



October 16, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTAX
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Sub: Proceedings of the Extraordinary General Meeting (“EGM”) of the Members of AYM Syntex Limited (“the Company”), held on Wednesday, October 16, 2024

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to provide summary of proceedings of the EGM of the Company held today i.e., October 16, 2024 at 11.00 a.m. IST through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of the EGM will also be hosted on the Company’s website at www.aymsyntex.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

Kaushal Patvi
Company Secretary

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

1. Date, Time and Venue of the Meeting:

The Extraordinary General Meeting ('EGM') of the Company was held on Wednesday, October 16, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The meeting commenced at 11:00 a.m. IST and concluded at 11.22 a.m. IST.

2. Brief Proceedings of the Meeting:

- Members present at the meeting elected Ms. Mala Todarwal, Non-Executive and Independent Director, as Chairperson of the meeting and Ms. Mala Todarwal, presided over the meeting.
- Mr. Kaushal Patvi, Company Secretary & Compliance Officer confirmed that the requisite quorum was present, and the Chairperson called the Meeting to order.
- The Chairperson informed that EGM is held through VC/OAVM in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, read with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The VC/OAVM facility was provided by National Securities Depository Limited ('NSDL') and the proceedings of EGM were being webcasted live for all the Members, as per details provided in the Notice. The proceedings of the meeting were being recorded for compliance purposes.
- After welcoming all the members present, the Chairperson introduced the other Board Members, participating through the VC/OAVM, to the members of the Company. The Statutory Auditor and the Secretarial Auditor were also present at the EGM.
- The Notice of the EGM had been sent within the statutory time limit to all the shareholders, whose email addresses were registered either with the Company or with the Company's Registrar & Share Transfer Agent or with the Depository Participants.
- The Members were informed that the relevant Registers were available for inspection, electronically, during the Meeting.

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- As per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote E-voting to the shareholders to enable them to cast their vote electronically.
- The shareholders who had not casted their votes through Remote E-voting were eligible to vote, during the EGM, on the resolutions put forth in the Notice convening the EGM. Members who participated in the EGM through VC/OAVM were given an opportunity to cast their vote, on conclusion of the EGM.
- The Results of the E-voting of the EGM, along with the Scrutinizers' Report would be submitted to the Stock Exchanges and shall be available on the Company's website within two working days of the conclusion of the EGM. Mr. Hitesh J. Gupta, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- The Chairperson then delivered her speech and briefed about the Company's Operations.
- With the permission of the members present, the Chairperson took the Notice of the meeting being already circulated, as read.
- The following resolution as set out in the Notice convening the EGM were commended for members' consideration:

SPECIAL BUSINESS

1. Preferential Allotment of up to 77,67,828 (Seventy Seven Lakhs Sixty Seven Thousand Eight Hundred and Twenty Eight) Equity Shares.
- The Chairperson informed that since the EGM was held through VC/OAVM, the resolutions mentioned in the Notice convening the EGM, had been already put to vote through remote e-voting.
 - The Chairperson then requested the speaker shareholders, who had registered to come forward, to communicate their concern(s)/query(ies) regarding the operations of the Company. Accordingly, speaker shareholders asked their respective queries and all their queries were satisfactorily answered by.

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3. E-Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on items of business set out in the Notice convening the EGM.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members, who participated in the meeting and had not cast their votes through remote e-voting.
- The results of remote e-voting and e-voting during the EGM shall be announced by intimating to the Stock Exchanges and will be placed on the website of the Company as well as on the website of NSDL, being the agency appointed for providing the e-voting platform.

The Chairperson thanked all the Members and Directors for their participation in the meeting and further informed the Members that the e-voting facility would be available for 30 minutes after the closure of the meeting.

All the resolutions set out in the Notice have been passed with requisite majority.

Thanking you,
For AYM Syntex Limited

Kaushal Patvi
Company Secretary

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