



May 26, 2026

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 508933	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: AYMSYNTAX
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**Sub: Voting results along with the Scrutinizer’s Report of the Meeting of the Equity Shareholders of AYM Syntex Limited (“the Company”) convened on May 25, 2026 pursuant to the order dated April 6, 2026 passed by the Hon’ble National Company Law Tribunal, Mumbai Bench (‘NCLT’) in the matter of Scheme of Amalgamation of Mandawewala Enterprises Limited with AYM Syntex Limited**

Dear Sir,

With reference to our letter dated April 16, 2026 wherein AYM Syntex Limited had submitted the notice convening the meeting of the Equity Shareholders of the Company pursuant to the order dated April 6, 2026 passed by the Hon’ble NCLT, Mumbai Bench.

In this regard, please find enclosed the following documents:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure A**.
2. Report of Scrutinizer dated May 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at [www.aymsyntex.com](http://www.aymsyntex.com).

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For AYM Syntex Limited**

**KAUSHAL R PATVI**  
Digitally signed  
by KAUSHAL R  
PATVI  
Date: 2026.05.26  
16:24:57 +05'30'

**Kaushal Patvi**  
**Company Secretary and Compliance Officer**  
**Encl: as above**

**AYM SYNTAX LIMITED**



**Annexure A**

**Details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Date of Meeting (Meeting of Equity Shareholders convened as per the directions of National Company Law Tribunal, Mumbai Bench)	Monday, May 25, 2026
Cut-off date	May 18, 2026
Total number of Shareholders on cut-off date	8402
Number of Shareholders attended the meeting through Video Conferencing/Other - Audio Visual Means	
a) Promoter and promoter group	4
b) Public	34

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary / Special)</b>	Special
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	Approval to the Scheme of Amalgamation of Mandawewala Enterprises Limited (“the Transferor Company”) with AYM Syntex Limited (“the Transferee Company” or “Company”) and their respective shareholders (“the Scheme”) in accordance with the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 (“Act”)

**AYM SYNTEX LIMITED**



**AYM Syntex**

THE STRENGTH WITHIN

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	38604789	38604789	100.0000	38604789	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>38604789</b>	<b>38604789</b>	<b>100.0000</b>	<b>38604789</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2317774	201059	8.6747	201059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2317774</b>	<b>201059</b>	<b>8.6747</b>	<b>201059</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17691528	1993334	11.2672	1993324	10	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>17691528</b>	<b>1993334</b>	<b>11.2672</b>	<b>1993324</b>	<b>10</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>58614091</b>	<b>40799182</b>	<b>69.6064</b>	<b>40799172</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

**AYM SYNTEX LIMITED**

Registered Office & Corporate Office: 9<sup>th</sup> 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](http://www.aymsyntex.com) | CIN: L99999MH1983PLC459099

**KAUSHA** Digitally signed  
by KAUSHAL R  
PATVI  
Date: 2026.05.26  
16:25:21 +05'30'

**L R**  
**PATVI**



CS HITESH J. GUPTA B.COM, ACS  
PRACTICING COMPANY SECRETARY

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**Consolidated Report of Scrutinizer on remote e-voting and e-voting during the NCLT convened Meeting of Equity Shareholders of AYM Syntex Limited**

**Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench - IV vide its Order dated 6<sup>th</sup> April, 2026 in Scheme Application C.A. (CAA)/267(MB-IV)/2025**

To,

**Ms. Mala Todarwal**

**Chairperson appointed by the NCLT, Mumbai Bench for the NCLT Convened Meeting of the Equity Shareholders of AYM Syntex Limited pursuant to Company Scheme Application**

Dear Madam,

I, Mr. Hitesh Gupta, Practicing Company Secretary, have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its Order dated 6<sup>th</sup> April, 2026, as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT convened meeting of the Equity Shareholders (including Public Shareholders) of **AYM Syntex Limited** (hereinafter referred to as "Company") convened by order of the NCLT and held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on 25<sup>th</sup> May 2026 at 12:00 P.M. IST, pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules") and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended from time to time and read with the Ministry of Corporate Affairs ("MCA") vide its Circular No. 3/2025 dated September 22, 2025 (In continuation with the Circulars issued earlier in this regard) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as ["MCA & SEBI Circulars"], on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders ('the Scheme'), in terms of the Notice dated 15<sup>th</sup> April 2026 convening the said meeting.

