

CIN: L17111TZ1987PLC002090

30.09.2022

To

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy towers,
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited
Scrip Code : 521097

Sub: Outcome of 34th Annual General Meeting (AGM) of the Company held on 29th September, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to the 34th Annual General Meeting of the Company, held on Thursday, the 29th Day of September, 2022, please note that the following matters as enumerated in the Notice of said Annual General Meeting, were discussed:

Ordinary Businesses:

1. To consider and adopt audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31st March, 2022. (Ordinary Resolution).
2. Declaration of the Final Dividend of Rs.2.20 per share, which is recommended by Board of Directors of the Company on 30th May 2022 (Ordinary Resolution).
3. To appoint a Director Sri. N.Radhakrishnan (DIN: 00390913) who retires by rotation and being eligible for re-appointment. (Ordinary Resolution).
4. To appoint the statutory auditor Mr.V.Narayanaswami, Chartered Accountant, Coimbatore in the place of retiring Auditor for the term of 5 years. (Ordinary Resolution)

Special Businesses:

5. To consider and approve the continuation of Directorship of Mr.N.Radhakrishnan, Non Executive Director upon attaining the age of Seventy-five years.
6. To consider and approve the increase in the borrowing powers of the company under section 180(1)(c) of Companies Act, 2013.

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7. To consider and approve the creation of the security for the loan/ credit facility by mortgage/ creation of charge under section 180(1)(a) of Companies Act, 2013.
8. Ratification of Remuneration payable to Cost Auditor M/s. Nagarajan & Co., Mr. M.Nagarajan, on the period of 2022-23.

Please note that the details regarding the voting results in the specified format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer will be provided within the prescribed time period.

■ This is for your information and record please.

Thanking you,
Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited



M.Mohanapriya
Company Secretary.

