



Date: 29th September, 2022

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)

Subject: Scrutinizer's Report and Results of E-voting for 39th AGM of the Company held through Video Conferencing on 28th September 2022

Dear sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, please find enclosed herewith the details of the E-Voting Results declared on 29th September, 2022, along with the Scrutinizer's Report dated 28th September 2022 on e-voting at the Annual General Meeting ("AGM"), held on 28th September 2022, in respect of the resolutions stated in the Notice, convening the AGM, dated 07th May 2022.

The voting results along with the scrutinizer's report will also be made available on the Company's website i.e., www.aymsyntex.com

Kindly take the same on record.

Thanking you,

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS25997

AYM SYNTEX LIMITED

Event Details	
Date of the Annual General Meeting	Wednesday, 28 th September, 2022
Start time of the meeting	12:00 NOON
End time of the meeting	12:36 PM
Name of the Scrutinizer	HITESH J. GUPTA
Qualification	CS
Membership Number	33684
Date of Board Meeting in which appointed	07-05-2022
Date of Issuance of Report to the company	28-09-2022
Record date	21-09-2022
Total number of shareholders on record date	11690
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	43
No. of resolution passed in the meeting	5

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36734927	98.6572	36734927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37234927	36734927	98.6572	36734927	0	100.0000	0.0000
Public-Institutions	E-Voting	190078	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	190078	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12891299	2498464	19.3810	2498408	56	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12891299	2498464	19.3810	2498408	56	99.9978	0.0022
Total		50316304	39233391	77.9735	39233335	56	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution No. 2: To appoint a Director in place of Mr. Rajesh R. Mandawewala,(DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36734927	98.6572	36734927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37234927	36734927	98.6572	36734927	0	100.0000	0.0000
Public-Institutions	E-Voting	190078	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	190078	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12891299	2498464	19.3810	2416141	82323	96.7051	3.2949
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12891299	2498464	19.3810	2416141	82323	96.7051	3.2949
Total		50316304	39233391	77.9735	39151068	82323	99.7902	0.2098
Whether resolution is Pass or Not.							Yes	

Resolution No. 3: To consider the re-appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN: 012754N / N500016), as the Statutory Auditors of the Company for a period of five years commencing from the conclusion of this 39th Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36734927	98.6572	36734927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37234927	36734927	98.6572	36734927	0	100.0000
Public-Institutions	E-Voting	190078	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		190078	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12891299	2498464	19.3810	2498408	56	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12891299	2498464	19.3810	2498408	56	99.9978
Total		50316304	39233391	77.9735	39233335	56	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution No.4: To ratify the payment of remuneration payable to M/s Kiran J Mehta & Co., the Cost Accountants of the Company for the financial year 2022-23.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36734927	98.6572	36734927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37234927	36734927	98.6572	36734927	0	100.0000	0.0000
Public-Institutions	E-Voting	190078	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	190078	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12891299	2498464	19.3810	2498408	56	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12891299	2498464	19.3810	2498408	56	99.9978	0.0022
Total		50316304	39233391	77.9735	39233335	56	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution No. 5: To consider and approve the re-appointment of Mrs. Khushboo Abhishek Mandawewala (DIN: 06942156) as the Whole-Time Director of the Company for the period of five years, with effect from 29th July 2022 and to approve the remuneration payable to her.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36734927	98.6572	36734927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37234927	36734927	98.6572	36734927	0	100.0000
Public-Institutions	E-Voting	190078	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		190078	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12891299	2498464	19.3810	2406171	92293	96.3060	3.6940
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12891299	2498464	19.3810	2406171	92293	96.3060
Total		50316304	39233391	77.9735	39141098	92293	99.7648	0.2352
Whether resolution is Pass or Not.							Yes	



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 39th Annual General Meeting ("AGM") of the Equity Shareholders of AYM Syntex Limited held on Wednesday, 28th September 2022 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of AYM Syntex Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 7th May 2022 ("Notice") in accordance with circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. 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 Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 21 September, 2022 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) 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.

Hitesh Jagdamkumar Gupta Digitally signed by Hitesh Jagdamkumar Gupta



6. e-voting process:-

i. The remote e-voting period remained open from Sunday, 25 September, 2022 (9:00 a.m. IST) to Tuesday, 27 September, 2022 (5:00 p.m. IST).

ii. At the AGM of the Company held on 28 September, 2022 the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to AGM were unblocked on Wednesday 28 September, 2022.

7. I submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.

Resolution no. 1

To receive, consider and adopt the Audited financial statements for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Auditors thereon. – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	39233335	0	0	51	39233335	99.9999
Dissent	2	56	0	0	2	56	0.0001
Invalid/Abstain	0	0	0	0	0	0	--
Total	53	39233391	0	0	53	39233391	100.00

Resolution no. 2

To appoint a Director in place of Mr. Rajesh R Mandawewala, who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	39151068	0	0	50	39151068	99.7902
Dissent	3	82323	0	0	3	82323	0.2098
Invalid/Abstain	0	0	0	0	0	0	--
Total	53	39233391	0	0	53	39233391	100.00



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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Resolution no. 3

To consider the re-appointment of M/s Price Waterhouse Chartered Accountant LLP (FRN:012754N) as the Statutory Auditors of the Company for the period of 5 consecutive years – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	39233335	0	0	51	39233335	99.9999
Dissent	2	56	0	0	2	56	0.0001
Abstain	0	0	0	0	0	0	--
Total	53	39233391	0	0	53	39233391	100.00

Resolution no. 4

Ratification of remuneration payable to the Cost Auditor – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	39233335	0	0	51	39233335	99.9999
Dissent	2	56	0	0	2	56	0.0001
Abstain	0	0	0	0	0	0	--
Total	53	39233391	0	0	53	39233391	100.00

Resolution No. 5

Re-appointment of Mrs. Khushboo Mandawewala as Whole-Time Director and Fixing of her Remuneration – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	39141098	0	0	49	39141098	99.7648
Dissent	4	92293	0	0	4	92293	0.2352
Abstain	0	0	0	0	0	0	--
Total	53	39233391	0	0	53	39233391	100.00

9. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 5 of the Notice of AGM dated 7th May, 2022 has been passed with requisite majority.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Ashitosh Sheth, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Hitesh Jagdamku
Digitally signed
by Hitesh Jagdamku
mar Gupta
Gupta

Hitesh J. Gupta

Company Secretaries

ACS - 33684 CP - 12722

UDIN:- A033684D001061722

Date: 28th September, 2022.

Place:- Mumbai

Countersigned by:
For AYM Syntex Limited

Ashitosh Sheth
Company Secretary