Regd. Off. – B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai - 400067





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As mentioned in the Notice, the proceedings of the Meeting were deemed to be conducted at the Registered Office of the Company situated at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

**I do hereby submit my report as under:**

1. The Company had appointed National Securities Depository Limited (“NSDL”) as the Agency for providing the facility for voting by the Equity Shareholders through remote e-voting and e-voting at the meeting.
2. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) is the Registrar and Share Transfer Agent of the Company.
3. Individual Notices dated 15<sup>th</sup> April 2026 were sent by Electronic Mail on 15<sup>th</sup> April 2026 to all those Equity Shareholders whose email addresses are registered with the Company. For the Equity Shareholders who have not registered their email ids with the Company or the emails were undelivered, Notices were sent on 20<sup>th</sup> April 2026 for accessing the particulars as well as the instructions for remote e-voting, attending the Meeting through VC / OAVM and e-voting during the Meeting through courier.
4. The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 relating to voting done through remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the meeting, (iii) SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 and (iv) the Order in this regard.
5. NSDL had set up remote e-voting facility at <https://www.evoting.nsdl.com>. The Company had uploaded Notice of the meeting, inter-alia, containing the item of the business to be transacted at the meeting on the website of the Company <https://www.aymsyntex.com/investors/shareholder-information/scheme-of-arrangement-amalgamation>, the website of NSDL at <https://www.evoting.nsdl.com> and also on the websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively .
6. The **Cut-off date** was 18<sup>th</sup> May, 2026 for the purpose of deciding the Equity Shareholders entitled to vote through remote e-voting and e-voting at the meeting by the Equity Shareholders on the resolution seeking their approval.
7. The remote e-voting commenced on Wednesday, 20<sup>th</sup> May, 2026, 9:00 AM IST and has concluded on Sunday, 24<sup>th</sup> May, 2026, 5:00 PM IST.

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8. Our responsibility as the Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favor or Against** the resolution stated in the Notice, based the reports generated from the e-voting system provided by NSDL.
9. The Company has, on the basis of the Register of Members and the list of beneficial owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures to the Equity Shareholders of the Company by 20<sup>th</sup> April 2026. The Notices contained the detailed procedure to be followed by the Equity Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
10. The Company has also published an advertisement in this regard, in Mumbai editions of 'Business Standard' (English) and 'Navshakti'(Marathi) on 16<sup>th</sup> April 2026.
11. The e-voting module was disabled and blocked by NSDL for voting on Monday , 25<sup>th</sup> May, 2026 at 12:30 PM IST.
12. NSDL provided me with the names, DP ID-Client ID/ folio numbers and shareholding of the Equity Shareholders who casted their votes through remote e-voting.
13. At the meeting of the Company held through VC/OAVM, on 25<sup>th</sup> May 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who are attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.
14. The remote e-voting module was disabled and blocked by NSDL for voting on Sunday, 24<sup>th</sup> May, 2026 at 5:00 PM (1ST).
15. On Monday, 25<sup>th</sup> May, 2026 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as the Scrutinizer in the presence of 2 witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars. After the voting by electronic means, the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the Equity Shareholders through both ways.

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Thereafter, I, as the Scrutinizer, duly compiled the details of the remote e-voting carried out by the Equity Shareholders and the e-voting done at the meeting.

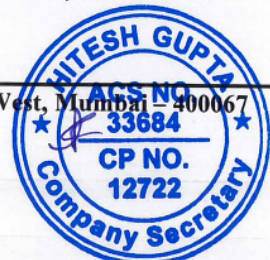
16. The resolution(s) placed before the Equity Shareholders and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Equity Shareholders of the Company to the Scheme, are given below:

