



AKSHAR SPINTEX LIMITED

Date: 30/08/2024

<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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Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Friday, 30th August, 2024.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Friday, 30th August, 2024** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters, *apart from other general transactions*, have been considered, approved and taken on record by the Board of Directors:

1. Approved the Report of Board of Directors with all its annexure for the year ended on 31st March 2024.
2. The Board of Directors has decided that Mr. Amit Vallabhdbhai Gadhiya (Din: 06604671), liable to retire by rotation and being eligible, recommended –his re-appointment in ensuing Annual General Meeting.
3. Recommended to take final approval of interim dividend from shareholders declared on 22nd December, 2023
4. Approved the payment of Remuneration to Cost Auditors for Financial Year 2024-2025.
5. Considered and approved 11th Annual General Meeting scheduled to be held on Saturday, 28th September, 2024 at 2.00 p.m. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the businesses as mentioned in AGM notice.
6. Decided and approved Friday, 21st September, 2024 as cut-off date for remote E-voting facility for Annual General Meeting of the Company.
7. The remote e-voting will commence at **Tuesday - 24th September, 2024 (09:00 A.M.)** and ends on **Friday - 27th September, 2024 (05:00 P.M.)**
8. Approved the Book Closure for the purpose of AGM Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive)

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

9. To Appoint NSDL for conduct of online AGM through VC/OAVM.
10. Appointed CS Piyush Jethva, Practicing Company Secretary as a scrutinizer for scrutinizing e-voting process.
11. Approved the Notice for calling of 11th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2024.
12. Take note of the Secretarial Audit Report for the financial year 2023-2024 as given by D N Vora & Associates, Practicing Company Secretaries.
13. D N Vora & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor for financial year 2024-25
14. The Cost Audit Report of the company for the financial year 2023-2024 as given M/s. Mitesh Suvagiya & Co, Cost Auditor, tabled before the meeting, noted and adopted.”
15. Approved the notice of AGM and Authorized Mr. Harikrushna Chauhan Chairman or Mr. Amit Gadhiya – Managing Director to sign the notice and do procedure to send notice to share holder.
16. Authorised NSDL to send notice of AGM through email to all share holder whose email is registered.
17. From the desk of the chair
 - 17.1 General authority is given to Piyush Jethva, Practicing Company Secretary, Rajkot for Professional Certification required in various E-Forms, sign and submit e- forms for and on behalf of company.
 - 17.2 Mr. Harikrushna Chauhan Chairman or Mr. Amit Gadhiya – Managing Director are hereby authorised to do all necessary required for the AGM and filing of various forms.

The Board Meeting commenced at 2:30 p.m. and concluded at 03:15 p.m.

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

Thanking you,
Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
(DIN: 07710106)

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