



September 26, 2016

To,

The Bombay Stock Exchange 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: AYMSYNTAX
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Sub: Voting result of 33rd Annual General Meeting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with report of Scrutinizer

Dear sir/Madam,

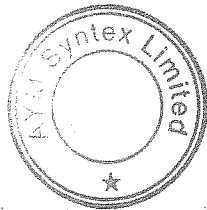
Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 read with SEBI Circular No.CIR/CFD/CMD/8/2015 dated November 4, 2015, we are enclosing herewith the result of voting including e-voting declared on 26th September 2016 along with the report of Scrutinizer dtd. September 26, 2016 on e-voting and voting through ballot paper at the Annual General Meeting in respect of the resolutions stated in the Notice dtd. 30th July 2016.

Please note that for the purpose of disclosure, invalid votes have not been considered. This is for your information and reference.

Kindly note the same and acknowledge the receipt

For AYM Syntex Limited (Formerly known as Welspun Syntex Limited)

Kaushik Kapasi
Company Secretary
FCS-1479



Encl:a/a

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited

A.L.MAKHIJA & CO-COMPANY SECRETARIES.

39-C BLOCK, 5TH FLOOR, 389/91, MAHENDRA MANSION, J.S.S. ROAD, MUMBAI-400002

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija_cs@yahoo.co.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR AYM SYNTAX LIMITED (FORMERLY KNOWN AS WELSPUN SYNTAX LIMITED)

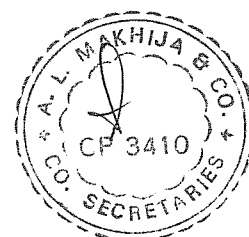
To,
The Chairman
AYM Syntax Limited
(Formerly known as Welspun Syntax Limited)
Mumbai.

Sub: Passing of Resolution through Electronic and Poll Conducted at the 33rd AGM of AYM Syntax Limited (Formerly known as Welspun Syntax Limited) held on Friday, 23rd September, 2016.

The Board at its Meeting held on 6th May, 2016 had appointed me as Scrutinizer for the e-voting held between 20th September, 2016 at 9.00 a.m. till September 22, 2016 at 5.00 p.m. and the Chairman of the 33rd Annual General Meeting (AGM) has appointed me as a Scrutinizer for the poll held at the 33rd Annual General Meeting on the 23rd September, 2016.

The Company had appointed M/s National Securities Depository (India) Limited as the Service Provider for extending the facility of Electronic Voting to the Shareholders of the Company from Tuesday, 20th September, 2016 at 9.00a.m. till Thursday, 22nd September 2016 at 5.00 p.m. M/s Link Intime India Private Limited is Registrar and Transfer Agent of the Company. The E-voting results were unblocked by me on 23rd September, 2016 at 12.35 p.m. in the presence of two witnesses. For Further details refer my Scrutinizer's report dated 23rd September, 2016 attached herewith.

At the 33rd AGM of the Company held on 23rd September, 2016, the Chairman of the Company had suo moto called for Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details refer to my Scrutinizer's Report in Form MGT 13 dated 23rd September, 2016.



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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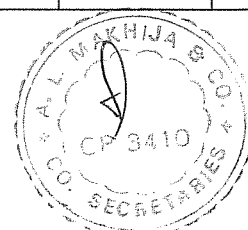
Phone: 2209 1705, Mobile: 9324251705, E-mail: alмахija_cs@yahoo.co.in

Date of the AGM	23 rd September, 2016
Total number of shareholders on record date	8230
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	43 6 members as a representatives
Public:	37 members
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	0 0
Public	0

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

Item No.1: To receive, consider and adopt of Audited Balance sheet as at 31st March, 2016 and Audited Profit & Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

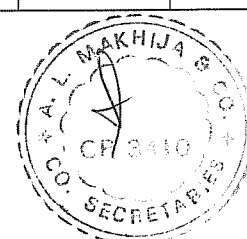
39-C BLOCK, 5TH FLOOR, 389/91, MAHENDRA MANSION, J.S.S. ROAD, MUMBAI-400002

Phone: 2209 1705, Mobile: 9324251705, E-mail: almakhija_cs@yahoo.co.in

	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11565991	1791285	15.48	1791285	0	100	0
	Poll		650	0.01	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1791935	15.49	1791935	0	0	0

Item No.2: Appointment of Mr. Bhalchandra Anant Kale (DIN:-01770073) as director retiring by rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00



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Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija_cs@yahoo.co.in

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11565991	1791285	15.49	1791085	200	99.99	0.01
	Poll		650	0.01	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1791935	15.49	1791735	200	99.99	0.01