**Resolution(s) placed before the Equity Shareholders of the Company:**

*“RESOLVED THAT pursuant to the provisions of sections 230 to 232 of the Companies Act, 2013 (‘the Act’), Companies (Compromises, Arrangements and Amalgamations), Rules 2016, the National Company Law Tribunal Rules, 2016 (‘the Rules’) and other applicable provisions, if any, of the Act and the Rules, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions of the regulations and guidelines issued by the Securities and Exchange Board of India (‘SEBI’) from time to time, the observation letters issued by BSE Limited and National Stock Exchange of India Limited, the Memorandum of Association and Articles of Association of the Company and subject to sanction by the Hon’ble National Company Law Tribunal, Mumbai Bench (‘NCLT’) and other requisite consents and approvals, if any and subject to such terms and conditions and modification(s) as may be imposed, prescribed or suggested by the NCLT or other appropriate authorities, the Scheme of Amalgamation of Mandawewala Enterprises Limited (‘the Transferor Company’) with AYM Syntex Limited (‘the Transferee Company’) and their respective shareholders (‘the Scheme’) in terms of the draft enclosed to this Notice, be and is hereby approved.*

**RESOLVED FURTHER THAT** the Board of Directors (hereinafter referred to as the “Board”, which term shall deemed to mean and include any empowered committee of directors constituted by the Board to exercise its powers including the powers conferred hereunder) be and is hereby authorized to sign, seal and deliver all documents, agreements and deeds and perform all acts, matters and things and to take all such steps as may be necessary or desirable

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*to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and / or imposed by the NCLT, or such other regulatory / statutory authorities while sanctioning the Scheme.*

**RESOLVED FURTHER THAT** *the Board may delegate all or any of its powers herein conferred to any Director(s) and / or officer(s) of the Company, to give effect to this resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from shareholders of the Company."*





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**Consolidated Report on result of voting through remote e-voting and e-voting at the meeting by the Equity Shareholders:**

Approval of the Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders.

(a) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
75	40799172	99.9999

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(c) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





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Manner of Voting	Total Votes		Invalid/ Not Voted		Valid Votes		Valid votes in favour of the resolution			Valid votes against the resolution		
	No. of equity shareholders	Nos.	No. of equity shareholders	No. of votes	No. of equity shareholders	Nos.	No. of equity shareholders	No. of votes	%	No. of equity shareholders	No. of votes	%
Remote e-voting	76	40799182	0	0	76	40799182	75	40799172	99.9999	1	10	0.0001
E-voting during the meeting	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	76	40799182	0	0	76	40799182	75	40799172	99.9999	1	10	0.0001

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Table showing bifurcations of Promoters, Financial Institutions and Others is as under:

Category	Mode of Voting	No. of shares held	No. of votes casted	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes casted	% of Votes against on votes casted
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	38604789	38604789	100	38604789	0	100	0
	E-voting during the meeting		0	0	0	0	0	0
	<b>Total</b>	38604789	38604789	100	38604789	0	100	0
Public-Institutions	Remote E-Voting	2317774	201059	8.6747	201059	0	100	0
	E-voting during the meeting		0	0	0	0	0	0
	<b>Total</b>	2317774	201059	8.6747	201059	0	100	0
Public - Non-Institutions	Remote E-Voting	17691528	1993334	11.2672	1993324	10	99.9995	0.0005

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	E-voting during the meeting		0	0	0	0	0	0
	<b>Total</b>	17691528	1993334	11.2672	1993324	10	99.9995	0.0005
<b>Total</b>		58614091	40799182	69.6064	40799172	10	99.9999	0.0000

Note: Out of 38 Equity Shareholders who attended the meeting:

- o 38 Equity Shareholder holding 38609509 equity shares and who attended the meeting through VC/OVAM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting.
- o None of Shareholders cast their vote through e-voting at the meeting.

17. The combined list of Equity Shareholders who voted "FOR/AGAINST/INVALID" for the above resolution through voting conducted through remote e-voting and e-voting at the meeting is handed over to the Chairman appointed for the meeting.

18. All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to Company Secretary of the Company for safe keeping.

19. This report is issued for submission to the Hon'ble National Company Law Tribunal and for such other purposes as may be required under law.





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You may accordingly declare the results of the electronic voting conducted in the meeting and voting done by the Equity Shareholders through remote e-voting.

