



**AYM Syntex**

THE STRENGTH WITHIN

February 28, 2018

To,

**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**

**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 Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 28<sup>th</sup> February 2018 commenced at 11.30 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 1.55 p.m.

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 alteration in Articles of Association pursuant to Section 14 of the Companies Act, 2013;
- IV. Members have approved and authorise the Board of Directors of the Company to issue and allotment of 6350000 Equity shares at price of Rs.75 per share (face value Rs.10 and premium of Rs.65 per share) and 4316666 Share warrants at price of Rs.75 per share (face value Rs.10 and premium of Rs.65 per share) to Mandawewala Enterprises Limited pursuant to Section 62,42 and other applicable provisions of the Companies Act 2013 and in accordance with Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, and SEBI ( Issue of capital and disclosure requirements) Regulations 2009 etc.;
- V. Members have approved scheme AYM ESOP SCHEME 2018 authorizing NRC to grant Employees stock option to managerial persons which gives them right to subscribe shares at a future date not more than 2.5% paid up share capital of the Company i.e. 9,80,989 equity shares at price to be decided by NRC

Kindly note the same.

For **AYM Syntex Limited**



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**Kaushik Kapasi**

**Company Secretary** AYM SYNTEX LTD. Formerly known as Welspun Syntex Limited

**FCS-1479**