



AYM Syntex Limited

(Corporate Identification Number – L99999DN1983PLC000045)

Reg. Office: Survey No. 394 (P), Village Saily, Silvassa, (U. T.) Dadra & Nagar Haveli

Tel. No. +91-022-61637000/01, Fax No. + 91-022-24937725,

Corp. Office: Trade world, 'B' Wing, 9th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai– 400013

Email: allcompanysecretaryofaymsl@aymgroup.com; website: www.aymsyntex.com

ATTENDANCE SLIP

36th Annual General Meeting - Thursday, 19th September 2019

Name & Address
of Shareholder

DP ID and Client ID

No. of Shares

I hereby record my presence at the 36th Annual General Meeting of the Company held on **Thursday, 19th September 2019 at 12.00 Noon** at Survey No. 394 (P), village Saily, Silvassa, (U. T.) Dadra & Nagar Haveli

If Shareholder, please sign here	If Proxy, please sign here

Note: Members are requested to fill up the attendance slip and hand it over at the venue of the meeting.

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The electronic voting particulars are set out below:

EVEN (E-voting event number)	User ID	Password / PIN

The e-voting period commences on Monday, 16th September 2019 (9.00 a.m) and ends on Wednesday, 18th September 2019 (5.00 p.m). The E-Voting module shall be disabled by NSDL for voting thereafter. Please read the instructions before exercising the vote. These details and instructions form integral part of the Notice dated 29th July 2019 of 36th Annual General Meeting.