



May 26, 2026

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: <b>508933</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: <b>AYMSYNTAX</b>
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**Sub: Voting results along with the Scrutinizer’s Report of the Meeting of the Unsecured Creditors of AYM Syntex Limited (“the Company”) convened on May 25, 2026 pursuant to the order dated April 6, 2026 passed by the Hon’ble National Company Law Tribunal, Mumbai Bench (‘NCLT’) in the matter of Scheme of Amalgamation of Mandawewala Enterprises Limited with AYM Syntex Limited**

Dear Sir,

With reference to our letter dated April 16, 2026 wherein AYM Syntex Limited had submitted the notice convening the meeting of the Unsecured Creditors of the Company pursuant to the order dated April 6, 2026 passed by the Hon’ble NCLT, Mumbai Bench.

In this regard, please find enclosed the following documents:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure A**.
2. Report of Scrutinizer dated May 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at [www.aymsyntex.com](http://www.aymsyntex.com).

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For AYM Syntex Limited**

**KAUSHA** Digitally signed by  
KAUSHAL R PATVI  
**L R PATVI** Date: 2026.05.26  
16:40:16 +05'30'

**Kaushal Patvi**  
**Company Secretary and Compliance Officer**  
**Encl: as above**

**AYM SYNTAX LIMITED**



## Annexure A

### Details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of NCLT Convened Meeting	Monday, May 25, 2026
Cut-off date	September 30, 2025
Total number of Creditors on cut-off date	1125
Number of Unsecured Creditors attended the meeting through Video Conferencing or Other - Audio Visual Means	
Unsecured Creditors	52

### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to the Scheme of Amalgamation of Mandawewala Enterprises Limited ("the Transferor Company") with AYM Syntex Limited ("the Transferee Company" or "Company") and their respective shareholders ("the Scheme") in accordance with the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 ("Act")

### AYM SYNTEX LIMITED



**AYM Syntex**

THE STRENGTH WITHIN

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	526235489	526235489	100.0000	526235489	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	526235489	100.0000	526235489	0	100.0000	0.0000
<b>Total</b>		<b>526235489</b>	<b>526235489</b>	<b>100.0000</b>	<b>526235489</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**AYM SYNTEX LIMITED**

Registered Office & Corporate Office: 9<sup>th</sup> Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India  
 Phone: +91 2261637000 | Fax: +91 22 25937725 | Website: [www.aymsyntex.com](http://www.aymsyntex.com) | CIN: L99999MH1983PLC459099

**KAUSHAL R PATVI** Digitally signed by KAUSHAL R PATVI  
 Date: 2026.05.26 16:40:39 +05'30'



CS HITESH J. GUPTA B.COM, ACS  
PRACTICING COMPANY SECRETARY

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**Consolidated Report of Scrutinizer on remote e-voting and e-voting during the NCLT convened Meeting of Unsecured Creditors of AYM Syntex Limited**

**Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench - IV vide its Order dated 6<sup>th</sup> April, 2026 in Scheme Application C.A. (CAA) / 267 (MB-IV) / 2025**

To,

**Ms. Mala Todarwal**

**Chairperson appointed by the NCLT, Mumbai Bench for the NCLT Convened Meeting of the Unsecured Creditors of AYM Syntex Limited pursuant to Company Scheme Application**

Dear Madam,

I, Mr. Hitesh Gupta, Practicing Company Secretary, have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its Order dated 6<sup>th</sup> April, 2026 ("Order"), as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT convened meeting of the Unsecured Creditors of **AYM Syntex Limited** (hereinafter referred to as "Company") convened by order of the NCLT and held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on 25<sup>th</sup> May, 2026 at 4:00 P.M. IST, pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended from time to time, on the resolution seeking approval of the Unsecured Creditors to the Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders ("the Scheme"), in terms of the Notice dated 15<sup>th</sup> April, 2026 convening the said meeting.

