



AANANDA LAKSHMI SPINNING MILLS LIMITED

Date: 23rd September 2023

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Scrutinizer report and E-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – 539096

With reference to the above cited subject, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

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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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Aananda Lakshmi Spinning Mills Limited
Surya Towers, 6th Floor, 105
Sardar Patel Road, Secunderabad-500003
Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 10th Annual General Meeting (AGM) of Aananda Lakshmi Spinning Mills Limited held on Friday, the 22nd day of September 2023 at 10:30 A.M. (IST) at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Aananda Lakshmi Spinning Mills Limited (the Company) for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 10th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 10th AGM of the shareholders of the Company held on Friday, the 22nd day of September 2023 at 10:30 A.M. IST at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.



2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 10th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of voting by ballot at AGM

5. Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 10th AGM of the Company is the responsibility of the management.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by KFIN Technologies Limited (KFin), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. In accordance with the Notice of the 10th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on 18th September, 2023 and remained open up to 5:00 P.M. till 21st September, 2023.



8. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 15th September 2023 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

9. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 11:30 A.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by KFIN Technologies Limited, Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in KFin e-voting portal, the names of the shareholders who had voted on e-voting through KFin facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
10. The votes on remote e-voting were unblocked after the conclusion of the AGM on 22nd September, 2023, at 12:19 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFinTech ([http://www.kfintech.com/.](http://www.kfintech.com/))
11. The votes cast at the meeting were first counted.
12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:



ORDINARY BUSINESS:

Resolution No. 1 To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2023 together with the reports of the board of directors and auditors thereon:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	63	2,171	99.954	1	0.046	0
Voting by ballot at AGM	35	24,18,540	99.999	26	0.001	0
Total	98	24,20,711	99.999	27	0.001	0

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

Resolution No. 2 To appoint a director in place of Mr. Devender Kumar Agarwal (DIN: 00042156), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	62	2,136	98.343	1	0.046	35
Voting by ballot at AGM	35	24,18,540	99.999	26	0.001	0
Total	97	24,20,676	99.999	27	0.001	35

Therefore, the Resolution in Item No. 2 has been passed with requisite majority



SPECIAL BUSINESS:

Resolution No. 3 To approve the re-appointment of Mr. Devender Kumar Agarwal, (DIN: 00042156) as Managing Director of the Company;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	62	2,136	98.343	1	0.046	35
Voting by ballot at AGM	35	24,18,540	99.999	26	0.001	0
Total	97	24,20,676	99.999	27	0.001	35

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

Resolution No. 4 To fix and approve the remuneration payable to Mr. Devender Kumar Agarwal, as Managing Director;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	62	2,136	98.343	1	0.046	35
Voting by ballot at AGM	35	24,18,540	99.999	26	0.001	0
Total	97	24,20,676	99.999	27	0.001	35

Therefore, the Resolution in Item No. 4 has been passed with requisite majority.



13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 10th AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

14. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 22nd September 2023

**For R & A Associates
Company Secretaries**



Rashida Adenwala
**Rashida Adenwala
Founder Partner**

FCS: 4020, CP No. 2224

UDIN: F004020E001057864

Aananda Lakshmi Spinning Mills Ltd- 10th Annual General Meeting held on 22nd September 2023

RESULTS OF E-VOTING

		Annexure-A									
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*		
			No. of members voted through e-voting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through e-voting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through e-voting system	No. of invalid	% of total number of invalid
		1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2023 together with the reports of the board of directors and auditors thereon	2,172	62	2,171	99.954%	1	1	0.046%	0	0	0.000%
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mr. Devender Kumar Agarwal (DIN: 00042156), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation	2,172	61	2,136	98.343%	1	1	0.046%	1	35	1.611%
3 - Special Resolution (Special Business)	To approve the re-appointment of Mr. Devender Kumar Agarwal, (DIN: 00042156) as Managing Director of the Company	2,172	61	2,136	98.343%	1	1	0.046%	1	35	1.611%
4 - Special Resolution (Special Business)	To fix and approve the remuneration payable to Mr. Devender Kumar Agarwal, as Managing Director	2,172	61	2,136	98.343%	1	1	0.046%	1	35	1.611%

Aananda Lakshmi Spinning Mills Ltd - 10th Annual General Meeting held on 22nd September 2023

RESULTS OF POLL			Annexure-A
1	Ordinary Resolution (Ordinary Business) : Item No. 1		
	To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2023 together with the reports of the board of directors and auditors thereon		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	24,18,540
(ii)	Voted against the resolution	1	26
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

2	Ordinary Resolution (Ordinary Business) : Item No. 2		
	To appoint a director in place of Mr. Devender Kumar Agarwal (DIN: 00042156), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	24,18,540
(ii)	Voted against the resolution	1	26
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

3	Special Resolution (Special Business): Item-3		
	To approve the re-appointment of Mr. Devender Kumar Agarwal, (DIN: 00042156) as Managing Director of the Company		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	24,18,540
(ii)	Voted against the resolution	1	26
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

4	Special Resolution (Special Business): Item No.4		
	To fix and approve the remuneration payable to Mr. Devender Kumar Agarwal, as Managing Director		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	24,18,540
(ii)	Voted against the resolution	1	26
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

Aananda Lakshmi Spinning Mills Ltd- 10th Annual General Meeting held on 22nd September 2023

