



AYM Syntex

THE STRENGTH WITHIN

October 5, 2018

To,

The BSE 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: Discrepancies in Voting Result - AYM Syntex Ltd (508933)

Dear sir/Madam,

We refer to your E-mail dtd. 5th October 2018 and clarify that Resolution no.3 & 5 are passed as Special and not Ordinary. It was typographically mentioned as Ordinary against the said resolution nos. in the Combined scrutinizer report for E-voting and Poll and in Form MGT-13 - Report of Poll.

We are enclosing revised Combined scrutinizer Report of Scrutinizer dtd. September 26, 2018 on e-voting and voting through ballot paper and Form MGT-13- Report of poll.

Kindly note the same and acknowledge the receipt

For AYM Syntex Limited


Kaushik Kapasi
Company Secretary
FCS-1479



Encl:a/a

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited

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 SYNTAX LIMITED

To,
The Chairman
AYM Syntax Limited
Mumbai.

Sub: Passing of Resolution through Electronic and Poll Conducted at the 35th AGM of AYM Syntax Limited held on Tuesday, 25th September, 2018

The Board at its Meeting held on 21st May, 2018 had appointed me as Scrutinizer for the e-voting conducted between 22nd September, 2018 at 9.00 a.m. till September 24, 2018 at 5.00 p.m. and the Chairman of the 35th Annual General Meeting (AGM) has appointed me as a Scrutinizer for the poll held at the 35th Annual General Meeting on the 25th September, 2018.

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 Sunday, 22nd September, 2018 at 9.00 a.m. till Monday, 24th September 2018 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 25th September, 2018 at 12.15 p.m. in the presence of two witnesses. For further details, refer my Scrutinizer's report dated 26th September, 2018 attached herewith.

At the 35th AGM of the Company held on 25th September, 2018, 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 26th September, 2018.

Date of the AGM	25 th September, 2018
Total number of shareholders on record date	8141
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	1 member as representative
Public:	39 members including 2 representatives



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No. of Shareholders attended the meeting through Video Conferencing	
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, 2018 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	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	100.00
Public-Institutions	E-Voting	131047	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		131047	0	0.00	0	0	0.00
Public-	E-Voting	13544889	1908465	14.09	1908459	6	100.00	0.00



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Non Institutions	Poll		7295	0.05	7295	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13544889	1915760	14.14	1915754	6	100.00	0.00
GRAND TOTAL		45589568	33829392	74.20	33829386	6	100.00	0.00

Item No.2: Re-appointment of Mr. Abhishek 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	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	100.00
Public-Institutions	E-Voting	131047	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		131047	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	13544889	1908465	14.09	1908459	6	100.00	0.00
	Poll		7295	0.05	7295	0	100.00	0.00



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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13544889	1915760	14.14	1915754	6	100.00	0.00
	GRAND TOTAL	45589568	33829392	74.20	33829386	6	100.00	0.00

Item No.3: Re appointment of Mr. K. H. Viswanathan as an Independent director:

Resolution required: (Ordinary/ Special)			Special					
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	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	100.00
Public-Institutions	E-Voting	131047	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		131047	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	13544889	1908465	14.09	1908459	6	100.00	0.00
	Poll		7295	0.05	7295	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	



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	(if applicable)		0					
	Total	13544889	1915760	14.14	1915754	6	100.00	0.00
	GRAND TOTAL	45589568	33829392	74.20	33829386	6	100.00	0.00

Item No.4: Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year 2018-19:

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	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	100.00
Public-Institutions	E-Voting	131047	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		131047	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	13544889	1908465	14.09	1908459	6	100.00	0.00
	Poll		7295	0.05	7295	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0



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	(if applicable)		0					
	Total	13544889	1915760	14.14	1915754	6	100.00	0.00
	GRAND TOTAL	45589568	33829392	74.20	33829386	6	100.00	0.00

Item No.5: Re appointment of Mr. Abhishek Mandawewala as Managing Director and CEO of the Company:

Resolution required: (Ordinary/ Special)			Special					
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	31913632	31913632	100.00	31913632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31913632	31913632	100.00	31913632	0	100.00
Public-Institutions	E-Voting	131047	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		131047	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	13544889	1908465	14.09	1908459	6	100.00	0.00
	Poll		7295	0.05	7295	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	



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	(if applicable)		0					
	Total	13544889	1915760	14.14	1915754	6	100.00	0.00
	GRAND TOTAL	45589568	33829392	74.20	33829386	6	100.00	0.00

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

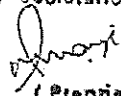
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of votes cast through e-voting and Poll by the Shareholders of the Company. I shall be arranging to hand over these Records to you or such other person as authorized by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

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

For A. L. MAKHIJA & Co
Company Secretaries

(A.L.Makhija)
(Proprietor.)
Membership No. 5087
CP No 3410.

Date: 26th September 2018
Place: Mumbai


(Proprietor)
CP - 3410



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
AYM Syntex Limited
Chairman

35th Annual General Meeting of the Equity Shareholders of AYM Syntex Limited held on Tuesday, 25 September 2018 at 11.30A.M. at the registered office of the Company at Plot no.1, Survey no. 394(P), Village Saily, Silvassa, U.T. of Dadra & Nagar Haveli.

Dear Sir,

I, A. L. Makhija, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of AYM Syntex Limited held on Tuesday, 25th September 2018 at 11.30 a.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper Invalid.
4. The result of the Poll is as under:

(a) Resolution :

Item No.1. - Ordinary Resolution

Adoption of the audited Financial Statements as at March 31, 2018 and the Report of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	7295	100.00



(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(b) Resolution

Item No.2 - Ordinary resolution

Re-appointment of Mr. Abhishek R Mandawewala a director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	7295	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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Nil	Nil	Nil

(c) Resolution :

Item No.3. - Special resolution

Re appointment of Mr. K. H. Viswanathan as an Independent director

(i) Voted in favour of the resolution: Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	7295	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

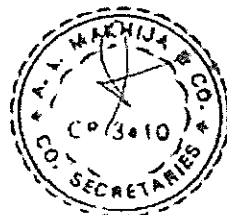
(d) Resolution:

Item No.4. - Ordinary resolution

Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year 2018-19

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	7295	100.00



(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	0.76

(e) Resolution :

Item No.5. -Special resolution

Re appointment of Mr. Abhishek Mandawewala as Managing Director and CEO of the Company Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	7295	100.00

(i) Voted against the resolution:

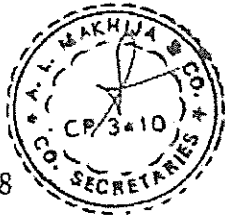
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



5. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.



Dated: 26th September, 2018

ACS No 5087.
CP No- 3410.

Thanking you,
Yours faithfully,
For A. L. MAKHIJA & Co.
Company Secretaries


Anand L. Makhiya
Practising Company Secretary