*Hitesh J. Gupta*

**Hitesh J. Gupta**  
Practicing Company Secretary

Place: Mumbai

Date: May 25, 2026

UDIN: A033684H000478801



Counter signed by

For AYM Syntex Limited

*Mala Tadarwal*

**Ms. Mala Tadarwal**

**Chairperson appointed by the NCLT, Mumbai Bench – IV for the NCLT Convened Meeting of Equity Shareholders of the Company.**



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**Scrutinizer's Report**

**As per the SEBI Master Circular – Voting Results of the Public Shareholders**

To,

**Ms. Mala Todarwal**

**Chairperson appointed by the NCLT, Mumbai Bench for the NCLT Convened Meeting of the Equity Shareholders of AYM Syntex Limited pursuant to Company Scheme Application**

Dear Madam,

I, Mr. Hitesh Gupta, Practicing Company Secretary, have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its Order dated 6<sup>th</sup> April 2026, as "the Scrutinizer" for the purpose of conducting the voting done through e-voting by the Public Shareholders of the Company, on the resolution seeking approval of the Public Shareholders of the Company, pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules") and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended from time to time and read with the Ministry of Corporate Affairs ("MCA") vide its Circular No. 3/2025 dated September 22, 2025 (In continuation with the Circulars issued earlier in this regard) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as ["MCA & SEBI Circulars"], on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders, in terms of the Notice dated 15<sup>th</sup> April 2026 convening the said meeting.

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As mentioned in the Notice, the proceedings of the Meeting were deemed to be conducted at the Registered Office of the Company situated at B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

**I do hereby submit my report as under:**

1. The Company had appointed National Securities Depository Limited (“NSDL”) as the Agency for providing the facility for voting by the Equity Shareholders through remote e-voting and e-voting at the meeting.
2. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) is the Registrar and Share Transfer Agent of the Company.
3. Individual Notices dated 15<sup>th</sup> April 2026 were sent by Electronic Mail on 15<sup>th</sup> April 2026 to all those Equity Shareholders whose email addresses are registered with the Company. For the Equity Shareholders who have not registered their email ids with the Company or the emails were undelivered, Notices were sent on 20<sup>th</sup> April 2026 for accessing the particulars as well as the instructions for remote e-voting, attending the Meeting through VC / OAVM and e-voting during the Meeting through courier.
4. The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 relating to voting done through remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the meeting, (iii) SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 SEBI Master Circular and (iv) the Order in this regard.
5. NSDL had set up remote e-voting facility at <https://www.evoting.nsdl.com>. The Company had uploaded Notice of the meeting, inter-alia, containing the item of the business to be transacted at the meeting on the website of the Company

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6. <https://www.aymsyntex.com/investors/shareholder-information/scheme-of-arrangement-amalgamation>, the website of NSDL at <https://www.evoting.nsdl.com> and also on the websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively .
7. The **Cut-off date** was 18<sup>th</sup> May, 2026 for the purpose of deciding the Equity Shareholders entitled to vote through remote e-voting and e-voting at the meeting by the Equity Shareholders on the resolution seeking their approval.
8. The remote e-voting had commenced on Wednesday, 20<sup>th</sup> May 2026, 9:00 AM IST and has ended on Sunday, 24<sup>th</sup> May 2026, 5:00 PM IST.
9. Our responsibility as the Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favor or Against** the resolution stated in the Notice, based the reports generated from the e-voting system provided by NSDL.
10. The Company has, on the basis of the Register of Members and the list of beneficial owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures to the Equity Shareholders of the Company by 20th April 2026. The Notices contained the detailed procedure to be followed by the Equity Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
11. The Company has also published an advertisement in this regard, in Mumbai editions of 'Business Standard' (English) and 'Navshakti'(Marathi) on 16th April 2026.

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PRACTICING COMPANY SECRETARY

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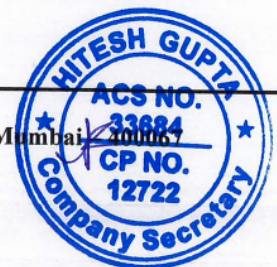
EMAIL: CSHITESH.GUPTA@GMAIL.COM

12. The e-voting module was disabled and blocked by NSDL for voting on Monday, 25<sup>th</sup> May, 2026 at 12:30 PM IST.
13. NSDL provided me with the names, DP ID-Client ID/ folio numbers and shareholding of the Equity Shareholders who casted their votes through remote e-voting.
14. At the meeting of the Company held through VC/OAVM, on 25th May 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who are attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.
15. The remote e-voting module was disabled and blocked by NSDL for voting on Sunday, 24<sup>th</sup> May, 2026 at 5:00 PM (1ST).
16. On Monday, 25<sup>th</sup> May, 2026 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as the Scrutinizer in the presence of 2 witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars. After the voting by electronic means, the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the Equity Shareholders through both ways.

