



Dare to Commit

Ref. No.: WSL/SEC/BSE/16122015A  
December 16, 2015

To

**Bombay Stock Exchange Limited**  
Department of Corporate Services,  
SP. 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: WELSYNTEX)

**Re: Reporting under Clause 35A of the Listing Agreement**

Dear sir/ Madam,

**Sub: Reporting under Clause 35A of the Listing Agreement in respect of result of Postal Ballot**

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the details pertaining to the voting results on the passing of resolutions by Postal Ballot by the shareholders of the Company on 15<sup>th</sup> December 2015 as Annexure.

As per the report submitted by the Scrutinizer (appointed by the Company to conduct the Postal Ballot in a fair and transparent manner) to the Chairman, the Special Resolution as set out in the Postal Ballot Notice dated 5<sup>th</sup> November 2015 and voted through Postal Ballot as prescribed under section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 has been duly approved by the requisite majority.

We are also enclosing herewith combined scrutinizer report for e-voting and postal ballot which reference is given above.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For WELSPUN SYNTEX LTD

  
K.N.KAPASI

Company Secretary

Encl:a/a

**Corporate Office**  
Trade World, 'B' Wing 9th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai - 400013  
Tel: +91 2266136000 / 24908000  
Fax: +91 2224908020  
E-mail: welspun@vsnl.com  
www.welspun.com

**Registered Office:** Survey No. 394 (P), Village Saily, Silvassa (U.T.) Dadra & Nagar Haveli Tel: +91 0260 2640596 / 9909990794 / 95 Fax: +91 2602 640597  
**Works:** 12, 13, 14, Dewan Indl. Estate, Opp. Bidco Studs Factory, Village Mahim, Taluka Palghar, District Thane Tel: +91 02525 250749  
**Corporate Identification No.:** L99999DN1983PLC000045



Date to Commit

### Annexure

Date of passing of the resolution through Postal ballot): December 15, 2015

Total number of shareholders on record date (on the date of dispatch of notice of Postal Ballot and Ballot Form): **8018**

No. of Shareholders present in the meeting either in person or through proxy: **Not Applicable**

Promoters and Promoter Group:  
Public:

No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**

Promoters and Promoter Group:  
Public:

**i) Details of the Agenda :**

Consent of the Company accorded to the Board of Directors of the Company to change the name of the Company from Welspun Syntax Limited to AYM Syntax Limited;

Resolutions required : Special  
Mode of voting : Postal ballot  
In case of Postal Ballot :

Promoter / Public	No. of shares held	No. of votes polled	% Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	No. of invalid votes	% Votes in favour on votes polled	% Votes against on votes polled	% of Invalid Votes
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)	(7) = $\frac{(4)}{100} \times 100$	(8) = $\frac{(5)}{100} \times 100$	(9) = $\frac{(6)}{100} \times 100$
Promoter and Promoter Group	27505706	27470277	99.87	27470277	Nil	Nil	100%	-	-
Public - Institutional Holders	451619	0	0	0	Nil	Nil	0	-	-

Corporate Office  
Trade World, 'B' Wing 9th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai - 400013

Tel: +91 2266136000 / 24908000  
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Public	-	11282243	112100	0.99	94850	17000	250	84.61%	15.16	0.22
Others										
Total		39239568	27582377	70.29	27565127	17000	250	99.94	0.06	0.00

For WELSPUN SYNTEX LIMITED

For **K N KAPASI**  
COMPANY SECRETARY

**Corporate Office**  
Trade World, 'B' Wing 9th Floor,  
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Senapati Bapat Marg,  
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**Corporate Identification No.:** L99999DN1983PLC000045

## **A.L.MAKHIJA & CO-COMPANY SECRETARIES.**

Phone: 2209 1705.

Mobile: 9324251705.

E-Mail: [almakhija\\_cs@yahoo.co.in](mailto:almakhija_cs@yahoo.co.in)

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

### **COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POSTAL BALLOT FORM FOR WELSPUN SYNTAX LIMITED**

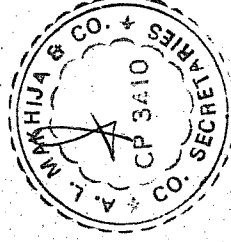
To,  
The Chairman  
Welspun Syntax Limited  
Mumbai

### **Sub: Passing of Resolution through Electronic and Ballot form of Welspun Syntax Limited**

The Board at its Meeting held on 31<sup>st</sup> October 2015 had appointed me as Scrutinizer for the e-voting held between Saturday, 14<sup>th</sup> November, 2015 at 9.00 a.m. till Sunday, 13<sup>th</sup> December, 2015 at 5.00 p.m and the Chairman also appointed me as a scrutinizer of physical ballot form.

