



# A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
CIN No. L17117RJ1994PLC008916  
Mobile : +91 98870 49006  
E-mail : akspintex@gmail.com  
web. : www.akspintex.com

Date: December 03, 2024

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

**Scrip Code: Equity - 539300,**

**Subject: Intimation regarding Scrutinizer's report on voting results of the Extra-Ordinary General Meeting (EGM) of A.K. Spintex Limited**

Dear Sir/Madam,

Please find enclosed Scrutinizer's report on the Voting Results of remote e-voting conducted at the Extra-Ordinary General Meeting of A.K. Spintex Limited held on December 02, 2024 pursuant to the provision of Section 108 of the Companies Act, 2013 and relevant rules made thereunder.

Kindly take the same on record.

**For A.K. SPINTEX LIMITED**

*Ashish Kumar Bagrecha*

**Ashish Kumar Bagrecha**  
COMPANY SECRETARY

**(CS & Compliance officer)**

**M. No. A34182**

Encl. as above

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

30, Jyoti Publik School ke Pass, Bhilwara, Rajasthan - 311001

Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

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### Scrutinizer's Report

To,  
The Chairman,  
A.K. SPINTEX LIMITED  
14 KM. STONE, CHITTOR ROAD  
BILIYA KALAN, BHILWARA -311001

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at Extra-Ordinary General Meeting of Equity Shareholders held on Monday, 02<sup>nd</sup> December, 2024**

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Pursuant to the resolution passed by the Board of directors of **A.K. Spintex Limited** (hereinafter referred to as "company") on 30<sup>th</sup> October, 2024, I had been appointed as the scrutinizer for the remote e-voting process and e-voting to be carried out at the Extra-Ordinary General meeting (hereinafter referred to as "EGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the EGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

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The company accordingly made arrangements with the system provider Central Depository Services (India) Limited (herein after referred as "CDSL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial & Computer Services Pvt Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the EGM notice dated 30<sup>th</sup> October, 2024. The members of the company as on the cut-off date i.e. 24<sup>th</sup> November, 2024 were entitled to vote on the resolutions contained in the notice to the EGM of the members of the company.

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Further to the above, I submit my report as under: -

1) As confirmed by management, the EGM notice dated 30<sup>th</sup> October, 2024 under section 101 of the Companies Act, 2013 was dispatched to 3495 (Three Thousand Four Hundred and Ninety Five) shareholders (cutoff date for sending EGM notice is November 01, 2024) by electronic means via e-mail respectively on or before 05<sup>th</sup> November, 2024.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 31<sup>st</sup> October, 2024 and 06<sup>th</sup> November, 2024 in "The Financial Express" English newspaper and "Business Remedies", vernacular newspaper, informing about the completion of the dispatch of the EGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Friday, 29<sup>th</sup> November, 2024 at 09:00 A.M. and ends on Sunday, 01<sup>st</sup> December, 2024 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 24<sup>th</sup> November, 2024 were entitled to vote on the resolutions.

5) After the conclusion of EGM, votes cast at the meeting through e-voting and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 24<sup>th</sup> November, 2024 were 5031750. As on cut-off date, out of 3953 shareholders, 45 (Forty Five) shareholder has exercised their votes through remote e- voting and 01 (One) shareholders has exercised their vote through e-voting at the EGM. Total 23 shareholders were present at the meeting held on 02<sup>nd</sup> December, 2024. The results (consolidated) for the item placed for consideration by the members is given below.

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

Total No. of shareholders	3953		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	45	287678
Total votes cast through e-voting at EGM	B	1	342
Grand Total of remote e-voting /polling at EGM (A+B)	C	<b>46</b>	<b>288020</b>
Less: Invalid remote e-voting/polls at EGM*(on account of signature not matched)	D	-	-
Net remote e-voting/polling at EGM(c-d)	E	<b>46</b>	<b>288020</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3560415	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL		3560415	0	0	0	0	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1471335	288020	19.5754	288020	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL		1471335	288020	19.5754	288020	0	100.00
<b>TOTAL</b>		<b>5031750</b>	<b>288020</b>	<b>5.7241</b>	<b>288020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of EGM dated 30<sup>th</sup> October, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of EGM.

I further report that as per the notice dated 30<sup>th</sup> October, 2024, the chairman may declare and confirm the above result. The result of EGM together with the Scrutinizer's Report would be displayed on the company's website [www.akspintex.com](http://www.akspintex.com) and on the website of CDSL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at EGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

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The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at EGM.

Yours Faithfully,

ANIL KUMAR SOMANI  
Digitally signed by  
ANIL KUMAR SOMANI  
Date: 2024.12.03  
16:16:53 +05:30

**Name and Signature of the Scrutinizer**

**Anil Kumar Somani**

**Practicing Company Secretary**

**COP: 13379**

**UDIN number A036055F003230081**

**Date: 03.12.2024**

**Place: Bhilwara**

**Countersigned by**

For A.K. SPINTEX LIMITED  


**Prakash Chand Chhabra**  
**Managing Director**  
**A.K. SPINTEX LIMITED**