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As mentioned in the Notice, the proceedings of the Meeting were deemed to be conducted at the Registered Office of the Company situated at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

**I do hereby submit my report as under:**

1. The Company had appointed National Securities Depository Limited (“NSDL”) as the Agency for providing the facility for voting by the Unsecured Creditors through remote e-voting and e-voting at the meeting.
2. Notice of the Meeting dated 15<sup>th</sup> April, 2026 and the accompanying documents, have been sent individually to the Unsecured Creditors of the Company vide E-mails dated 15<sup>th</sup> April, 2026 and/ or via Courier on 20<sup>th</sup> April 2026.
3. Pursuant to the directions of Hon’ble Tribunal vide the Order, the Company has also published an advertisement in this regard, in Mumbai editions of ‘Business Standard’ (English) and ‘Navshakti’(Marathi) on 16<sup>th</sup> April 2026.
4. The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 relating to voting done through remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the meeting, (iii) SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 and (iv) the Order in this regard.
5. NSDL had set up remote e-voting facility at <https://www.evoting.nsdl.com>. The Company had uploaded Notice of the meeting, inter-alia, containing the item of the business to be transacted at the meeting on the website of the Company <https://www.aymsyntex.com/investors/shareholder-information/scheme-of-arrangement-amalgamation>, the website of NSDL at <https://www.evoting.nsdl.com> and also on the websites of Stock Exchanges i.e., BSE Limited and

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National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively .

6. The **Cut-off date** was 30<sup>th</sup> September, 2025 for the purpose of deciding the Unsecured Creditors entitled to vote through remote e-voting and e-voting at the meeting by the Unsecured Creditors on the resolution seeking their approval.
7. The remote e-voting commenced on Wednesday, 20<sup>th</sup> May, 2026, 9:00 AM IST and has concluded on Sunday, 24<sup>th</sup> May, 2026, 5:00 PM IST.
8. Our responsibility as the Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favor or Against** the resolution stated in the Notice, based the reports generated from the e-voting system provided by NSDL.
9. The Company has, on the basis of the Chartered Accountant's certificate certifying the list of Unsecured Creditors of the Company as on 30<sup>th</sup> September, 2025 as had been filed with the Hon'ble National Company Law Tribunal, completed the dispatch of the Notice of the Meeting along with the relevant annexures to the Unsecured Creditors of the Transferee Company by 20<sup>th</sup> April 2026. The Notices contained the detailed procedure to be followed by the Unsecured Creditors who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
10. The e-voting module was disabled and blocked by NSDL for voting on Monday, 25<sup>th</sup> May, 2026 at 04.30 PM IST.
11. NSDL provided me with the names, amount due to the Company, email id, mobile number of the Unsecured Creditors who casted their votes through remote e-voting.

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12. At the meeting of the Company held through VC / OAVM, on 25<sup>th</sup> May, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Unsecured Creditors who are attending the meeting through VC / OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.
13. The remote e-voting module was disabled and blocked by NSDL for voting on Sunday, 24<sup>th</sup> May, 2026 at 5:00 PM (1ST).
14. On Monday, 25<sup>th</sup> May, 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as the Scrutinizer in the presence of 2 witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. After the voting by electronic means, the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the Unsecured Creditors through both ways.
- Thereafter, I, as the Scrutinizer, duly compiled the details of the remote e-voting carried out by the Unsecured Creditors and the e-voting done at the meeting.
15. The resolution(s) placed before the Unsecured Creditors and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Unsecured Creditors of the Company to the Scheme, are given below:

**Resolution(s) placed before the Unsecured Creditors of the Company:**

*“RESOLVED THAT pursuant to the provisions of sections 230 to 232 of the Companies Act, 2013 ('the Act'), Companies (Compromises, Arrangements and Amalgamations), Rules 2016, the National Company Law Tribunal Rules, 2016 ('the Rules') and other applicable provisions, if any, of the Act and the Rules, (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other*

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*applicable provisions of the regulations and guidelines issued by the Securities and Exchange Board of India ('SEBI') from time to time, the observation letters issued by BSE Limited and National Stock Exchange of India Limited, the Memorandum of Association and Articles of Association of the Company and subject to sanction by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') and other requisite consents and approvals, if any and subject to such terms and conditions and modification(s) as may be imposed, prescribed or suggested by the NCLT or other appropriate authorities, the Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders ('the Scheme') in terms of the draft enclosed to this Notice, be and is hereby approved.*

**RESOLVED FURTHER THAT** the Board of Directors (hereinafter referred to as the "Board", which term shall deemed to mean and include any empowered committee of directors constituted by the Board to exercise its powers including the powers conferred hereunder) be and is hereby authorized to sign, seal and deliver all documents, agreements and deeds and perform all acts, matters and things and to take all such steps as may be necessary or desirable to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and / or imposed by the NCLT, or such other regulatory / statutory authorities while sanctioning the Scheme.

**RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any Director(s) and / or officer(s) of the Company, to give effect to this resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from shareholders of the Company."





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**The result of the poll seeking approval of the Unsecured Creditors of the Company to the Resolution on the Scheme is as under:**

Approval of the Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders.

(a) Voted **in favor** of the resolution:

Number of Unsecured Creditors present and voting	No. of votes cast by them	% of total number of valid votes cast
54	526235489	100

(b) Voted **against** the resolution:

Number of Unsecured Creditors present and voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid votes:**

Total number of Unsecured Creditors whose votes were declared invalid	Total number of votes cast by them
0	0





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Manner of Voting	Total Votes		Invalid/ Not Voted		Valid Votes		Valid votes in favour of the resolution			Valid votes against the resolution		
	No. of Unsecured Creditors	Votes Polled	No. of Unsecured Creditors	No. of votes	No. of Unsecured Creditors	Nos.	No. of Unsecured Creditors	No. of votes	%	No. of Unsecured Creditors	No. of votes	%
Remote e-voting	54	526235489	0	0	54	526235489	54	526235489	100	0	0	0
E-voting during the meeting	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	54	526235489	0	0	54	526235489	54	526235489	100	0	0	0



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Note: Out of 52 Unsecured Creditors who attended the meeting:

- 52 Unsecured Creditors having an outstanding amount due of INR 52,54,08,588 and who attended the meeting through VC / OVAM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting.
  - None of Unsecured Creditors cast their vote through e-voting at the meeting.
16. The combined list of Unsecured Creditors who voted "FOR / AGAINST / INVALID" for the above resolution through voting conducted through remote e-voting and e-voting at the meeting is handed over to the Chairman appointed for the meeting and are attached herewith as ANNEXURE – I, II and III respectively.
17. All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to Company Secretary of the Company for safe keeping.
18. This report is issued for submission to the Hon'ble National Company Law Tribunal and for such other purposes as may be required under law.





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You may accordingly declare the results of the electronic voting conducted in the meeting and voting done by the Unsecured Creditors through remote e-voting.

*Hitesh J. Gupta*

Hitesh J. Gupta  
Practicing Company Secretary  
Place: Mumbai

Date: May 25, 2026

UDIN: A033684H000478898



Counter signed by  
For AYM Syntex Limited

*Mala Tadarwal*

Ms. Mala Tadarwal  
Chairperson appointed by the NCLT, Mumbai Bench - IV  
for the NCLT Convened Meeting of Unsecured Creditors of the Company



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**ANNEXURE – I**

This Annexure forms a part of the Scrutinizer's report dated May 25, 2026 submitted to Ms. Mala Todarwal, Chairperson appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the National Company Law Tribunal Convened Meeting of Unsecured Creditors of AYM Syntex Limited

**DETAILS OF LIST OF UNSECURED CREDITORS WHO VOTED 'FOR' THE  
SCHEME**

Sr. No.	Name of the Unsecured Creditor	Outstanding Amount (INR) [as on 30 <sup>th</sup> September 2025]	No. of Votes
1	Primetime Logi Services Private Limited	5665181	5665181
2	Raj Filters And Wire Mesh Private Limited	1325782	1325782
3	Speckle Technologies Private Limited	6441936	6441936
4	Modra Technology Pty Ltd	7810883	7810883
5	Voltamp Transformers Ltd	1951413	1951413
6	Duron Enterprises	2475932	2475932
7	Fujian Eversun Jinjiang Co. Ltd	3882633	3882633
8	Fujianinylone- Commerce Co. Ltd	348215524	348215524
9	Jiangsu Haiyang Nylon New Material Co. Ltd	35789240	35789240
10	Jiangsu Keyilai New Material Technology Co. Ltd	15601222	15601222
11	Kanghui International Trade (Jiangsu) Co. Ltd	84269942	84269942
12	Aziz Kadife Dokuma San Ve Tic Ltd	1220256	1220256

