



AYM Syntex

THE STRENGTH WITHIN

To,

March 6, 2021

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 : AYMSYNTAX)
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Dear Sir,

Sub.: Results of Postal Ballot Notice dated 30th January, 2021 for approval of 'AYM Syntex Limited Employee Stock Option Scheme-2021' for the employees of the Company.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to the captioned subject and in continuation of our letter dated 3rd February, 2021 in respect of submission of the postal ballot notice dated 30th January, 2021 seeking approval of members of the Company by way of a Special Resolution for approval of '**AYM Syntex Limited Employee Stock Option Scheme-2021**' for the employees of the Company, we hereby inform you that Mr. Hitesh Gupta, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 5th March, 2021.

Pursuant to Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the aforesaid Report, the members of the Company have approved a Special Resolution as embodied in the Postal Ballot Notice dated 30th January, 2021 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 5th March, 2021. The same is also being uploaded on Company's website at www.aymsyntex.com.

You are requested to kindly take the same on record and acknowledge the receipt.

Yours faithfully,
AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTAX LIMITED

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Postal Ballot through remote e-voting)

To
The Chairman
AYM Syntex Limited
Survey no. 374/1/1,
Village Saily, Silvassa (U.T.)
Dadra & Nagar Haveli

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice and Partner, Gupta Baul & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of AYM Syntex Limited ("the Company") to scrutinize the postal ballot through remote e-voting ("remote e-voting") on the resolution contained in the notice dated 30th January 2021 ("Notice") in accordance with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020 and 31st December 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") in respect of the resolution contained in the Post Ballot notice dated 30th January, 2021 ("Notice")

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 the postal ballot through remote 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 Postal Ballot Notice. 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 process is restricted to issuing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution 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., Friday, 29 January, 2021 were entitled to vote on the resolution as set out in the Postal Ballot Notice 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 remained open from Thursday 4th February, 2021 (9:00 a.m. IST) to Friday, 5th March, 2021 (5:00 p.m. IST).

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

ii. In terms of MCA Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received. The members who have voted on the resolution have voted through remote e-voting facilities.

iii. After the closure of e-voting, the votes cast through remote e-voting were unblocked on Friday 5th March, 2021 in presence of two witnesses who are not in the employment of the Company.

7. I submit herewith the Scrutinizer's Report based on the scrutiny of remote e-voting by the members on postal ballot and votes cast therein based on the data downloaded from the electronic voting system of NSDL:

Item No. 1

Approval for "AYM Employee Stock Option Scheme-2021" for the employees of the Company – Special Resolution

Particulars	Remote E-voting		Physical Postal Ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	38259711	N.A.	N.A.	32	38259711	100.00
Dissent	0	0	N.A.	N.A.	0	0	--
Invalid/Abstain	0	0	N.A.	N.A.	0	0	--
Total	32	38259711	N.A.	N.A.	32	38259711	100.00

8. Based on the aforementioned results, we report that the Resolution as contained in Postal Ballot Notice 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. Ashitosh Sheth, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Sincerely,

Hitesh
jagdamk
umar
Gupta
Hitesh J. Gupta
Partner
Gupta Baul & Associates
Company Secretaries
ACS - 33684 CP - 12722
UDIN: A033684B004015398
Date: 5th March, 2021
Place:- Mumbai

Digitally signed by Hitesh
Jagdamkumar Gupta
DN: cn=B, o=Personal, cn=Hitesh
Jagdamkumar Gupta,
serialNumber=46979aacc0904
4d3bda70e4b57a1074c4125879
0081ad066dc097a721846,
postalCode=400067,
2.5.4.20=aa4d974b24fa2908e1c
a52e986090c4e1240546686319
f076944c4efc72ca,
st=Maharashtra
Date: 2021.03.05 19:18:58 +05'30'

Countersigned by:
For AYM Syntex Limited

ASHITOSH SHETH
Digitally signed by ASHITOSH
SHETH
Date: 2021.03.05 19:32:27 +05'30'

Ashitosh Sheth
Company Secretary

General information about company	
Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	NOTLISTED
ISIN	INE193B01039
Name of the company	AYM SYNTEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-03-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Hitesh Gupta
Firms Name	Gupta Baul & Associates
Qualification	CS
Membership Number	33684
Date of Board Meeting in which appointed	30-01-2021
Date of Issuance of Report to the company	05-03-2021

Voting results	
Record date	29-01-2021
Total number of shareholders on record date	7266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for "AYM Employee Stock Option Scheme-2021" for the employees 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	36230298	36230298	100	36230298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36230298	36230298	100	36230298	0	100
Public- Institutions	E-Voting	120105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120105	0	0	0	0	0
Public- Non Institutions	E-Voting	13684901	2029413	14.8296	2029413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13684901	2029413	14.8296	2029413	0	100
Total		50035304	38259711	76.4654	38259711	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

