



## AANANDA LAKSHMI SPINNING MILLS LIMITED

30<sup>th</sup> September 2024

To  
The Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015 -  
Proceedings of 11<sup>th</sup> Annual General Meeting  
Scrip Code: 539096**

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 11th Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September 2024 at 10.30 A.M at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003. The summary of proceedings of the AGM is attached herewith.

We request you to take the above on record and acknowledge the receipt of the same

Thanking you

Yours faithfully  
**For Aananda Lakshmi Spinning Mills Limited**

**Devender Kumar Agarwal**  
**Managing Director**  
**DIN: 00042156**

Encl: As Above

Registered Office :  
Surya Towers, 6th Floor, 105, S.P. Road,  
Secunderabad - 500 003, Telangana, India.

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## AANANDA LAKSHMI SPINNING MILLS LIMITED

### **SUMMARY OF PROCEEDINGS OF 11<sup>th</sup> ANNUAL GENERAL MEETING**

The 11<sup>th</sup> Annual General Meeting of the Members of Aananda Lakshmi Spinning Mills Limited was held on Monday on 30<sup>th</sup> day of September, 2024 at 10.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003. The following were present:

#### **Directors present:**

- |                               |                             |
|-------------------------------|-----------------------------|
| 1. Mr. Devender Kumar Agarwal | - Managing Director and CFO |
| 2. Mr. Uttam Gupta            | - Independent Director      |
| 3. Mr. Adarsh Gupta           | - Independent Director      |
| 4. Mrs. Sushma Gupta          | - Independent Director      |

#### **In attendance:**

- |             |  |
|-------------|--|
| 1. Ms. Ashu | - Company Secretary & Compliance Officer |
|-------------|--|

#### **Invitees:**

- |                         |  |
|-------------------------|--|
| 1. Ms. Rashida Adenwala | - Practicing Company Secretary and Scrutinizer |
|-------------------------|--|

Ms. Ashu, Company Secretary, welcomed all the shareholders, the Board Members and introduced the Managing Director and other Directors to the members of the Company. The Company secretary also recognized the presence Smt. Rashida Adenwala, the scrutinizer for the meeting.

With the permission of other directors present at the meeting, Mr. Devender Kumar Agarwal, Director took the Chair and conducted the proceedings of the meeting. The requisite quorum being present, the meeting was called to order.

The Chairman delivered his speech and gave an overview of the performance of the company for the financial year ended 31<sup>st</sup> March, 2024 and its future outlook. He then invited the Company Secretary to begin the formal proceedings of the meeting.

Thereafter, with the permission of the chair and members present, the company Secretary took the Notice and Directors' Report as read.



## AANANDA LAKSHMI SPINNING MILLS LIMITED

The Auditor report was read out.

The Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the company has provided the facility of e-voting to the Members to enable them to cast their vote electronically on the resolutions as set out in the Notice of AGM and that the Company has appointed Smt. Rashida Adenwala, Practicing Company Secretary, as the scrutinizer for electronic voting and voting by ballot at the Annual General Meeting.

The Company Secretary further informed the members who were present at the AGM and who have not casted their vote electronically are provided with an opportunity to cast their vote through ballot paper here. It was further informed that there would not be any voting by show of hands.

Thereafter the following items of business as set out in the Notice of Annual General Meeting were transacted at the Annual General Meeting:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2024 together with the reports of the board of directors and auditors thereon. (Ordinary resolution)
2. To appoint a director in place of Sri Devender Kumar Agarwal (DIN: 00042156), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation. (Ordinary resolution)

### **SPECIAL BUSINESS:**

3. Authorization to accept loan from the director of the company with an option to convert the same into fully paid-up equity shares. (Special resolution)
4. Appointment of Mr. Adarsh Gupta (DIN: 00526687) as an Independent Director (Non-Executive) of the company. (Special Resolution)
5. Approval of Related Party Transactions. (Ordinary Resolution)



## AANANDA LAKSHMI SPINNING MILLS LIMITED

6. Alteration of the Object Clause of the Memorandum of Association of the Company. (Special Resolution)
7. To Approve granting authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the companies act, 2013 upto an aggregate limit of Rs.9,50,00,000 (Rupees Nine Crore Fifty Lakhs only) (Special Resolution)

The Company Secretary then invited queries on above items and all the queries raised by the members were answered by the Managing Director of the company. The members present in person and proxy who had not casted their votes electronically, then casted their votes.

The Chairman informed the members that the result of voting i.e., remote e-voting results and results of voting done at AGM and ballots received along with consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM at the Registered Office of Company and would be displayed on the website of the Company and website of Kfin Technologies Limited. He also informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE) and would be available at the Registered Office of the Company.

Mr. Devender Kumar Agarwal, Chairman, thanked the members and other stakeholders for their presence and support and after the casting of votes by all the members present at the 11<sup>th</sup> AGM, the meeting was declared closed at 11:30 A.M.

**For Aananda lakshmi Spinning Mills Limited**

**Devender Kumar Agarwal**  
**Managing Director**  
**DIN: 00042156**

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