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13	Om Enterprises	586662	586662
14	Deepak Engineering Works	19217	19217
15	Pintex Industrial Corporation	281116	281116
16	Shivam Electricals	827042	827042
17	Shree Maruti Integrated Logistics Limited	311398	311398
18	Tanatex Chemicals India Private Limited	209928	209928
19	Textile Technologies And Services Limited	78986	78986
20	Ceasefire Industries Limited	390719	390719
21	Heat-Cool Fin Industries	241000	241000
22	Jagatnarayan Indrade	132033	132033
23	Logic Art Automation	50604	50604
24	Monga Strayfield Pvt Ltd	15740	15740
25	Cisneros Garcia Erick Manuel	899242	899242
26	Eagle Fashions Pvt. Ltd	735884	735884
27	Hafizia Art & Crafts Pvt. Ltd	415391	415391
28	Industria Textil Jusocar Lda	240239	240239
29	Lakshmi Traders	245840	245840
30	Laxmi Chemicals	22382	22382
31	M. S. Synthetics	409793	409793
32	Mansi Synthetics	26030	26030
33	Mw Canada Ltd	920425	920425
34	Navin Labels Llp	47789	47789
35	Om Tex	43090	43090
36	Omega Plastic Srl	57268	57268
37	Omnee Creation	63584	63584
38	Omnee Knitting	36675	36675
39	R. A. Weavers	296479	296479
40	Rajveer Knitts Private Limited	45790	45790

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41	Shaurya Polymers Pvt Ltd	262485	262485
42	Shivpriya Texchem Pvt Ltd	262400	262400
43	Sree Ayyanar Spinning And Weaving Machines	558213	558213
44	Textil Industrial Sa	524911	524911
45	Tulsi Udhyog	129547	129547
46	Warli Design Weavers	248499	248499
47	Air Tech Engineering	63720	63720
48	Arel Control Limited	511195	511195
49	A K Scrap Traders	506515	506515
50	A. G. Enterprises	176334	176334
51	A. P. Yarns Private Limited	30078	30078
52	Aman Enterprises	86199	86199
53	Ashutosh Fibre Pvt. Ltd.	500000	500000
54	Avdhoot Enterprise	75103	75103
	<b>Total</b>	<b>526235489</b>	<b>526235489</b>

*Hitesh J. Gupta*

**Hitesh J. Gupta**  
Practicing Company Secretary



**Place: Mumbai**

**Date: May 25, 2026**



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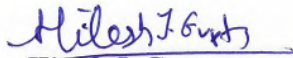
EMAIL: [CSHITESH.GUPTA@GMAIL.COM](mailto:CSHITESH.GUPTA@GMAIL.COM)

**ANNEXURE – II**

This Annexure forms a part of the Scrutinizer's report dated May 25, 2026 submitted to Ms. Mala Tadarwal, Chairperson appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the National Company Law Tribunal Convened Meeting of Unsecured Creditors of AYM Syntex Limited

**DETAILS OF LIST OF UNSECURED CREDITORS WHO VOTED 'AGAINST' THE  
SCHEME**

Sr. No.	Name of the Unsecured Creditor	Outstanding Amount (INR) [as on 30 <sup>th</sup> September 2025]	No. of Votes
1	N.A.	-	-

  
Hitesh J. Gupta  
Practicing Company Secretary



Place: Mumbai

Date: May 25, 2026



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**ANNEXURE – III**

This Annexure forms a part of the Scrutinizer's report dated May 25, 2026 submitted to Ms. Mala Todarwal, Chairperson appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the National Company Law Tribunal Convened Meeting of Unsecured Creditors of AYM Syntex Limited

**DETAILS OF VOTES WHICH WERE CONSIDERED 'INVALID'**

Sr. No.	Name of the Unsecured Creditor	Outstanding Amount (INR) [as on 30 <sup>th</sup> September 2025]	Remarks
1	N.A.	-	-

*Hitesh J. Gupta*

Hitesh J. Gupta  
Practicing Company Secretary



Place: Mumbai

Date: May 25, 2026