![AYM Syntex — THE STRENGTH WITHIN]

Mar___ ___21

To,

___ Limited BSE ___artment of ___rp___e ___ces, Dep___ Towers, Da___l St___, ___bai – 400 001 P. J ___rip Code-508___33) (Sc___	**___ational Stock Exchange of India Lim___** N___xchange Plaza Bandra-Kurla Comple___ ___dra E___),Mumbai – 400 051 (___ymbol : AYM___YNTEX)

Dear Sir,

Sub.: **Results of ___ost___ ___ ___otice ___ated ___0th Ja___uary, 2021 f___r approval of 'AYM ___ Limited ___loyee Stock ___pti___ ___heme___-2021' for the empl___yees of the Co___pany.**

Ref.: **Regulation ___4(3___ ___ ___ (Listi___ Obliga___tions ___and Disclosure Requirements) Re___ns, 2015 ___ing Regula___s)**

With ___ reference ___ th___ ___ ___d subj___ct and in co___tinuation of our letter dated 3rd Fe___, 2021 in resp___ ___ect of subm___sio___ ___ ___stal ba___lot not___ce da___d 30th January, 2021 seeking appro___ ___members of t___ ___he Company ___y ___ ___ecial R___esol___tion fo___ approval of **'AYM Syntex Limited ___loyee Stock Opt___ion Scheme-___2021** ___ ___nploy___es of t___e Co___pany, we hereby inform you that M___ ___h Gupta, Prac___tising Comp___ny S___re___ who w___s app___ointe___ as the Scrutinizer for the aforesa___ ___al Ballot ___cess has subm___itted ___s ___ ___t on 5th March, 202___

Purs___uant to Re___ulat___ ___ ___ead w___ith Regulati___ 30 of SEBI (Listing Obligations ___ ___isclosure ___uirements) ___egula___ ___s, 20___15 an___ in accordan___e with the aforesaid Report, the m___ ___rs of the Company have ___ppr___ed ___ecial R___esolut___ion as ___embodied in the Postal Ballot Not___ ___ated 30th Jan___ary, 2021 wi___h re___ ___ ___jority___

We ___ are enclos___ing he___wit___ ___sults ___of Posta___ Ballo___ in the prescribed format along wit___ ___ report of Scr___utinizer date___ 5th Ma___ 2021. The s___me i___ also being uploaded on Compan___ ___ebsite at www.aymsyntex___com___

___ are request___d to ___dl___ e the s___me on reco___ and acknowledge the receipt.

You___rs faithfully,
You___ ___M Syntex Lim___ted
AY___

___itosh Sheth
___mpany Secret___ry
As___ ___S 25997
Co___
AC___

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 (N.T.)
Village Saily, Silvassa,
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 Postal 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 Regulations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Ballot Notice. The management of the Company is responsible for ensuring a secured framework for the 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 resolutions 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 voting period remained open from Thursday, 4th February, 2021 (9:00 a.m. IST) to Friday, 5th March 2021 (5:00 p.m. IST).

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.
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.

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 jagdamkumar Gupta

Digitally signed by Hitesh Jagdamkumar Gupta...

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

Countersigned by:
For **AYM Syntex Limited**

ASHITOSH SHETH

signed by ASHITOSH 21.03.05 19:32:27 +05'3

Ashitosh Sheth
Company Secretary

General information about company

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Scrutinizer Details

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Voting results

Resolution(1)

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Details of Invalid Votes		
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