



**AYM Syntex**

THE STRENGTH WITHIN

September 25, 2018

To,

<b>The BSE Ltd,</b> P.J.Towers, Dalal Street, Mumbai - 400001 <b>SCRIP CODE: 508933</b>	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. <b>Symbol: AYMSYNTEX</b>
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**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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 25<sup>th</sup> September 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 12.15 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 and adopted the audited annual accounts for the financial year ended March 31, 2018 together with Auditors' Report and Directors' Report thereon.
- IV. Members have approved re-appointment of Mr. Abhishek R Mandawewala as a director retiring by rotation.
- V. Members have approved re-appointment of Mr. K H Viswanathan as an Independent director for a second term for a period of five years with effect from 1<sup>st</sup> August 2018.
- VI. Members have approved ratification of remuneration payable to M/S. Kiran J Mehta & Co., Cost Auditors for the financial year ending March 31, 2019;
- VII. Members have approved re-appointment of Mr. Abhishek Mandawewala as a Managing Director and CEO of the Company for a period of three years with effect from August 1, 2018 on remuneration of Rs.120 Lacs per annum plus commission @1% per annum on net profits as calculated under section 198 of the Companies act 2013.

Kindly note the same.

For **AYM Syntex Limited**

**Kaushik Kapasi** AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited

**Company Secretary**