

Amarjothi House  
157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India

T + 91 421 4311600  
info@amarjothi.net  
www.amarjothi.net



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

28.09.2023

To

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

Dear Sir,

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

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference to the 35th Annual General Meeting of the Company, held on Wednesday, the 27th Day of September, 2023, 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 31<sup>st</sup> March, 2023. (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 29<sup>th</sup> May 2023 (Ordinary Resolution).
3. To appoint a Director Sri. M.Moorthi (DIN: 06801357) who retires by rotation and being eligible for re-appointment. (Ordinary Resolution).

**Special Businesses:**

4. Ratification of Remuneration payable to Cost Auditor M/s. Nagarajan & Co., Mr. M.Nagarajan, on the period of 2023-24.



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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**

MOHANA  
PRIYA M

Digitally signed by  
MOHANA PRIYA M  
Date: 2023.09.28  
12:23:01 +05'30'

**M.Mohanapriya  
Company Secretary.**

