



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: AYMSYNTEX
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Sub: Disclosure of Voting Results of the Extraordinary General Meeting ('EGM') of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir,

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of voting results (i.e. remote e-voting and e-voting during the EGM) of the business transacted at the EGM of the Company held on Friday, March 28, 2025 at 11.30 AM IST through Video Conferencing/Other Audio Visual Means. The Voting Results shall be uploaded in XBRL mode as well.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached is the Scrutinizer's Report issued by Mr. Hitesh J. Gupta, Practicing Company Secretary with regards to the voting results on the business transacted at the EGM of the Company.

Please be informed that the resolution set out in the notice convening the EGM of the Company have been duly passed with requisite majority.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For AYM Syntex Limited

Kaushal Patvi
Company Secretary

Encl: as above

AYM SYNTEX LIMITED

Voting results	
Record date	21-03-2025
Total number of shareholders on record date	9708
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	0
b) Public	38
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	38604789	38604789	100.0000	38604789	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	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public-Institutions	E-Voting	2223746	1215890	54.6776	1215890	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	2223746	1215890	54.6776	1215890	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17670556	2304238	13.0400	2304195	43	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17670556	2304238	13.0400	2304195	43	99.9981	0.0019
Total		58499091	42124917	72.0095	42124874	43	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 02/2024-25 Extraordinary General Meeting of the Equity Shareholders of AYM Syntex Limited held on Friday, 28th March, 2025 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of AYM Syntex Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting and e-voting") on the resolutions contained in the notice dated 5th March, 2025 ("Notice") in accordance with the circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through VC / OAVM.

2. The said appointment as Scrutinizer is as per 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"). The Company has availed the voting facilities from National Securities Depository Limited ("NSDL"), as a Scrutinizer, I have to scrutinize:

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

(ii) process of e-voting at the EGM 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 EGM. 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 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.

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Gupta
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Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 21st March, 2025 were entitled to vote on the resolution (Item no. 1 as set out in the Notice calling the EGM) 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.

6. E-voting process:

i. The remote e-voting period commenced on Tuesday, 25th March, 2025 (09:00 A.M.) and ended on Thursday, 27th March, 2025 (05:00 P.M.)

ii. At the EGM of the Company held on Friday, 28th March, 2025, 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 EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to EGM were unblocked on Friday, 28th March, 2025.

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

Resolution no. 1

To approve shifting of registered office of the Company from U.T. of Dadra & Nagar Haveli and Daman & Diu to the State of Maharashtra and consequent alteration to the Memorandum of Association of the Company – Special Resolution

Particulars	Remote E-voters		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	42124874	0	0	29	42124874	100.000
Dissent	2	43	0	0	2	43	0.000
Invalid/Abstain	0	0	0	0	0	0	0
Total	31	42124917	0	0	31	42124917	100.000

8. Based on the aforementioned results, we report that the Resolution as contained in Item No. 1 of the Notice of EGM dated 5th March, 2025 has been passed with requisite majority.

Hitesh
Jagdamkumar
Gupta

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Hitesh
Jagdamkumar Gupta
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CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

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

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mar Gupta

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Hitesh Jagdamkumar
Gupta
Date: 2025.03.28
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Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684 CP - 12722
UDIN: A033684F004171499
Date: March 28, 2025
Place: Mumbai

Countersigned by:
For AYM Syntex Limited

Kaushal Patvi
Company Secretary