



Date: August 19, 2024

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code: 508933)

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051
(Symbol: AYMSYNTEX)

Dear Sir,

Sub.: Results of Postal Ballot Notice dated July 5, 2024

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to the captioned subject and in respect of submission of the postal ballot notice dated July 5, 2024 seeking approval of the Members of the Company by way of Special resolution(s) through remote e-voting process in relation to the below mentioned agenda item listed in the Postal Ballot Notice:

1. Appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company.
2. Appointment of Mr. Harsh Shailesh Bhuta (DIN: 07101709) as a Non-Executive Independent Director of the Company.
3. Approval for continuation of Mr. Kantilal N Patel (DIN: 00019414) as an Independent Directors, post completion of 75 years, on the Board of the Company during his tenure of 5 years.
4. Re-appointment of Mr. Abhishek Mandawewala (DIN: 00737785) as Managing Director and Chief Executive Officer (CEO) and fixing his remuneration.

Mr. Hitesh J Gupta (Certificate of Practice No.-12722) Company Secretary in whole-time practice, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on August 17, 2024. Pursuant to Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the said Report, the members of the Company have approved the Special Resolution as set out in the Postal ballot Notice dated July 5, 2024 with requisite majority.

We are enclosing herewith the Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated August 17, 2024. The same is also being uploaded on Company's website at www.aymsyntex.com.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
AYM Syntex Limited

SUYOG
SATYANARAYA
N CHITLANGE
Digitally signed by
SUYOG SATYANARAYAN
CHITLANGE
Date: 2024.08.19 17:18:13
+05'30'

Suyog Chitlange
Chief Financial Officer
Encl: As above

AYM SYNTEX LIMITED

General information about company

Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	NOTLISTED
ISIN	INE193B01039
Name of the company	AYM SYNTEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Hitesh Gupta
Firms Name	Hitesh Gupta
Qualification	CS
Membership Number	33684
Date of Board Meeting in which appointed	05-07-2024
Date of Issuance of Report to the company	17-08-2024

Voting results

Record date	12-07-2024
Total number of shareholders on record date	10511
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37234927	37234927	100	37234927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37234927	37234927	100	37234927	0	100	0
Public-Institutions	E-Voting	66376	34237	51.5804	34237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66376	34237	51.5804	34237	0	100	0
Public- Non Institutions	E-Voting	13429961	2482385	18.4839	2482016	369	99.9851	0.0149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	13429961	2482385	18.4839	2482016	369	99.9851	0.0149
	Total	50731264	39751549	78.3571	39751180	369	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harsh Shailesh Bhuta (DIN: 07101709) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37234927	37234927	100	37234927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37234927	37234927	100	37234927	0	100	0
Public-Institutions	E-Voting	66376	34237	51.5804	34237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66376	34237	51.5804	34237	0	100	0
Public- Non Institutions	E-Voting	13429961	2482385	18.4839	2482080	305	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	13429961	2482385	18.4839	2482080	305	99.9877	0.0123
	Total	50731264	39751549	78.3571	39751244	305	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Mr. Kantilal N Patel (DIN: 00019414) as an Independent Directors, post completion of 75 years, on the Board of the Company during his tenure of 5 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37234927	37234927	100	37234927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37234927	37234927	100	37234927	0	100
Public- Institutions	E-Voting	66376	34237	51.5804	34237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66376	34237	51.5804	34237	0	100
Public- Non Institutions	E-Voting	13429961	2482360	18.4837	2482055	305	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	13429961	2482360	18.4837	2482055	305	99.9877	0.0123
	Total	50731264	39751524	78.3571	39751219	305	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Abhishek Mandawewala (DIN: 00737785) as Managing Director and Chief Executive Officer (CEO) and fixing his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37234927	37234927	100	37234927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37234927	37234927	100	37234927	0	100	0
Public-Institutions	E-Voting	66376	34237	51.5804	0	34237	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66376	34237	51.5804	0	34237	0	100
Public- Non Institutions	E-Voting	13429961	2482360	18.4837	2482055	305	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	13429961	2482360	18.4837	2482055	305	99.9877	0.0123
	Total	50731264	39751524	78.3571	39716982	34542	99.9131	0.0869
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

