

# A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
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Date: December 02, 2024

**The General Manager**  
DCS-CRD  
**Bombay Exchange Ltd.**  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001.

**Scrip Code: Equity - 539300,**

Dear Sir/Madam,


**SUB : INTIMATION WITH REGARD TO PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF A.K. SPINTEX LIMITED (THE "COMPANY") HELD ON MONDAY, DECEMBER 02, 2024.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed hereby is the summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, December 02, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Kindly take the above intimation on your record.

Thanking you,

**For A.K. SPINTEX LIMITED**  
  
**Ashish Kumar Bagrecha**  
**(CS & Compliance officer)**  
M. No. A34182

## **SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF A.K. SPINTEX LIMITED.**

### **1. DATE, TIME AND VENUE OF MEETING**

This is with reference to the Extra-Ordinary General Meeting of the Company held on Monday, December 02, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. Accordingly, the EGM commenced on time at 1.00 P.M. and concluded at 02:00 P.M.

### **2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF**

Mr. Prakash Chand Chhabra Managing Director of the company was Chairman of the meeting. Mr. Prakash Chand Chhabra chaired the meeting and he presided over the EGM. The Chairman welcomed all the Members, Directors and the Statutory Auditors and/or their representatives present at the EGM. Mr. Tilok Chand Chhabra Non-Executive Director, Mr. Saurabh Chhabra Non-Executive Director, Mr. Deepak Karwa Independent Director Mr. Aishwarya Tripathi Independent Director and Mrs. Monika Lalwani Independent Director (Woman) also attended the EGM. All the Directors were present and no leave of absence was granted to any Director. After ascertaining the requisite quorum, the Chairman called and declared the EGM in order.

The Chairman then delivered his speech. The Notice convening the Meeting

Thereafter, the following items were transacted at the EGM for member's consideration and approval.

#### **SPECIAL BUSINESS:**

- 1. To approve contact/arrangement for material Related Party Transactions with various related parties.**

The Chairman informed the members that Mr. Anil Kumar Somani, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting provided by the Company and to scrutinize the E-voting for the members who had participated in the meeting through video conferencing and had not cast their votes through remote e-voting.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. No shareholder asked any questions or clarification during the meeting. There were 1 shareholders who registered themselves as Speaker shareholders, but they did not join the meeting.

Post the Q& A session, the Chairman thanked the Members for attending and participating at the meeting. The Chairman concluded by authorizing the Company Secretary to carry on the e-voting process and declare the results.


### **3. MANNER OF APPROVAL PROPOSED FOR THE AFORESAID ITEMS**

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Friday 29th November, 2024 (9:00 a.m.) to Sunday, 01st December, 2024 (5:00 p.m.) The Company also provided e-voting facility during the course of the EGM to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The detailed results of the voting at the aforesaid EGM along with the scrutinizer report pursuant to Regulation 44 of the SEBI LODR regulations read with rule 20 of the Companies (Management and Administration) Rules, 2014 will be separately intimated to Bombay Stock Exchange.

This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

Thanking you,

**For A.K. SPINTEX LIMITED.**  
  
**Ashish Kumar Bagrecha**  
**(CS & Compliance officer)**  
**M. No. A34182**