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CIN NO. : L17119GJ1990PLC014406

Date: October 19, 2018

The Bombay Stock Exchange
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai- 400 001.

Sub: Voting Result of Postal Ballot as per Section 110 of the Companies Act ,2013 and Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Ref: Scrip Code: 539982, Scrip ID: ASYL

Dear Sir/Madam,

Pursuant to the Provisions of the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby attach the details of Voting results through Postal ballot carried out as per Section 110 of the Companies Act, 2013 and Rule -22 of the Companies (Management & Administration) rules, 2014 along with Scrutinizer's Report for passing Special Resolution for Migration from SME Platform of BSE limited to main board of BSE limited.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN: 01613974



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Brilliance

M. H. DAVE & CO. COMPANY SECRETARIES

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MUKUND H. DAVE
B.Com., LLB., A.C.S.

Form No. MGT-13
Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Bhavan Dharendra Vora
The Chairman,
233/2 & 238/2,
GIDC POR Ramangamdi,
Vadodara - 391243.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section 110 of the Companies Act 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Advance Syntex Limited ('the Company') have vide resolution passed on 1st September 2018, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions for:

- a. Approval of Migration from SME Platform of BSE Limited to the Main Board of BSE Limited

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Mukund H Dave, Company Secretary in Practice having membership no. ACS-7572, CP 2084 and Proprietor of M. H. Dave & Co. Company Secretaries, Vadodara has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 1st September 2018 as required under Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Voting through Postal Ballot on the resolution mentioned above. My responsibility as a Scrutinizer is restricted to ensure that the Postal Ballot process is conducted in a fair and transparent manner and make the Scrutinizers report of the votes cast "in favour" or "against" the resolution stated above, based on the postal ballots received by the company.



The notice dated 01st September, 2018 was sent to the shareholders of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013.

The members of the Company holding shares on the cut off date i.e. 07th September, 2018 were entitled to vote on the resolutions proposed and as set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The company has completed the dispatch of notice of postal ballot along with self addressed pre-paid business reply envelopes through couriers on 12th September, 2018 to the shareholders of the company, whose names appeared on the register of shareholders and by emails to those shareholders whose email id are registered either with depositories or with company as on 7th September, 2018.
2. All the ballot forms, received up to the close of working hours (05:00 P.M) on 17th October, 2018, the last date and time fixed by the company for the receipt of the forms were considered for scrutiny.
3. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
4. I did not find any postal ballot papers invalid
5. The Sealed postal ballot forms received from the shareholders were kept under my safe custody.
6. I have not found any defaced/ mutilated postal ballot form.
7. The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder (ii) the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Standard - 2 on General Meeting issued by Institute Of Company Secretary Of India, relating to the postal ballot including voting by Electronic means (remote e- voting) if applicable, my responsibility as a Scrutinizer is restricted to give a Report on the votes cast by members for the resolution (business) contained in the Notice dated 01st September, 2018.



1. The result of the Postal Ballot is as under.

(a) Resolution No. 1 – To consider and approve the Migration from SME Platform of BSE Limited to the Main Board of BSE Limited.
Special resolution

Voting Description	Number of Members voted through postal ballot forms	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	26	8720717	100
Voted Against	0	0	0
Invalid Votes	0	0	0

5. The Resolution is passed and carried with requisite majority.

6. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully



For M. H. Dave & Co.,
Company Secretaries

A handwritten signature in black ink, appearing to read "Mukund H Dave", written over a horizontal line.

(Mukund H Dave)
Proprietor
(C. P. No. 2084)

Date: 19th October 2018
Place: Vadodara