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 Saturday, the 14<sup>th</sup> November, 2015 at 9.00 a.m. till Sunday, the 13<sup>th</sup> December 2015 at 5.00 p.m. M/s Link Intime India Private Limited are Registrar and Transfer Agent of the Company. The E-voting results were unblocked by me on 15<sup>th</sup> December 2015 at 10.30 a.m.in the presence of two witnesses. For Further details refer my Scrutinizer's report dated 15<sup>th</sup> December, 2015 attached herewith.

The Company has received physical ballots from 25 Members of the Company who could not participate by e-voting. A separate report for physical ballot is attached herewith.



The Result of the E-voting together with that of the physical ballot is as under:

Number of Members who cast their Votes through E-voting	Total Number of Shares held By them.	Total Number of valid votes (As per details provided under each one of the Resolutions(s) mentioned hereunder.
32	27288888	27288888

Item No of Notice.	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution.		Invalid Votes	
		Nos	%age	Nos	%age.	Nos	%age.
Item No 1 of the Notice (As a Special Resolution)	E-voting	27271918	99.94	16970	0.06	0	0.00
	Physical Ballot	293209	99.90	30	0.01	250	0.09
	<b>Total</b>	<b>27565127</b>	<b>99.94</b>	<b>17000</b>	<b>0.06</b>	<b>250</b>	<b>0.00</b>

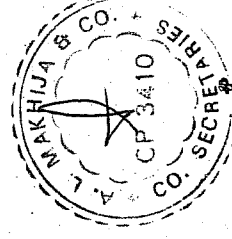
The above special resolution stands passed under E-voting and physical ballot with requisite majority.

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 physical ballot by the Shareholders of the Company. I shall be arranging to hand over these Records to the Chairman of the Company.

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.



(Proprietor)  
CP - 3410

Date: 15<sup>th</sup> December, 2015

*Private & Confidential*

Name of the Company: Welspun Syntex Limited  
 Details of Votes cast in favour of, against and invalid votes  
 Date of completion of dispatch of notice of Postal Ballot and Ballot Papers : November 10, 2015  
 Last Date for receipt of Ballot Papers : December 13, 2015  
 Date of Submission of e-voting results with the Chairman : December 15, 2015

Sr. No.	Date of Receipt	Name of Shareholder	DP ID/SRL No.	Resolution U/s 13 of Co. Act		Reason, if invalid
				In Favour	Against	
1	16.11.2015	KUMAR S MUDALIAR	IN30302852843717	60	0	
2	17.11.2015	WILLIAM GONSALVES	IN30267932678695	25	0	
3	17.11.2015	ALOK MITTAL	IN30018312570958	3,951	0	
4	18.11.2015	RAGHUVEER ADUSUMILI	IN30267939502167	12,150	0	
5	18.11.2015	ANDREW LALSANGZUALA	1204720006771910	100	0	
6	19.11.2015	DHAYAL PHILIP MATHEW	IN30302855278311	200	0	
7	19.11.2015	VENKATA GURAVAIHA KARNA	IN30302855283455	800	0	
8	20.11.2015	JAGDISH SINGH JHURIA	IN30267938360422	11	0	0 MARKED ALL FIELDS
9	20.11.2015	SANDEEP KAMATH	IN30154950895290	75	0	
10	24.11.2015	VED PRAKASH SINGH	IN30290249954636	35	0	
11	26.11.2015	CHANDRASHEKAR J R	IN30292040931797	500	0	
12	26.11.2015	DHANRAJ ASHOK JALAN	IN30133019900710	10	0	
13	26.11.2015	THIYAGARAJAN BALAKRISHNAN	IN30302855062226	75	0	
14	26.11.2015	C NACHIAPPAN	IN30267931919348	1,000	0	
15	26.11.2015	BHUPENDRA CHAMPAKLAL GANDHI	1201130000138440	10	0	
16	26.11.2015	RAKESH CHAMPAKLAL GANDHI	1201130000138450	10	0	
17	30.11.2015	SANDEEP JAGDISH CHANDEL	IN30290243090272	227	0	0 NOT MARKED ANY FIELD
18	30.11.2015	NIKHIL MEHTA	IN30018311459709	215	0	
19	30.11.2015	BRAHAM DATI SHARMA	IN30302855469906	2,500	0	
20	01.12.2015	JGNESH JAGDISH LAD	IN30302851324903	102	0	
21	02.12.2015	WELSPUN MERCANTILE LTD.	IN30015910660896	1,485,904	0	
22	02.12.2015	WELSPUN STEEL LIMITED	IN30015910735340	25	0	
23	02.12.2015	WELSPUN ZUCCHI TEXTILES LIMITED	IN30015910735358	25	0	
24	02.12.2015	WELSPUN FINANCE LIMITED	IN30015910301509	137,191	0	
25	02.12.2015	WELSPUN MARINE LOGISTICS (RAIGAD) LIMITED	IN30015911183586	25,563,632	0	
26	02.12.2015	GENERAL INSURANCE CORPORATION OF INDIA	IN30081210000029	74,550	0	
27	02.12.2015	DEEPAK SHENOY K	IN30151610245439	20	0	
28	04.12.2015	M VINOD NAIR	IN30021413675849	75	0	
29	06.12.2015	KARTHIKEYAN NEELAKANDAN	IN30267932592773	4,500	0	
30	07.12.2015	ANKUSH BAHRI	IN30302862519535	10	0	
31	09.12.2015	SVAM SUNDER GUNDA	IN30018311154428	600	0	
32	12.12.2015	PURUSHOTHAM CHANDRAKANT BHAT	IN30290240179082	300	0	
Number of Votes received				27,271,918	16,970	0
Votes in favour, against & invalid as a % total votes received				99.94	0.06	-

