



March 28, 2025

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 Friday, March 28, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of 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., March 28, 2025 at 11.30 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 relevant 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 Members of Company was held on Friday, March 28, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The meeting commenced at 11:30 a.m. IST and concluded at 11.45 a.m. IST.

2. Brief Proceedings of the Meeting:

- Members present at the meeting elected Mr. Kantilal Patel, Non-Executive and Independent Director, as Chairperson of the meeting and Mr. Kantilal Patel, presided over the meeting.
- Mr. Kaushal Patvi, Company Secretary 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 resolution 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, after 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 is appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- With the permission of the members present, the Chairperson took the Notice of the meeting being already circulated, as read.

The Chairperson then delivered his speech and briefed about the resolution set out in the Notice convening the EGM.

- The following resolution as set out in the Notice convening the EGM was transacted at EGM through remote e-voting

SPECIAL BUSINESS

Shifting of registered office of the Company from Union Territory of Dadra & Nagar Haveli and Daman & Diu to the State of Maharashtra and consequent alteration to the Memorandum of Association of the Company.

- The Chairperson informed that since the EGM was held through VC/OAVM, the resolution mentioned in the Notice convening the EGM, had been already put to vote through remote e-voting.
- The queries raised by the speaker shareholders were responded satisfactorily.

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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 item of business set out in the Notice convening the EGM.
- Further, the facility to vote on resolution 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 Chairperson then thanked the Members and other attendees for participating in the EGM and informed that combined results of e-voting and voting during the EGM would be announced and made available on the website of the Company and would also be submitted to the Stock Exchanges on which Company's shares are listed and will also be made available on the website of the Company at www.aymsyntex.com and NSDL at www.evoting@nsdl.com within two working days from the conclusion of the Meeting

The resolution set out in the Notice of EGM have been passed with requisite majority.

Thanking you,
For AYM Syntex Limited

Kaushal Patvi
Company Secretary

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