



**AYM Syntex**

THE STRENGTH WITHIN

September 28, 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**

**Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(6), Part A of Schedule III of SEBI (LODR) Regulation, 2015, we are submitting herewith proceedings of 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 28<sup>th</sup> September 2017 commenced at 11.00 a.m at the registered office situated at Plot no.1, Survey no.394(P), Village Saily, Silvassa, U.T of Dadra & Nagar Haveli – 396230 and concluded at 12 noon.

Brief details of resolution items discussed at the meeting and results thereof are as follows:

- I. Mr. Atul Desai was elected as Chairman of the meeting by the shareholders present at the meeting;
- II. The requisite quorum being present, the Chairman called the meeting to order;
- III. Members have approved and adopted the audited annual accounts for the financial year ended March 31, 2017 together with Auditors' Report and Directors' Report thereon.
- IV. Members have approved re-appointment of Mr. R R Mandawewala who was retiring by rotation.
- V. Pursuant to section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, members have appointed Price Waterhouse, Chartered Accountants, LLP (FRN 012754N/N500016), as the Statutory Auditors of the Company for period of five years from the conclusion of this 34th Annual General Meeting to the conclusion of 39th Annual General Meeting subject to the ratification at each of the subsequent Annual General Meeting.
- VI. Members have approved ratification of remuneration payable to Kiran J Mehta & Co., Cost Auditors;
- VII. Members have approved appointment of Mr. Abhishek Mandawewala, Whole time Director as Managing Director and CEO of the Company with effect from 6th May 2017.

Kindly note the same.

For **AYM Syntex Limited**

**Kaushik Kapasi**  
Company Secretary  
FCS-1479

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited