



September 29, 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
--	---

Sub: Proceedings of the 42nd Annual General Meeting ('AGM') of the Members of AYM Syntex Limited ('the Company'), held on Monday, September 29, 2025

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

Dear Sir/Madam,

The 42nd Annual General Meeting ('AGM') of the Company held today i.e., Monday, September 29, 2025 at 12.30 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the applicable provisions of the Companies Act, 2013, Circulars issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Ministry of Corporate Affairs for transacting the business(es) as mentioned in the Notice convening 42nd AGM.

In this regard, please find enclosed herewith the proceedings of the 42nd AGM in accordance with Regulation 30 of the Listing Regulations

The proceedings of the AGM will also be hosted on the Company's website at www.aymsyntax.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHAL Digitally signed by
KAUSHAL R PATVI
R PATVI Date: 2025.09.29
17:50:11 +05'30'

Kaushal Patvi

Company Secretary and Compliance Officer

Encl: As above

AYM SYNTAX LIMITED



Summary of the proceedings of the 42nd Annual General Meeting of the Members of the Company

1. Date, Time and Venue of the Annual General Meeting:

The 42nd Annual General Meeting ('AGM') of the Company was held on Monday, September 29, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The meeting commenced at 12:30 p.m. IST and concluded at 1.00 p.m. IST.

2. Brief Proceedings of the AGM:

- Ms. Mala Tadarwal, Non-Executive & Independent Director was elected as the Chairperson of the meeting in the absence of Mr. Rajesh Mandawewala, Chairman of the Company, who had sought leave of absence from attending the AGM due to business emergencies. On confirming that the requisite quorum was present, Ms. Mala Tadarwal, welcomed all the members, Directors, and other participants to the AGM.
- Mr. Kaushal Patvi, Company Secretary, confirmed that the requisite quorum was present, and the Chairperson called the Meeting to order.
- The Company Secretary further informed the members that the respective Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, were present at the AGM to address the queries of the shareholders, if any.
- 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 representatives of the Statutory Auditor and the Secretarial Auditor were also present at the AGM.
- The Chairperson informed that AGM was 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 Chairperson of the meeting informed the Members that the Notice convening the 42nd AGM and the Auditor's Report for the financial year ending March 31, 2025, were circulated electronically with the Annual Report for FY 2024-25 and be taken as read.
- The VC/OAVM facility was provided by National Securities Depository Limited ('NSDL') and the proceedings of AGM were being webcasted live for all the Members, as per details

AYM SYNTEX LIMITED



provided in the Notice. The proceedings of the meeting were being recorded for compliance purposes.

- 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 and E-voting during the AGM 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 AGM, on the resolutions put forth in the Notice convening the 42nd AGM. Members who participated in the AGM through VC/OAVM were given an opportunity to cast their vote, on conclusion of the AGM.
- Mr. Kaushal Patvi, Company Secretary informed that since the Notice convening the 42nd AGM was already circulated to the members on September 5, 2025, the same was taken as read. He further informed that since the Auditor's Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2025, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.
- The Chairperson then delivered her speech and briefed about the Company's Operations and Business Outlook.
- The Board of Directors had appointed Mr. Hitesh Gupta, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and e-voting at the time of the AGM process in a fair and transparent manner.

The following items of business, as per the Notice dated July 26, 2025, convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Standalone Financial statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon	Ordinary

AYM SYNTEX LIMITED



2.	Approval for the appointment of a director in place of Mrs. Khushboo Mandawewala (DIN: 06942156), who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary
Special Business		
3.	Approval for the appointment of Secretarial Auditor of the Company for a term of 5 (five) consecutive years	Ordinary
4.	Approval for ratification of payment of remuneration to the Cost Auditors of the Company for the financial year 2025-26	Ordinary
5.	Approval for the appointment of Mr. James Robert McCallum (DIN: 11195781) as Non-Executive Independent Director of the Company	Special
6.	Approval for payment of remuneration to Mr. James Robert McCallum, Non-Executive Independent Director up to INR 25 Lakhs per annum	Special
7.	Approval for an increase in the remuneration of Mr. Yash R. Mandawewala, Business Head for Dyed Yarn Business who is occupying an office or place of profit in the Company	Ordinary

Members were provided a facility to ask questions or express their views through VC/OAVM, audio and through e-mails. Their queries were addressed by the Mr. Abhishek Patwa, Chief Financial Officer present in the AGM.

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 42nd AGM.
- 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.
- Further, the results of the remote e-voting along with results of e-voting at the time of the AGM shall be placed on the website of the Company and on the websites of National Stock Exchange of India Ltd., BSE Ltd. and NSDL within 2 (two) working days from conclusion of the time of the meeting.

The Chairperson thanked all the Members and Directors for their participation in the meeting.

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

Thanking you,

For AYM Syntex Limited

KAUSHA Digitally signed by
L R PATVI KAUSHAL R PATVI
 Date: 2025.09.29
 17:50:37 +05'30'

Kaushal Patvi

Company Secretary and Compliance Officer

AYM SYNTEX LIMITED