



AKSHAR SPINTEX LIMITED

30th September, 2024

<p>To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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Dear Sir/ Madam,

Sub: - Voting Results of the 14th Annual General Meeting held on Friday, 29th September, 2023.

With the above captioned subject, we would like to inform you that the 11th Annual General Meeting of the company was held on Saturday, 28th September, 2024 at 2:00 p.m. through video conferencing or Other Audio Video Means as permitted by Ministry of Corporate affairs and SEBI.

We here by enclosed a Voting Results of the 11th Annual General Meeting of the Company.

Also find the attached report given by the CS Piyush Jethva, Scrutinizer of the Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Harikrushna Shamjibhai Chauhan
(DIN: 07710106)
Chairman cum Whole Time Director

Encl: As above

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the AGM	28.09.2024		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting: 21.09.2023)	1111643 (One Lac Eleven Thousand One Hundred Sixty Three Only)		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
4.	No of Shareholders attended the meeting through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	6	-	6
	Public	40	-	40
	Total	46	-	46

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AKSHAR SPINTEX LIMITED

Resolution wise

Sr. No.	Summary of Resolution Passed	Resolution Required (Ordinary or Special)	Mode of Voting	Remarks
1.	The audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted	Ordinary	e-voting	Resolution passed
2.	To appoint MR. Amit Vallabhbhai Gadhiya (DIN: 06604671), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary	e-voting	Resolution passed
3.	To confirm the payment of Interim Dividend for the financial year ended March 31, 2024, and in this regard, to pass the following resolution as an Ordinary Resolution	Ordinary	e-voting	Resolution passed
4.	PAYMENT OF REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR 2024-2025	Special	e-voting	Resolution passed

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

To,
The Chairman,
AKSHAR SPINTEX LIMITED,
Revenue Survey No.102/2 Paiki,
Plot No. – 2, Ranuja Road, Village: Haripar,
Tal: Kalavad. Jamnagar -361013.
Gujarat (India)

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 11TH Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 30th, 2024

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	AKSHAR SPINTEX LIMITED
CORPORATE IDENTIFICATION NO.	L17291GJ2013PLC075677
ADDRESS OF THE COMPANY	Revenue Survey No.102/2 Paiki, Plot No. – 2, Ranuja Road, Village: Haripar, Tal: Kalavad. Jamnagar -361013. Gujarat (India)
ISIN NUMBER	INE256Z01025
SCRIP SYMBOL	541303
E-VOTING START DATE & TIME	24 th September 2024 (9.00 a.m.)
E-VOTING END DATE & TIME	27 th September 2024 (5.00 p.m.)
DATE OF NOTICE	30 th August 2024
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE (21.09.2024)	111163 (One Lacs Eleven Thousand One Hundred and Sixty-Three Only)
TOTAL NUMBER OF SHARE HOLDER PRESENT THROUGH VC/OVAM	Promoters and Promoters Group 6 Public 40





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 30th August, 2024 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th August 2024 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos.20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), calling the 11th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Saturday, 28th September 2024 at 2:00 p.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditor thereon.
2	Ordinary Resolution	To appoint MR. Amit Vallabhbai .Gadhiya (DIN: 06604671), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary Resolution	To confirm the payment of Interim Dividend for the financial year ended March 31, 2024
4	Special Resolution	To confirm the Payment of Remuneration to Cost Auditors for Financial Year 2024-2025.





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting and e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting).

Other Necessary Information

1. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Saturday – September 21, 2024 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 30, 2024 through Remote E-voting and E-Voting at Annual General Meeting.
2. The Company has provided e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
3. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, and pursuant to regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company each in "Financial Express (English) on Thursday 5th September, 2024 and Financial Express (Gujarati)" on Thursday 5th September, 2024 informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

4. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
5. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
6. The e-voting period commenced on Tuesday September 24, 2024 at 9.00 a.m. and ended on Friday - September 27, 2024 at 5.00 p.m.
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of NSDL <https://www.evoting.nsdl.com>
8. The Votes were unblocked on September 28 2024 at approximately 2.50 .p.m., in the presence of two witnesses, Mr. Pravin Solanki residing at Rajkot (Gujarat) India, AND Mr. Nirav Maradiya, residing at Gondal (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. Text of the Resolution is annexed herewith as **Annexure-A**
11. Details of e-voting received are as under;





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 1

To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditor thereon

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	69.54 %
322	E-voting	49,24,052	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	30.46 %
9	E-voting	21,56,746	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 2

To appoint MR. Amit Vallabhbai Gadhiya (DIN: 06604671), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	66.65 %
310	E-voting	47,19,114	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	33.34 %
19	E-voting	23,60,712	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 3

To confirm the payment of Interim Dividend for the financial year ended March 31, 2024

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	99.86 %
324	E-voting	70,70,821	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.14 %
7	E-voting	9937	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 4

To confirm the Payment of Remuneration to Cost Auditors for Financial Year 2024-2025.