Item No.3: Ratification of appointment of Auditor:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

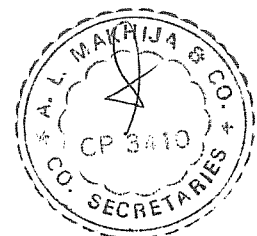


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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11565991	1791285	15.48	1791285	0	100	0.00
	Poll		650	0.01	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1791935	15.49	1791935	0	0	0



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Phone: 2209 1705, Mobile: 9324251705, E-mail: almahija_cs@yahoo.co.in

Item No.4: Re-appointment of Ms. Mala Tadarwal (DIN: 06933515) as an Independent Woman Director:

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0
Public-Non Institution	E-Voting	11565991	1791285	15.49	1791085	200	99.99	0.01
	Poll		650	0.01	650	0	100	0



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ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1791935	15.49	1791735	200	99.99	0.01



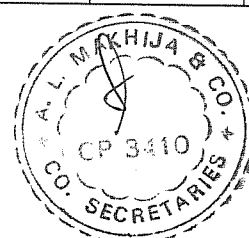
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Item No.5: Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year ended 31.03.2016:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11565991	1791285	15.48	1791285	0	100	0
	Poll		650	0.01	650	0	100	0
	Postal Ballot		0	0	0	0	0	0



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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(if applicable)								
Total	11565991	1791935	15.49	1791935	0	0	0	0

Item No.6: Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year ended 31.03.2017:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija_cs@yahoo.co.in

Public-Non Institutions	E-Voting	11565991	1791285	15.48	1791285	0	100	0
	Poll		650	0.01	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1791935	15.49	1791935	0	0	0

Item No.7: Re-Appointment of Mr. Bhalchandra Anant Kale (DIN:-01770073) as an Executive director of the Company for a period of three years:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

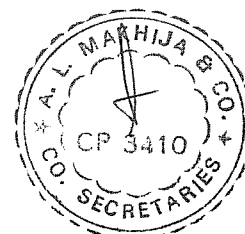
39-C BLOCK, 5TH FLOOR, 389/91, MAHENDRA MANSION, J.S.S. ROAD, MUMBAI-400002

Phone: 2209 1705, Mobile: 9324251705, E-mail: almakhija_cs@yahoo.co.in

	applicable)							
	Total	167871	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11565991	1791285	15.49	1791085	200	99.99	0.01
	Poll		650	0.01	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1791935	15.49	1791735	200	99.99	0.01

Item no.8: To approve related parties transactions with Welspun India Limited pursuant to Accounting Standard (AS-18):

1. Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	27505706	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	0	0	0	0	0	0
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11565991	1826714	15.79	1826514	200	99.99	0.01
	Poll		650	0.01	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1827364	15.80	1827164	200	99.99	0.01

Item no.9: To consider and approve re-classification of shares held by BKG and PAC (the promoter) to the category of Public

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



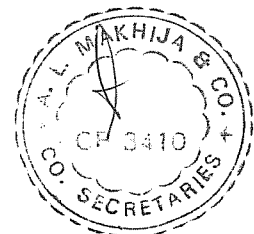
A.L.MAKHIJA & CO-COMPANY SECRETARIES.

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27505706	27505706	100	27505706	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	27505706	27505706	100	27505706	0	100	0.00
Public-Institutions	E-Voting	167871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167871	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11565991	1791285	15.48	1791285	0	100	0
	Poll		650	0.01	650	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11565991	1791935	15.49	1791935	0	0	0

All the Resolutions stands passed under E-voting and Poll with requisite majority.



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I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of votes cast through e-voting and Poll by the Shareholders of the Company. I shall be arranging to hand over these Records to you or such other person as authorized by you.

Thanking you,

For A L Makhija & Co-Company Secretaries,
For A, L. MAKHIJA & Co.
Company Secretaries

(A.L.Makhija)

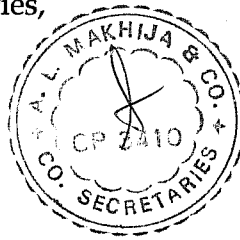
(Proprietor.)

Membership No. 5087

CP No 3410.

Date: 26.09.2016

(Proprietor)
CP - 3410



Witness:

1. *Alain*

2. *Hansa*

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

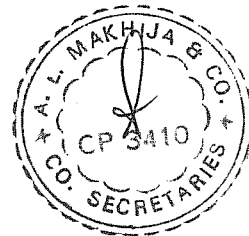
To,
AYM Syntex Limited
(Formerly known as Welspun Syntex Limited)
Chairman

33rd Annual General Meeting of the Equity Shareholders of AYM Syntex Limited held on Friday, 23rd September 2016 at 11.00 A.M at the registered office of the Company at Survey no. 394(P), Village Saily, Silvassa (U.T.) Dadra & Nagar Haveli.

