

**AYM Syntex**

THE STRENGTH WITHIN

September 26, 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: AYMSYNTAX</b>
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**Sub: Voting result of 35<sup>th</sup> Annual 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 including e-voting declared on 26<sup>th</sup> September 2018 by the Chairman along with the report of Scrutinizer dtd. September 26, 2018 on e-voting and voting through ballot paper at the Annual General Meeting (AGM) held on 25<sup>th</sup> September 2018 in respect of the resolutions stated in the Notice of AGM dtd. 21st May 2018.

Please note that there was no invalid votes. This is for your information and reference.

Kindly note the same and acknowledge the receipt

For AYM Syntex Limited

**Kaushik Kapasi**  
Company Secretary  
FCS-1479

Encl:a/a

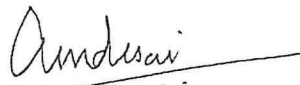
AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited

I, Atul Desai, a Director of AYM Syntex Limited (AYM) state that I was appointed by the members of AYM as the Chairman of the 35<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September 2018. I conducted the meeting and declare herewith combined voting results on poll as well as e-voting as under:

There was no invalid vote cast at the meeting.

Sr. No.	Ordinary/Special Resolutions	No. of votes in favour	No. of votes against
1	<b>Ordinary Resolution</b> Adoption 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	3,38,29,386	6
2	<b>Ordinary Resolution</b> Re-appointment of Mr. Abhishek R Mandawewala a director retiring by rotation	3,38,29,386	6
3	<b>Special Resolution</b> Re appointment of Mr. K. H. Viswanathan as an Independent director	3,38,29,386	6
4	<b>Ordinary Resolution</b> Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year 2018-19	3,38,29,386	6
5	<b>Special Resolution</b> Re appointment of Mr. Abhishek Mandawewala as Managing Director and CEO of the Company	3,38,29,386	6

I hereby declare that the aforesaid Ordinary/Special resolutions stand passed under E- voting and Poll.



Atul Desai

(Chairman of AGM)

Place: Mumbai

Date: 26-09-2018

# A.L.MAKHIJA & CO-COMPANY SECRETARIES.

39-C BLOCK, 5<sup>TH</sup> 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 35<sup>th</sup> AGM of AYM Syntex Limited held on Tuesday, 25<sup>th</sup> 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 25<sup>th</sup> 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 9.00a.m. till Monday, 24<sup>th</sup> 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 25<sup>th</sup> September, 2018 at 12.15 p.m.in the presence of two witnesses. For further details, refer my Scrutinizer's report dated 26<sup>th</sup> September, 2018 attached herewith.

At the 35<sup>th</sup> AGM of the Company held on 25<sup>th</sup> 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 <sup>th</sup> 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	0
through Video Conferencing	0
Promoters and Promoter Group:	
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
	<b>Total</b>		<b>31913632</b>	<b>31913632</b>	<b>100.00</b>	<b>31913632</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>131047</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non	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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Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	13544889	1915760	14.14	1915754	6	100.00	0.00
	<b>GRAND TOTAL</b>	45589568	33829392	74.20	33829386	6	100.00	0.00

**Item No.2: Re-appointment of Mr. Abhishek R Mandawewala a 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
	<b>Total</b>		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
	<b>Total</b>		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					
	<b>Total</b>	13544889	1915760	14.14	1915754	6	100.00	0.00
	<b>GRAND TOTAL</b>	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)			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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		31913632	31913632	100.00	31913632	0	100.00
<b>Public-Institutions</b>	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
	<b>Total</b>		131047	0	0.00	0	0	0.00
<b>Public-Non Institutions</b>	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)							
	Total	13544889	1915760	14.14	1915754	6	100.00	0.00
	<b>GRAND TOTAL</b>	<b>45589568</b>	<b>33829392</b>	<b>74.20</b>	<b>33829386</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>31913632</b>	<b>31913632</b>	<b>100.00</b>	<b>31913632</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	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
	<b>Total</b>		<b>131047</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	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					
	<b>Total</b>	<b>13544889</b>	<b>1915760</b>	<b>14.14</b>	<b>1915754</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
	<b>GRAND TOTAL</b>	<b>45589568</b>	<b>33829392</b>	<b>74.20</b>	<b>33829386</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

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

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
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
<b>Promoter and Promoter Group</b>	E-Voting	<b>31913632</b>	<b>31913632</b>	<b>100.00</b>	<b>31913632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	Poll		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot (if applicable)		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>31913632</b>	<b>31913632</b>	<b>100.00</b>	<b>31913632</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	<b>131047</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Poll		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot (if applicable)		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>131047</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	<b>13544889</b>	<b>1908465</b>	<b>14.09</b>	<b>1908459</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
	Poll		<b>7295</b>	<b>0.05</b>	<b>7295</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	Postal Ballot		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





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	(if applicable)		0					
	<b>Total</b>	<b>13544889</b>	1915760	14.14	1915754	6	100.00	0.00
	<b>GRAND TOTAL</b>	<b>45589568</b>	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

  
( Proprietor )  
CP - 3410

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

Date: 26th September 2018  
Place: Mumbai

