



AYM Syntex

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To,
2021

February 3,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
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Dear Sir,

Sub: Notice of Postal Ballot dated January 30, 2021

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)

In compliance with the Regulation 30 and other applicable provisions of the SEBI Listing Regulations, Please find enclosed the 'Notice of Postal Ballot' dated January 30, 2021.

The Company has issued Notice of Postal Ballot for seeking the consent of the Members in relation to the below mentioned agenda item listed in the Postal Ballot Notice.

I. Approval for '**AYM Syntex Limited Employee Stock Option Scheme-2021**' for the employees of the Company.

PLEASE NOTE THAT

- In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.
- Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.
- Mr. Hitesh Gupta, (CP No.-12722) Company Secretary in whole time practice, Mumbai has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
- The detailed procedure for e-voting is given in the Postal Ballot Notice;

AYM SYNTAX LIMITED



Important Dates:

Sr. No	Particulars	Schedule
1	Cut - off date for identification of voting rights of the members	Friday, January 29, 2021
2	Date of Completion of dispatch of postal ballot notice	Wednesday, February 03, 2021
3	Date and time of commencement of remote e-voting	Thursday, February 04, 2021
4	Date and time of end of remote e-voting	Friday, March 05, 2021
5	Remote e-voting shall not be allowed beyond	Friday, March 05, 2021

- e) The results of the Postal Ballot will be announced on or before Monday, 8th March, 2021; and shall be placed on the website of the Company and on the website of NSDL and shall also be communicated to Stock Exchanges, where shares of the Company are listed.

The said notice is also available in the website of the Company at <https://www.aymsyntex.com/investors/shareholder-information/notices>.

You are requested to kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,
AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTEX LIMITED