



Aditya Spinners Limited

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CIN No : L18100AP1991PLC012337

Date: 17th August, 2021

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 521141

Dear Sir,

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

With reference to the subject cited, 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.

Yours faithfully,

For Aditya Spinners Limited



isv
VIJAY KUMAR KAPILAVAI
Managing Director
DIN: 00769568

felon

Encl: a/a



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

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REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Aditya Spinners Limited

Perindesam Village, K.V.B. Puram Mandal,

Chittoor District, Andhra Pradesh

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the 29th (Twenty Ninth) Annual General Meeting of the Equity Share holders of “ **M/s. Aditya Spinners Limited** ” held on Tuesday, August 17, 2021 at 12.00 Noon through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the E Voting process (Remote e-voting as well as the e-voting by members during the Annual General Meeting) in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The notice dated 25th June, 2021, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020.

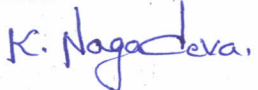
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 29th AGM of the members of the company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast “in favour” or “against” the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.


I submit my report as under:

1. The E-Voting period remained open from 10 am on 14th August, 2021 to 5 pm on 16th August, 2021.




2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the company as on the "cut-off" date i.e., August 10, 2021 were entitled to vote on the items as set out in the notice of the 29th AGM of the Company.
4. The CDSL e-voting platform was unblocked thereafter on August 17, 2021 around 01.15 PM in the presence of Two Witnesses, namely Mr. Nagadeva, Resident of Flat No. 303, Plot No.19, Vishwa's Heritage Banjara Road No.3, Banjara Hills, Hyderabad-500034, Telangana, India and Ms. Priyanka, Resident of Flat 206, Sri Sadguna Residency, Chanda Nagar, Hyderabad-500050, Telangana, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Nagadeva)


(Priyanka)
5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evotingindia.com
6. The result of the e-voting on every Agenda item of the said notice is as under:

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.


P. Jagannatham
Corporate Advocate



Date: 17.08.2021 at 6:15 PM
Place: Hyderabad

Item no 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 / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Adoption of Financial Statements for the financial year ended 31st March, 2021, along with the reports of the Board of Directors and Auditors thereon	Remote e-Voting	11146288	11146288	100	0	0	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	11146288	11146288	100	0	0	0	0
2. Ordinary	Re-appointment of Sri N Krishna Mohan (DIN: 00698772) who retires by rotation	Remote e-Voting	11146288	11146288	100	0	0	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	11146288	11146288	100	0	0	0	0
3. Ordinary	Re-appointment of Sri K Sriram (DIN: 05103429) who retires by rotation	Remote e-Voting	11146288	11146288	100	0	0	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	11146288	11146288	100	0	0	0	0
4. Special	Payment of remuneration of Sri. Vijay Kumar Kapilavai (DIN: 00769568) Managing Director for the period from 19 th December 2020 to 31 st March, 2024	Remote e-Voting	11146288	11146288	100	0	0	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	11146288	11146288	100	0	0	0	0

All resolutions were passed unanimously.

