AYM Syntex

THE STRENGTH WITHIN

September 28, 2026

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: **508933**	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: **AYMSYNTEX**

Sub: Disclosure of Voting Results of the 43rd 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,

The 43rd Annual General Meeting ('AGM') of the Company was held on Monday, September 28, 2026, at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the combined voting results i.e. result of remote E-voting together with that of the E-voting conducted at the 43rd AGM of the Company for the businesses transacted at the AGM. Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHAL R PATVI

Digitally signed by KAUSHAL R PATVI
Date: 2026.09.28 18:44:18 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

Encl: as above

AYM SYNTEX LIMITED

Registered Office & Corporate Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Phone: +91 2261637000 | Fax: +91 22 25937725 | Website: www.aymsyntex.com| **CIN: L99999MH1983PLC459099**

AYM Syntex
THE STRENGTH WITHIN

Voting Results	
Record date	18-09-2026
Total number of shareholders on record date	8916
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	3
b) Public	46
Number of resolutions passed in meeting	4

AYM Syntex

THE STRENGTH WITHIN

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt: a. the Audited Standalone Financial statements for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial statements for the financial year ended 31st March 2026, together with the report of the Auditors thereon.			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(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	38604789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**38604789**	**38604789**	**100**	**38604789**	**0**	**100**	**0**
Public Institutions	**E-voting**	2420026	2280448	94.23237602	2280448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2420026**	**2280448**	**94.23237602**	**2280448**	**0**	**100**	**0**
Public Non-Institutions	**E-voting**	17763068	1907183	10.73678826	1907139	44	99.99769293	0.002307068
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**17763068**	**1907183**	**10.73678826**	**1907139**	**44**	**99.99769293**	**0.002307068**
Total		**58787883**	**42792420**	**72.79122468**	**42792376**	**44**	**99.99989718**	**0.000102822**
						Whether resolution is Pass or Not	**Yes**	

AYM Syntex

THE STRENGTH WITHIN

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 Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(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	38604789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**38604789**	**38604789**	**100**	**38604789**	**0**	**100**	**0**
Public Institutions	**E-voting**	2420026	2280448	94.23237602	2280448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2420026**	**2280448**	**94.23237602**	**2280448**	**0**	**100**	**0**
Public Non-Institutions	**E-voting**	17763068	1907183	10.73678826	1907139	44	99.99769293	0.002307068
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**17763068**	**1907183**	**10.73678826**	**1907139**	**44**	**99.99769293**	**0.002307068**
Total		**58787883**	**42792420**	**72.79122468**	**42792376**	**44**	**99.99989718**	**0.000102822**
						Whether resolution is Pass or Not	**Yes**	

AYM Syntex

THE STRENGTH WITHIN

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Ratify the Remuneration of Cost Auditor for the Financial Year 2026-27.			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(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	38604789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	38604789	38604789	100	38604789	0	100	0
Public Institutions	**E-voting**	2420026	2280448	94.23237602	2280448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2420026	2280448	94.23237602	2280448	0	100	0
Public Non-Institutions	**E-voting**	17763068	1907183	10.73678826	1907139	44	99.99769293	0.002307068
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**17763068**	**1907183**	**10.73678826**	**1907139**	**44**	**99.99769293**	**0.002307068**
Total		**58787883**	**42792420**	**72.79122468**	**42792376**	**44**	**99.99989718**	**0.000102822**
						Whether resolution is Pass or Not	**Yes**	

Resolution (4)								
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, (DIN: 11195781) Non-Executive Independent Director of the Company.				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(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	38604789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**38604789**	**38604789**	**100**	**38604789**	**0**	**100**	**0**
Public Institutions	**E-voting**	2420026	2280448	94.23237602	2280448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2420026**	**2280448**	**94.23237602**	**2280448**	**0**	**100**	**0**
Public Non-Institutions	**E-voting**	17763068	1907183	10.73678826	1907139	44	99.99769293	0.002307068
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**17763068**	**1907183**	**10.73678826**	**1907139**	**44**	**99.99769293**	**0.002307068**
Total		**58787883**	**42792420**	**72.79122468**	**42792376**	**44**	**99.99989718**	**0.000102822**
						Whether resolution is Pass or Not	**Yes**	

Registered Office & Corporate Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Phone: +91 2261637000 | Fax: +91 22 25937725 | Website: www.aymsyntex.com | **CIN: L99999MH1983PLC459099**

CS HITESH J. GUPTA B.COM, ACS
PRACTICING COMPANY SECRETARY
MOBILE: +91 9619454784 EMAIL: CSHITESH.GUPTA@GMAIL.COM

CONSOLIDATED SCRUTINZER'S REPORT

To,

The Chairman of the 43rd Annual General Meeting of the Shareholders of AYM Syntex Limited held on Monday, 28th September, 2026 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 19th May, 2026 ("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 Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 18th September, 2026 were entitled to vote on the resolutions (Item nos. 1 to 4 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

Digitally signed by HITESH JAGDAMKUMAR GUPTA
Date: 2026.09.28 17:49:09 +05'30'

6. **E-voting process:**

i. The remote e-voting period commenced on Wednesday, 23rd September, 2026 (09:00 A.M.) and ended on Sunday, 27th September, 2026 (05:00 P.M.)

ii. At the AGM of the Company held on Monday, 28th September, 2026, 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, 28th September, 2026.

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, 2026, 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	28	42792376	0	0	28	42792376	99.9999
Dissent	3	44	0	0	3	44	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	**31**	42792420	**0**	**0**	**31**	**42792420**	**100**

Resolution no. 2

To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	42792376	0	0	28	42792376	99.9999
Dissent	3	44	0	0	3	44	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	**31**	**42792420**	**0**	**0**	**31**	**42792420**	**100**

HITESH JAGDAMKUMAR GUPTA

Digitally signed by HITESH JAGDAMKUMAR GUPTA
Date: 2026.09.28 17:49:32 +05'30'

Resolution no. 3

To ratify the remuneration of Cost Auditor for the Financial Year 2026-27 – Ordinary Resolution

Particulars	Remote E-voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	42792376	0	0	28	42792376	99.9999
Dissent	3	44	0	0	3	44	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	**31**	**42792420**	**0**	**0**	**31**	**42792420**	**100**

Resolution no. 4

To approve payment of remuneration to Mr. James Robert McCallum (DIN: 11195781) 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	28	42792376	0	0	28	42792376	99.9999
Dissent	3	44	0	0	3	44	0.0001
Invalid/Abstain	0	0	0	0	0	0	0
Total	**31**	**42792420**	**0**	**0**	**31**	**42792420**	**100**

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 4 of the Notice of AGM dated 19th May, 2026 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 GUPTA
Digitally signed by HITESH JAGDAMKUMAR GUPTA
Date: 2026.09.28 17:49:47 +05'30'

Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684
CP - 12722
UDIN: A033684H001634437
Date: September 28, 2026
Place: Mumbai

Countersigned by:
For AYM Syntex Limited

KAUSHAL R PATVI
Digitally signed by KAUSHAL R PATVI
Date: 2026.09.28 18:25:24 +05'30'

Kaushal Patvi
Company Secretary