

AYM Syntex

THE STRENGTH WITHIN

March 1, 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: Voting result of Extra Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with report of Scrutinizer

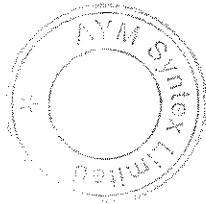
Dear sir/Madam,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015, we are enclosing herewith the result of voting with the report of Scrutinizer dtd. 1st March 2018 on e-voting and voting through ballot paper at the Extra Ordinary General Meeting in respect of the resolutions stated in the Notice dtd. 1st February 2018.

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 Syntex Limited
Mumbai.

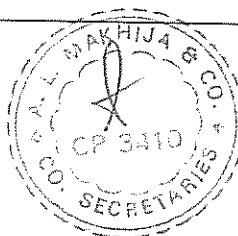
Sub: Passing of Resolution through Electronic and Poll Conducted at the Extra Ordinary General Meeting (EGM) of AYM Syntex Limited held on Wednesday, 28th February 2018

The Board at its Meeting held on 1st February 2018 had appointed me as Scrutinizer for the e-voting conducted between 25th February 2018 at 9.00 a.m. till 27th February 2018 at 5.00 p.m. and the Chairman of the Extra Ordinary General Meeting (EGM) has appointed me as a Scrutinizer for the poll held at the EGM on the 28th February, 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, 25th February, 2018 at 9.00a.m. till Tuesday, 27th February 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 28th February, 2018 at 2.15 p.m.in the presence of two witnesses. For further details, refer my Scrutinizer's report dated 1st March 2018 attached herewith.

As per clause 7.2.2 of secretarial standard for general meeting, every company, which has provided e-voting facility to its Members, shall also put every Resolution to vote through a ballot process at the Meeting. At the EGM of the Company held on 28th February 2018, the Chairman of the Company had called for Poll to facilitate the Members present in the Meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the EGM had appointed me as the Scrutinizer for the same. For further details, refer to my Scrutinizer's Report in Form MGT 13 dated 1st March 2018.

Date of the EGM	28 th February 2018
Total number of shareholders on record date	8832
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	35
Public:	6 members as representatives



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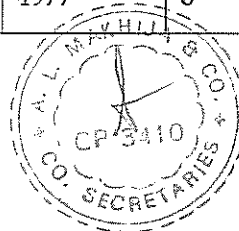
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	29 members
No. of Shareholders attended the meeting	0
through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

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

Item No.1: Alteration in Articles of Association:

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	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	136258	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136258	0	0	0	0	0
Public-Non Institution	E-Voting	13675936	1912014	13.98	1912014	0	100	0
	Poll		4977	0.04	4977	0	100	0



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

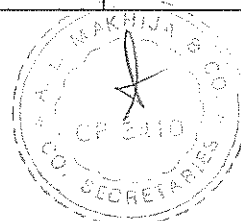
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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13675936	1916991	14.02	1916991	0	100	0
	GRAND TOTAL	39239568	27480623	70.03	27480623	0	100	0

Item No.2: To consider to issue Equity shares/share warrants on Preferential basis:

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	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	136258	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136258	0	0	0	0	0
Public-Non Institutions	E-Voting	13675936	1912014	13.98	1912014	0	100	0
	Poll		4977	0.04	4977	0	100	0
	Postal Ballot		0	0	0	0	0	0



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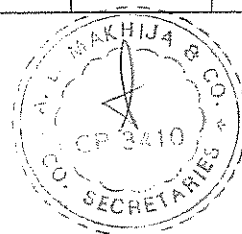
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	(if applicable)							
	Total	13675936	1916991	14.02	1916991	0	100	0
	GRAND TOTAL	39239568	27480623	70.03	27480623	0	100	0

Item No.3: To consider to issue Equity shares under AYM ESOP Scheme 2018 to permanent employees:

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	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	136258	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136258	0	0	0	0	0
Public-Non Institutions	E-Voting	13675936	1912014	13.98	1912014	0	100	0
	Poll		4977	0.04	4977	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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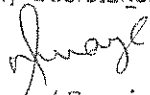
	Total	13675936	1916991	14.02	1916991	0	100	0
	GRAND TOTAL	39239568	27480623	70.03	27480623	0	100	0

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: 1st March 2018
Place: Mumbai