Dear Sir,

I, A. L. Makhija, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of AYM Syntex Limited (Formerly known as Welspun Syntex Limited), held on Friday, 23rd September 2016 at 11.00 a.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I found one poll paper of 5 shares as Invalid. No folio no. was found, hence treated as Invalid.



4. The result of the Poll is as under:

(a) Resolution :

Item No.1. - Ordinary Resolution to consider and adopt the audited Financial Statements as at March 31, 2016 and the Report of Directors and Auditors thereon

(i) Voted in favour 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
43	650	99.24

(ii) 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
Nil	Nil	Nil

(iii) Invalid votes :

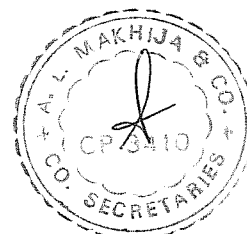
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	0.76

(b) Resolution

Item No.2 - Ordinary resolution to Appointment of Mr. Bhalchandra Anant Kale (DIN:-01770073) as director retiring by rotation.

(i) Voted in favour 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
43	650	99.24



(ii) 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
Nil	Nil	Nil

(iii) Invalid votes :

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	5	0.76

(c) Resolution :

Item No.3. - Ordinary resolution for ratification of appointment of Auditor

(i) Voted in favour of the resolution: Voted in favour of the resolution:

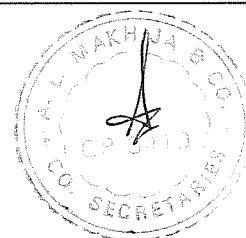
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	650	99.24

(ii) 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
Nil	Nil	Nil

(iii) Invalid votes :

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	5	0.76



(d) Resolution :

Item No. 4. - Special resolution for re-appointment of Ms. Mala Todarwal (DIN: 06933515) as an Independent Woman Director

(i) Voted in favour 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
43	650	99.24

(ii) 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
Nil	Nil	Nil

(iii) Invalid votes :

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	5	0.76

(e) Resolution :

Item No.5. - Ordinary resolution for ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year ended 31.03.2016

(i) Voted in favour 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
43	650	99.24



(ii) 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
Nil	Nil	Nil

(iii) Invalid votes :

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	5	0.76

(f) Resolution :

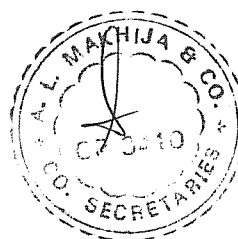
Item No. 6. - Ordinary resolution Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., as Cost Auditors of the Company for the year ended 31.03.2017.

(i) Voted in favour 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
43	650	99.24

(ii) 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
Nil	Nil	Nil



(iii) **Invalid votes :**

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	5	0.76

(g) **Resolution :**

Item No.7. - Special resolution to re-appointment of Mr. Bhalchandra Anant Kale (DIN:-01770073) as an Executive director of the Company for a period of three years

(i) **Voted in favour of the resolution:**

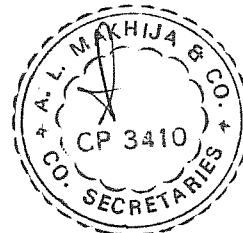
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	650	99.24

(ii) **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
Nil	Nil	Nil

(iii) **Invalid votes :**

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	5	0.76



(h) Resolution :

Item No. 8. - Ordinary resolution to approve related parties transactions with Welspun India Limited pursuant to Accounting Standard (AS-18).

(i) Voted in favour 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
43	650	99.24

(ii) 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
Nil	Nil	Nil

(iii) Invalid votes :

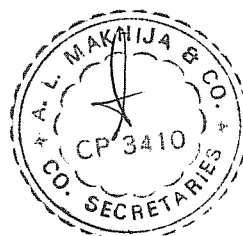
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	0.76

(i) Resolution :

Item No.9. - Ordinary resolution to consider and approve re-classification of shares held by BKG and PAC (the promoter) to the category of Public.

(i) Voted in favour 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
43	650	99.24



(ii) 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
Nil	Nil	Nil

(iii) Invalid votes :

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	5	0.76

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.



Dated: 23rd September, 2016.

Thanking you,

Yours faithfully,

For A. L. MAKHIJA & Co
Company Secretaries

Anand L Makhija (Proprietor)
Practising Company Secretary
ACS No 5087.
CP No- 3410.