For A L Makhija & Co.,  
 Company Secretaries

For A. L. MAKHIJA & Co  
 Company Secretaries

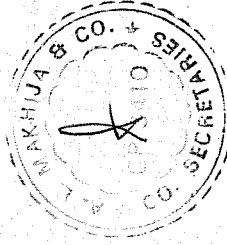
*(Signature)*

A L Makhija (Proprietor)  
 Proprietor CP - 3410  
 CP No. 3410

Mumbai : December 15, 2015

Witnesses:  
 1 *Chandha Gupta, B/9 Trade world lower panel, M-13*

2 *B.S. Oarys [Bharati Narkanni] # B/9, Trade world, lower Panel, Mumbai-13*



Private & Confidential

Name of the Company: Welspun Syntex Limited  
Details of Votes cast in favour of, against and invalid votes  
Date of completion of dispatch of notice of Postal Ballot and Ballot Papers : November 10, 2015  
Last Date for receipt of Ballot Papers : December 13, 2015  
Date of Submission of Postal Ballot results with the Chairman : December 15, 2015

Sr. No.	Date of Receipt	Name of Shareholder	DP ID/SRL No.	Resolution U/s 13 of Co. Act		Reason, if invalid
				In Favour	Against	
1	07.12.2015	Surdas Velkar	1201580000128109	15	0	
2	11.12.2015	sudha balchand gore	SI000123	12	0	
3	11.12.2015	SHARAD DINAKAR KALE	IN30023911319987	50	0	
4	07.12.2015	Sandra Newton Viegas	6041	15	0	
5	07.12.2015	HAJI MALANG ATTAR	HI005014	30	0	
6	07.12.2015	HAJI MALANG ATTAR	HI005001	15	0	
7	07.12.2015	GUNDU GAWADE	1208610000118569	75	0	
8	11.12.2015	BHAGWANDAS MODI	1301190300033496	0	0	200 MARKED ALL FIELDS
9	08.12.2015	SANDESH INARKAR	IN30154915492356	55	0	
10	11.12.2015	RAMGASWAMY KRISHNASWAMY	1201070000024549	1,000	0	
11	10.12.2015	Santosh Sawant	IN30051315367397	1,000	0	
12	11.12.2015	RANGAMANI RAGHAWAN	R1002739	27	0	
13	11.12.2015	JATEEN VINOD TANNA	IN30047641268046	5,000	0	
14	11.12.2015	JOSEPH MENDES	IN30122510170053	200	0	
15	9.12.2015	Ms.Sylvia Fernandes	IN30154915454233	305	0	
16	11.12.2015	RAJINI JAJA PALAN	R1000044	0	15	0
17	11.12.2015	INDRVADAN GOVINDJI MEHTA	1201120000214723	0	0	50 NOT MARKED ANY FIELD
18	11.12.2015	MANOHAR KAMATH	M1003019	0	15	0
19	10.12.2015	AJAYKUMAR M DATANIYA	IN30305210527545	100	0	0
20	10.12.2015	Maya Mohan Gawde	IN30045013797598	10	0	0
21	08.12.2015	R. VAIDYANATHAN	IN30082910374742	250	0	0
22	11.12.2015	HIRABEN PATEL	IN30132110098351	175	0	0
23	10.12.2015	DEEPAK KESHAV MODAK	IN30177416522752	125	0	0
24	11.12.2015	JYOTSANA PODDAR	IN30318110001168	1,250	0	0
25	10.12.2015	WELSFUN INDIA LIMITED	IN30015910267724	283,500	0	0
Number of Votes received				293,209	30	250
Votes in favour, against & invalid as a % total votes received				99.90	0.01	0.09

For A L Makhija & Co.,  
Company Secretaries

For A. L. MAKHIJA & Co.  
Company Secretaries

A L Makhija  
Proprietor  
CP No. 3410

Mumbai : December 15, 2015