Thereafter, I, as the Scrutinizer, duly compiled the details of the remote e-voting carried out by the Equity Shareholders and the e-voting done at the meeting.

17. The resolution(s) placed before the Public Shareholders and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Public Shareholders of the Company to the Scheme, are given below:

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**Resolution(s) placed before the Public Shareholders of the Company:**

***“RESOLVED THAT*** pursuant to the provisions of sections 230 to 232 of the Companies Act, 2013 ('the Act'), Companies (Compromises, Arrangements and Amalgamations), Rules 2016, the National Company Law Tribunal Rules, 2016 ('the Rules') and other applicable provisions, if any, of the Act and the Rules, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions of the regulations and guidelines issued by the Securities and Exchange Board of India ('SEBI') from time to time, the observation letters issued by BSE Limited and National Stock Exchange of India Limited, the Memorandum of Association and Articles of Association of the Company and subject to sanction by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') and other requisite consents and approvals, if any and subject to such terms and conditions and modification(s) as may be imposed, prescribed or suggested by the NCLT or other appropriate authorities, the Scheme of Amalgamation of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders ('the Scheme') in terms of the draft enclosed to this Notice, be and is hereby approved.

***RESOLVED FURTHER THAT*** the Board of Directors (hereinafter referred to as the "Board", which term shall deemed to mean and include any empowered committee of directors constituted by the Board to exercise its powers including the powers conferred hereunder) be and is hereby authorized to sign, seal and deliver all documents, agreements and deeds and perform all acts, matters and things and to take all such steps as may be necessary or desirable to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and / or imposed by the NCLT, or such other regulatory / statutory authorities while sanctioning the Scheme.

***RESOLVED FURTHER THAT*** the Board may delegate all or any of its powers herein conferred to any Director(s) and / or officer(s) of the Company, to give effect to this resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from shareholders of the Company."



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**Consolidated Report on result of voting through remote e-voting and e-voting at the meeting by the Public Shareholders:**

Approval of the Scheme of Mandawewala Enterprises Limited ('the Transferor Company') with AYM Syntex Limited ('the Transferee Company') and their respective shareholders.

Manner of Voting	Total Votes		Invalid/ Not Voted		Valid Votes		Valid votes in favour of the resolution			Valid votes against the resolution		
	No. of equity shareholders	Nos.	No. of equity shareholders	No. of votes	No. of equity shareholders	Nos.	No. of equity shareholders	No. of votes	%	No. of equity shareholders	No. of votes	%
Remote e-voting	72	2194393	0	0	72	2194393	71	2194383	99.9999	1	10	0.0001
E-voting during the meeting	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	72	2194393	0	0	72	2194393	71	2194383	99.9999	1	10	0.0001

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Note: Out of 34 Public Shareholders who attended the meeting:

- 34 Public Shareholder holding 4720 equity shares and who attended the meeting through VC/OVAM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting.
  - None of the public shareholder cast their vote through e-voting at the meeting.
18. The combined list of Equity Shareholders who voted "FOR/AGAINST/INVALID" for the above resolution through voting conducted through remote e-voting and e-voting at the meeting is handed over to the Chairman appointed for the meeting.
19. All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to Company Secretary of the Company for safe keeping.





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You may accordingly declare the results of the electronic voting conducted in the meeting and voting done by the Public Shareholders through remote e-voting

**Hitesh J. Gupta**  
Practicing Company Secretary



**Place: Mumbai**

**Dated: May 25, 2026**

**UDIN: A033684H000478801**

**Counter signed by**

**For AYM Syntex Limited**

**Ms. Mala Tadarwal**

**Chairperson appointed by the NCLT, Mumbai Bench - IV**

**for the NCLT Convened Meeting of Equity Shareholders of the Company**