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	65.00 %
315	E-voting	44,80,468	


(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	35.00 %
14	E-voting	24,12,682	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL




CS PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO. : 5452
UDIN: F006377F001361368
Peer Review Certificate Number: 1333/2021

Date: September 28, 2024
Place: Rajkot



SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

"ANNEXURE -A " (TEXT OF RESOLUTION)

RESOLUTION NO: 1	"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."
RESOLUTION NO: 2	"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, MR. Amit Vallabhbai Gadhiya (DIN: 06604671), Director who retires by rotation at this meeting be and is hereby appointed as a Director of the Company."
RESOLUTION NO:3	"RESOLVED THAT an Interim Dividend of 1.00 % per equity share of face value of Re.1.00/- each absorbing Rs. 24,99,990/- (Twenty-Four lacs Ninety-Nine Thousand Nine Hundred) for the financial year ended March 31, 2024, be and is hereby noted and confirmed as the Interim Dividend for the Financial Year 2023-24.
RESOLUTION NO:3	"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and such other permissions as may be necessary, the payment of the total remuneration of Rs. 33,000/- plus reimbursement of out-of-pocket expenses at actuals plus applicable taxes payable to M/s. Mitesh Suvagiya & Co., Cost Accountants, who were appointed as "Cost Auditor" to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2025, be and is hereby ratified and approved."



General information about company	
Scrip code	541303
NSE Symbol	AKSHAR
MSEI Symbol	NOTLISTED
ISIN	INE256Z01025
Name of the company	AKSHAR SPINTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:16 pm
End time of the meeting	02:31 pm

Scrutinizer Details	
Name of the Scrutinizer	CS PIYUSH JETHVA
Firms Name	CS PIYUSH JETHVA
Qualification	CS
Membership Number	6377
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	28-08-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	111163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	40
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."					
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	2042835	2042835	100	2042835	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2042835	2042835	100	2042835	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5037963	5037963	100	2881217	2156746	57.1901	42.8099
	Poll							
	Postal Ballot (if applicable)							
	Total		5037963	5037963	100	2881217	2156746	57.1901
Total		7080798	7080798	100	4924052	2156746	69.5409	30.4591
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, MR. Amit Vallabhbai Gadhiya (DIN: 06604671), Director who retires by rotation at this meeting be and is hereby appointed as a Director of the Company."				
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	2042835	2042835	100	2042835	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2042835	2042835	100	2042835	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5036991	5036991	100	2676279	2360712	53.1325	46.8675
	Poll							
	Postal Ballot (if applicable)							
	Total		5036991	5036991	100	2676279	2360712	53.1325
Total		7079826	7079826	100	4719114	2360712	66.6558	33.3442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				"RESOLVED THAT an Interim Dividend of 1.00 % per equity share of face value of Re.1.00/- each absorbing Rs. 24,99,990/- (Twenty-Four lacs Ninety-Nine Thousand Nine Hundred) for the financial year ended March 31, 2024, be and is hereby noted and confirmed as the Interim Dividend for the Financial Year 2023-24.				
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	2042835	2042835	100	2042835	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2042835	2042835	100	2042835	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5037923	5037923	100	5027986	9937	99.8028	0.1972
	Poll							
	Postal Ballot (if applicable)							
	Total		5037923	5037923	100	5027986	9937	99.8028
Total		7080758	7080758	100	7070821	9937	99.8597	0.1403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and such other permissions as may be necessary, the payment of the total remuneration of Rs. 33,000/- plus reimbursement of out-of-pocket expenses at actuals plus applicable taxes payable to M/s. Mitesh Suvagiya & Co., Cost Accountants, who were appointed as “Cost Auditor” to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2025, be and is hereby ratified and approved.”				
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	2042835	2042835	100	2042835	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2042835	2042835	100	2042835	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4850315	4850315	100	2437633	2412682	50.2572	49.7428
	Poll							
	Postal Ballot (if applicable)							
	Total		4850315	4850315	100	2437633	2412682	50.2572
Total		6893150	6893150	100	4480468	2412682	64.9988	35.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