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SCRUTINIZER'S REPORT

To

The Chairman

AYM Syntex Limited

Survey no.374/1/1, Village Saily Silvassa,

U.T of Dadra & Nagar Haveli Silvassa

DADRA & NAGAR HAVELI 396230

Dear Sir,

Sub: Postal Ballot (e-voting) pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and in terms of the Notice dated July 5, 2024 for passing of Special Resolutions as set out below:

- i. Appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company.
- ii. Appointment of Mr. Harsh Shailesh Bhuta (DIN: 07101709) as a Non-Executive Independent Director of the Company.
- iii. Approval for continuation of Mr. Kantilal N Patel (DIN: 00019414) as an Independent Directors, post completion of 75 years, on the Board of the Company during his tenure of 5 years.
- iv. Re-appointment of Mr. Abhishek Mandawewala (DIN: 00737785) as Managing Director and Chief Executive Officer (CEO) and fixing his remuneration.

I, Hitesh J. Gupta, Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer at the Board Meeting held on July 05, 2024 for the purpose of scrutinizing the process of remote e-voting done through platform provided by National Securities Depository Limited ('NSDL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory



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modification or re-enactment thereof for time being in force as amended from time to time) on the Resolutions contained in the Postal Ballot Notice dated Friday, 5th July, 2024.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Postal Ballot Notice dated 5th July, 2024. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to preparing a Scrutinizer's report of the votes cast "in favour" or "against" the Resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the remote e-voting process i.e. till Saturday, 17th August, 2024 at (5:00 P.M. IST)

I submit my report as under:

1. The Company had completed dispatch of the Postal Ballot Notice on Thursday, 18th July, 2024 electronically to the shareholders whose names appeared in the List of Beneficial Owners received from National Securities Depository Limited (NSDL) as on Friday, 12th July, 2024 ('Cut-Off Date').
2. The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 12th July, 2024 were entitled to vote on the Resolutions as set out in the Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
3. The remote e-voting period remained open from Friday, 19th July, 2024 at 9.00 A.M. (IST) and ended on Saturday, 17th August, 2024 at 5.00 P.M. (IST). The votes cast during the e-voting were unblocked on Saturday, 17th August, 2024 after the conclusion of e-voting period for Postal Ballot.
4. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the Resolutions were generated from the website of NSDL, i.e. www.evoting.nsdl.com. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.



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PRACTICING COMPANY SECRETARY

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5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under:

Resolution No. 1

Appointment of Ms. Mala Tadarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company - Special Resolution

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	48	39751180	99.9990717
Dissent	9	369	0.00092827
Total	57	39751549	100.0000000

Resolution No. 2

Appointment of Mr. Harsh Shailesh Bhuta (DIN: 07101709) as a Non-Executive Independent Director of the Company - Special Resolution

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	50	39751244	99.9992327
Dissent	7	305	0.00076727
Total	57	39751549	100.0000000

Resolution No. 3

Approval for continuation of Mr. Kantilal N Patel (DIN: 00019414) as an Independent Directors, post completion of 75 years, on the Board of the Company during his tenure of 5 years - Special Resolution

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	49	39751219	99.999233
Dissent	7	305	0.0007673
Total	56	39751524	100.000000



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Resolution No. 4

Re-appointment of Mr. Abhishek Mandawewala (DIN: 00737785) as Managing Director and Chief Executive Officer (CEO) and fixing his remuneration - Special Resolution

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	48	39716982	99.913105
Dissent	8	34542	0.0868948
Total	56	39751524	100.000000

Based on the above-mentioned results, I report that the resolutions as set out in the Postal Ballot Notice dated 5th July, 2024 has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Suyog Chitlange, Chief Financial Officer of the Company.

Thanking you,

Hitesh
Jagdamku
mar Gupta

Digitally signed
by Hitesh
Jagdamkumar
Gupta

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No.12722
UDIN: A033684F000995975

Place: Mumbai

Date: August 17, 2024

Countersigned by
For AYM Syntex Limited

SUYOG
SATYANARAYAN
CHITLANGE

Digitally signed
by SUYOG
SATYANARAYA
N CHITLANGE

Suyog Chitlange
Chief Financial Officer