



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: AYMSYNTX
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Sub: Disclosure of Voting Results of the 42nd Annual General Meeting ('AGM') 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,

Pursuant to 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 AGM) of the business(es) transacted at the 42nd AGM of the Company held on Monday, September 29, 2025 at 12.30 p.m. IST through Video Conferencing/Other Audio Visual Means. The Voting Results shall be uploaded in XBRL mode as well.

In this regard, please find enclosed the following:-

1. voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations, enclosed as **Annexure-1** and
2. consolidated Scrutinizer's Report dated September 29, 2025, submitted by Mr. Hitesh Gupta, Practicing Company Secretary, on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-2**

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHAL R
PATVI

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Kaushal Patvi

Company Secretary and Compliance Officer

Encl: as above

AYM SYNTEX LIMITED



Annexure 1

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	9274
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	3
b) Public	36
No. of resolution passed in the meeting	7



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. To receive, consider and adopt the Audited Standalone Financial statements for the financial year ended 31st March 2025, together with the reports of the Board of Directors and the Auditors thereon; b. To receive, consider and adopt the Audited Consolidated Financial statements for the financial year ended 31st March 2025, together with the report of the Auditors thereon.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public-Institutions	E-Voting	2155300	1883992	87.4121	1883992	0	100.0000	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
	Total	2155300	1883992	87.4121	1883992	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
Total		58581091	42593303	72.7083	42593244	59	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Khushboo Mandawewala (DIN: 06942156), who retires by rotation, and being eligible, offers herself for re-appointment.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public- Institutions	E-Voting	2155300	1883992	87.4121	1883992	0	100.0000	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
	Total	2155300	1883992	87.4121	1883992	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
Total		58581091	42593303	72.7083	42593244	59	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of 5 (five) Consecutive Years.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public- Institutions	E-Voting	2155300	1883992	87.4121	1883992	0	100.0000	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
	Total	2155300	1883992	87.4121	1883992	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
Total		58581091	42593303	72.7083	42593244	59	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2025-26.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public- Institutions	E-Voting	2155300	1883992	87.4121	1883992	0	100.0000	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
	Total	2155300	1883992	87.4121	1883992	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
Total		58581091	42593303	72.7083	42593244	59	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. James Robert McCallum (DIN: 11195781) as Non-Executive Independent Director 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public- Institutions	E-Voting	2155300	1883992	87.4121	1883992	0	100.0000	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
	Total	2155300	1883992	87.4121	1883992	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
Total		58581091	42593303	72.7083	42593244	59	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. James Robert McCallum, Non-Executive Independent Director up to INR 25 Lakhs per annum.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public- Institutions	E-Voting	2155300	1883992	87.4121	1120542	763450	59.4770	40.5230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2155300	1883992	87.4121	1120542	763450	59.4770	40.5230
Public- Non Institutions	E-Voting	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
Total		58581091	42593303	72.7083	41829794	763509	98.2074	1.7926
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
Public- Institutions	E-Voting	2155300	1883992	87.4121	1120542	763450	59.4770	40.5230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2155300	1883992	87.4121	1120542	763450	59.4770	40.5230
Public- Non Institutions	E-Voting	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17821002	2104522	11.8092	2104463	59	99.9972	0.0028
Total		58581091	42593303	72.7083	41829794	763509	98.2074	1.7926
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 42nd Annual General Meeting of the Shareholders of AYM Syntex Limited held on Monday, 29th September, 2025 at 12.30 p.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 during the AGM") on the resolutions contained in the notice dated 26th July, 2025 ("Notice") in accordance with the circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the Annual General Meeting of its Shareholders ("the Meeting" / "AGM") 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 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 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 Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 19th September, 2025 were entitled to vote on the resolutions (Item nos. 1 to 7 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

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CS HITESH J. GUPTA B.Com, ACS

PRACTICING COMPANY SECRETARY

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EMAIL: CSHITESH.GUPTA@GMAIL.COM

6. E-voting process:

i. The remote e-voting period commenced on Wednesday, 24th September, 2025 (09:00 A.M.) and ended on Sunday, 28th September, 2025 (05:00 P.M.)

ii. At the AGM of the Company held on Monday, 29th September, 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 AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to AGM were unblocked on Monday, 29th September, 2025.

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

Resolution no. 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with 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	33	42593219	1	25	34	42593244	99.9999
Dissent	6	59	0	0	6	59	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	39	42593278	1	25	40	42593303	100

Resolution no. 2

To appoint a director in place of Mrs. Khushboo Mandawewala (DIN: 06942156), who retires by rotation, and being eligible, offers herself for re-appointment – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	42593219	1	25	34	42593244	99.9999
Dissent	6	59	0	0	6	59	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	39	42593278	1	25	40	42593303	100.0000

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CS HITESH J. GUPTA B.Com, ACS

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Resolution no. 3

Appointment of Secretarial Auditor for a term of 5 (five) consecutive years – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	42593219	1	25	34	42593244	99.9999
Dissent	6	59	0	0	6	59	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	39	42593278	1	25	40	42593303	100

Resolution no. 4

Ratification of the remuneration payable to Cost Auditor for the Financial Year 2025-26 – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	42593219	1	25	34	42593244	99.9999
Dissent	6	59	0	0	6	59	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	39	42593278	1	25	40	42593303	100

Resolution no. 5

Appointment of Mr. James Robert McCallum (DIN: 11195781) as Non-Executive Independent Director of the Company – Special Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	42593219	1	25	34	42593244	99.9999
Dissent	6	59	0	0	6	59	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	39	42593278	1	25	40	42593303	100

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CS HITESH J. GUPTA B.Com, ACS

PRACTICING COMPANY SECRETARY

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EMAIL: CSHITESH.GUPTA@GMAIL.COM

Resolution no. 6

To approve payment of remuneration to Mr. James Robert McCallum, Non-Executive Independent Director up to INR 25 Lakhs per annum – Special Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	41829769	1	25	33	41829794	98.2074
Dissent	7	763509	0	0	7	763509	1.7926
Invalid/Abstain	0	0	0	0	0	0	0
Total	39	42593278	1	25	40	42593303	100

Resolution no. 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 Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	41829769	1	25	33	41829794	98.2074
Dissent	7	763509	0	0	7	763509	1.7926
Invalid/Abstain	0	0	0	0	0	0	0
Total	39	42593278	1	25	40	42593303	100

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 7 of the Notice of AGM dated 26th July, 2025 has been passed with requisite majority.

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. Kushal Patvi, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

HITESH
JAGDAMKUMAR
AR GUPTA

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HITESH JAGDAMKUMAR
GUPTA
Date: 2025.09.29
19:39:06 +05'30'

Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684 CP - 12722
UDIN: A033684G001382999
Date: September 29, 2025
Place: Mumbai

Countersigned by:
For AYM Syntax Limited

KAUSHAL
R PATVI

Digitally signed by
KAUSHAL R PATVI
Date: 2025.09.29
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Kaushal Patvi
Company Secretary