDRA MANSION, J.S.S. ROAD, MUMBAI-400002

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija_cs@yahoo.co.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR AYM SYNTEX LIMITED

To,
The Chairman
AYM Syntex Limited
Mumbai.

Sub: Passing of Resolution through Electronic and Poll Conducted at the 34thAGM of AYM Syntex Limited held on Thursday, 28th September, 2017.

The Board at its Meeting held on 6th May, 2017 had appointed me as Scrutinizer for the e-voting conducted between 25th September, 2017 at 9.00 a.m. till September 27, 2017 at 5.00 p.m. and the Chairman of the 34th Annual General Meeting (AGM) has appointed me as a Scrutinizer for the poll held at the 34th Annual General Meeting on the 28th September, 2017.

The Company had appointed M/s National Securities Depository (India) Limited as the Service Provider for extending the facility of Electronic Voting to the Shareholders of the Company from Monday, 25th September, 2017 at 9.00 a.m. till Wednesday, 27th September 2017 at 5.00 p.m. M/s Link Intime India Private Limited are Registrar and Transfer Agent of the Company. The E-voting results were unblocked by me on 28th September, 2017 at 12.00 p.m. in the presence of two witnesses. For further details, refer my Scrutinizer's report dated 29th September, 2017 attached herewith.

At the 34th AGM of the Company held on 28th September, 2017, the Chairman of the Company had suo moto called for Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details refer to my Scrutinizer's Report in Form MGT 13 dated 29th September, 2017.

Date of the AGM	28 th September, 2017
Total number of shareholders on record date	8979
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	6 members as representatives
Public:	25 members



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No. of Shareholders attended the meeting	0
through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No.1: To receive, consider and adopt of Audited Balance sheet as at 31st March, 2017 and Audited Profit & Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25563632	25563632	100	25563632	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		25563632	25563632	100	25563632	0	0
Public-Institutions	E-Voting	158574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158574	0	0	0	0	0
Public-Non Institutions	E-Voting	13517362	1939672	14.35	1939672	0	100	0
	Poll		6081	0.04	6081	0	100	0



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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13517362	1945753	14.39	1945753	0	100	0.00
	GRAND TOTAL	39239568	27509385	70.10	27509385	0	100	0.00

Item No.2: Re-appointment of Mr. Rajesh R Mandawewalaa director retiring by rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25563632	25563632	100	25563632	0	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25563632	100	25563632	0	100	0.00
Public-Institutions	E-Voting	158574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		00	0	0	0	0	0
	Total		158574	0	0	0	0	0



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Public-Non Institutions	E-Voting	13517362	1939672	14.35	1939628	44	100	0.00
	Poll		6081	0.04	6081	0	100	0.00
	Postal Ballot (if applicable)							
	Total		13517362	1945753	14.39	1945709	44	100
Grand Total		39239568	27509385	70.10	27509341	44	100	0.00

Item No.3: Appointment of Price waterhouse & Co.,as Statutory Auditor:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25563632	25563632	100	25563632	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		25563632	25563632	100	25563632	0	0
Public-Institutions	E-Voting	158574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158574	0	0	0	0	0
Public-Non Institutions	E-Voting	13517362	1939672	14.35	1939672	0	100	0
	Poll		6081	0.04	6081	0	100	0

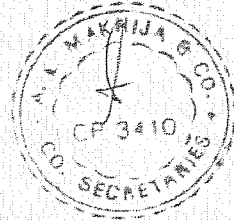


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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13517362	1945753	14.39	1945753	0	100	0.00
	Grand Total	39239568	27509385	70.10	27509385	0	100	0.00



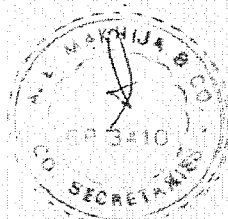
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Item No.4: Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year 2017-18:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25563632	25563632	100	25563632	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		25563632	25563632	100	25563632	0	100
Public-Institutions	E-Voting	158574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158574	0	0	0	0	0
Public-Non Institutions	E-Voting	13517362	1939672	14.35	1939672	0	100	0
	Poll		6081	0.04	6081	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13517362	1945753	14.39	1945753	0	100
Grand Total		39239568	27509385	70.10	27509385	0	100	0.00



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Item No.5: Appointment of Mr. Abhishek Mandawewala, Whole Time director as Managing Director and CEO of the Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25563632	25563632	100	25563632	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		25563632	25563632	100	25563632	0	100
Public-Institutions	E-Voting	158574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158574	0	0	0	0	0
Public-Non Institutions	E-Voting	13517362	1939672	14.35	1939672	0	100	0
	Poll		6081	0.04	6081	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13517362	1945753	14.39	1945753	0	100
Grand Total		39239568	27509385	70.10	27509385	0	100	0.00



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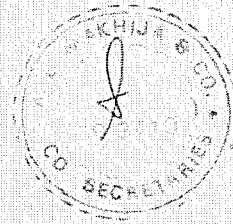
All the Resolutions stands passed under E-voting and Poll.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of votes cast through e-voting and Poll by the Shareholders of the Company. I shall be arranging to hand over these Records to you or such other person as authorized by you.

Thanking you,
For A L Makhija & Co-Company Secretaries,

For A. L. MAKHIJA & Co
Company Secretaries


(Proprietor)
CP - 3410



(A.L.Makhija)
(Proprietor.)
Membership No. 5087
CP No 3410.
Date:29th September 2017
Place: Silvassa