Combined Results (E-Voting and Poll)		Annexure-A						
Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain Votes
				No's	% age of valid votes cast	No's	% age of valid votes cast	
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2023 together with the reports of the board of directors and auditors thereon	E-voting	2,172	2,171	99.954	1	0.046	0
		Poll	24,18,566	24,18,540	99.999	26	0.001	0
		Total	24,20,738	24,20,711	99.999	27	0.001	0
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mr. Devender Kumar Agarwal (DIN: 00042156), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation	E-voting	2,172	2,136	98.343	1	0.046	35
		Poll	24,18,566	24,18,540	99.999	26	0.001	0
		Total	24,20,738	24,20,676	99.997	27	0.001	35
3 - Special Resolution (Special Business)	To approve the re-appointment of Mr. Devender Kumar Agarwal, (DIN: 00042156) as Managing Director of the Company	E-voting	2,172	2,136	98.343	1	0.046	35
		Poll	24,18,566	24,18,540	99.999	26	0.001	0
		Total	24,20,738	24,20,676	99.997	27	0.001	35
4 - Special Resolution (Special Business)	To fix and approve the remuneration payable to Mr. Devender Kumar Agarwal, as Managing Director	E-voting	2,172	2,136	98.343	1	0.046	35
		Poll	24,18,566	24,18,540	99.999	26	0.001	0
		Total	24,20,738	24,20,676	99.997	27	0.001	35

Voting Results								
Name of the Company				Aananda Lakshmi Spinning Mills Limited				
Date of AGM				22nd September 2023				
Total Number of shareholders on record date				6990				
No. of shareholders present in the meeting either in person or through proxy:				52				
i. Promoter and Promoter Group:				3				
ii. Public:				49				
No. of Shareholders attended the meeting through Video Conferencing				NA				
Resolution No. 1	To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2023 together with the reports of the board of directors and auditors thereon							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20,53,051	0	0	0	0	0	0
	Poll	20,53,051	20,53,051	100.00	20,53,051	0	100.000	0
	Total	20,53,051	20,53,051	100.00	20,53,051	0	100.000	0
Public – Institutional holders	E-voting	480	0	0	0	0	0	0
	Poll	480	0	0	0	0	0	0
	Total	480	0	0	0	0	0	0
Public-Non Institutions	E-voting	14,45,739	2,172	0.15	2,171	1	99.954	0.046
	*Poll	14,45,739	3,65,515	25.28	3,65,489	26	99.993	0.007
	Total	14,45,739	3,67,687	25.43	3,67,660	27	99.993	0.007
Total		34,99,270	24,20,738	69.18	24,20,711	27	99.999	0.001

Resolution No. 2	To appoint a director in place of Mr. Devender Kumar Agarwal (DIN: 00042156), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20,53,051	0	0	0	0	0	0
	Poll	20,53,051	20,53,051	100.00	20,53,051	0	100.000	0
	Total	20,53,051	20,53,051	100.00	20,53,051	0	100.000	0
Public – Institutional holders	E-voting	480	0	0	0	0	0	0
	Poll	480	0	0	0	0	0	0
	Total	480	0	0	0	0	0	0
Public-Non Institutions	E-voting	14,45,739	2,137	0.15	2,136	1	99.953	0.047
	Poll	14,45,739	3,65,515	25.28	3,65,489	26	99.993	0.007
	Total	14,45,739	3,67,652	25.43	3,67,625	27	99.993	0.007
Total		34,99,270	24,20,703	69.18	24,20,676	27	99.999	0.001
Note: 1 (One) Shareholder holding 35 (Thirty Five) Equity Shares Abstain from Voting								

Resolution No. 3		To approve the re-appointment of Mr. Devender Kumar Agarwal, (DIN: 00042156) as Managing Director of the Company						
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20,53,051	0	0	0	0	0	0
	Poll		20,53,051	100.00	20,53,051	0	100.000	0
	Total		20,53,051	20,53,051	100.00	20,53,051	0	100.000
Public – Institutional holders	E-voting	480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		480	0	0	0	0	0
Public-Non Institutions	E-voting	14,45,739	2,137	0.15	2,136	1	99.953	0.047
	*Poll		3,65,515	25.28	3,65,489	26	99.993	0.007
	Total		14,45,739	3,67,652	25.43	3,67,625	27	99.993
Total		34,99,270	24,20,703	69.18	24,20,676	27	99.999	0.001

Note: 1 (One) Shareholder holding 35 (Thirty Five) Equity Shares Abstain from Voting

Resolution No. 4		To fix and approve the remuneration payable to Mr. Devender Kumar Agarwal, as Managing Director						
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20,53,051	0	0	0	0	0	0
	Poll		20,53,051	100.00	20,53,051	0	100.000	0
	Total		20,53,051	20,53,051	100.00	20,53,051	0	100.000
Public – Institutional holders	E-voting	480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		480	0	0	0	0	0
Public-Non Institutions	E-voting	14,45,739	2,137	0.15	2,136	1	99.953	0.047
	*Poll		3,65,515	25.28	3,65,489	26	99.993	0.007
	Total		14,45,739	3,67,652	25.43	3,67,625	27	99.993
Total		34,99,270	24,20,703	69.18	24,20,676	27	99.999	0.001

Note: 1 (One) Shareholder holding 35 (Thirty Five) Equity Shares Abstain from Voting