

# GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

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07<sup>th</sup> September 2024

**Department of Corporate Services  
BSE Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code : 521076**

**Scrip Code : ASIL**

Dear Sir/Madam,

**Sub: Intimation of E-voting**

We wish to inform you that our Company has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions proposed to be passed at ensuing Annual General Meeting scheduled on **Monday, September 30, 2024 1.00 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) for which we have entered agreement with NSDL. Details of E-voting are as below

1. Date and time of commencement of remote E-Voting: Friday, September 27, 2024, 9.00 A.M..
2. Date and time of end of remote E-Voting: Sunday, September 29, 2024, 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this Sunday, September 29, 2024, 5.00 P.M.
4. Cut-off date: Monday, September 23, 2024
5. A member may participate in General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General meeting has been displayed on the web site of the company <https://www.girnarspintex.com> and on website of e-voting platform provided by NSDL i.e. <https://www.evoting.nsdl.com/>
8. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
9. The instructions for members for voting electronically are given in Notice of AGM.

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & regards,

Thanking you,

**Yours faithfully,**

**For Girnar Spintex Industries Limited**

**Deepak Choudhari  
Chairman and Managing Director  
DIN: 03175105**