



AYM Syntex

THE STRENGTH WITHIN

September 25, 2018

To,

The BSE Ltd, P.J.Towers, Dalal Street, Mumbai - 400001 SCRIP CODE: 508933	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Symbol: AYMSYNTEX
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Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6), Part A of Schedule III of SEBI (LODR) Regulation, 2015, we are submitting herewith proceedings of 35th Annual General Meeting (AGM) of the Company held on Tuesday, 25th September 2018 commenced at 11.30 a.m at the registered office situated at Plot no.1, Survey no. 394(P), Village Saily, Silvassa, U.T of Dadra & Nagar Haveli - 396230 and concluded at 12.15 p.m.

Brief details of resolution items discussed at the meeting and results thereof are as follows:

- I. Mr. Atul Desai was elected as Chairman of the meeting by the shareholders present at the meeting;
- II. The requisite quorum being present, the Chairman called the meeting to order;
- III. Members have approved and adopted the audited annual accounts for the financial year ended March 31, 2018 together with Auditors' Report and Directors' Report thereon.
- IV. Members have approved re-appointment of Mr. Abhishek R Mandawewala as a director retiring by rotation.
- V. Members have approved re-appointment of Mr. K H Viswanathan as an Independent director for a second term for a period of five years with effect from 1st August 2018.
- VI. Members have approved ratification of remuneration payable to M/S. Kiran J Mehta & Co., Cost Auditors for the financial year ending March 31, 2019;
- VII. Members have approved re-appointment of Mr. Abhishek Mandawewala as a Managing Director and CEO of the Company for a period of three years with effect from August 1, 2018 on remuneration of Rs.120 Lacs per annum plus commission @1% per annum on net profits as calculated under section 198 of the Companies act 2013.

Kindly note the same.

For **AYM Syntex Limited**

Kaushik Kapasi AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited

Company Secretary