

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
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Aug ,28, 2023

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building

online filling at listing.bseindia.com

P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Corporate Announcement /Information under Regulation 42 of the SEBI (LODR) Regulation, 2015 for Book Closure and Intimation of date of the next Annual General Meeting to be held on 30th September, 2023.

Respected Sir,

We are here to inform you that pursuant to the provision of the Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books shall remain closed from Saturday, the 23rd September, 2023 to Saturday, the 30th September, 2023 (Both days Inclusive) for the purpose of the next Annual General Meeting of the company to be held on Saturday, 30th September, 2023 at 11: A.M. at the Registered office of the company.

We provide the following information as per the terms of the Listing Agreement

Name of the Security	Date of Book Closure	Purpose
Equity share	23/09/2023 to 30/09/2023 (Both Days Inclusive)	Annual Book Closure


Further, that the next Annual General Meeting of the company shall be held on Saturday, 30th September, 2023 at 11: A.M. at the 14th K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001 (Raj.)

You are requested to kindly take the same on record for your further needful

Thanking You

Yours faithfully

For A. K. SPINTEX LIMITED


Ashish Kumar Bagrecha

Company Secretary & Compliance Officer

Proposed Resolution for Annual General Meeting of A.K. SPINTEX LIMITED to be held on September, 30, 2023

1. To receive considers and adopts the audited statement of accounts of the Company for the year ended 31st March, 2023, together with reports of the Directors and Auditor's thereon.
2. To appoint a director in place of Mr. Sourabh Chhabra (DIN: 00488493) who retires by rotation in terms of Section 152 (6) of Companies Act,2013 and being eligible offer himself for reappointment.
3. To appoint statutory auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provision of section 139, 140 & 142 and other applicable provision; if any, of the Companies Act,2013 read with the Companies (Audit and Auditors) Rules, 2014 as may be applicable and pursuant to the recommendations of the Audit Committee, M/s O.P. Dad & Company, Chartered Accountants, (FIR Registration No 002330C), be appointed as statutory auditors of the company, in place of retiring auditors M/s RHDA & Associates, Chartered Accountants, (Firm Registration No- 014438C) to hold office from the conclusion of this 29th Annual General Meeting, to be held in the year 2023 until the conclusion of the 33rd Annual General Meeting, subject to ratification by members every year, as applicable, at such remuneration plus Gst, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between Board of Directors of the Company and the Auditor.”

4. Re- appointment of Shri Prakash Chand Chhabra as Managing Director of the Company

To consider and if though fit, to, pass with or without modification(s) the following resolutions as ordinary resolution:

“ **RESOLVED THAT** pursuant to the provision of section 197, 198 and 203 read with schedule V and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), subject to the approval of members in the General meeting and subject to the approval of Central Government as may be required, consent of the Board be and is hereby accorded to the re-appointment of **Shri Prakash Chand Chhabra [Din: 00155631]**, as the **Managing Director** of the company with effect from 01st April 2023, with the liberty to the Board of Directors to alter and vary the term and conditions including the remuneration so as not to exceed the limits as specified V of the companies Act, 2013 including any statutory modifications that may hereafter be made thereto by the Central Government or as may be agreed to between the Board of Directors and **Shri Prakash Chand Chhabra**”

Remuneration: -

(1) Salary: Rs 500000 -10000-540000 per month

(2) Perquisites:

: Contribution to Provident Fund, Superannuation fund or annuity fund of the extent these either singly or put together are not taxable under I.T. Act, 1961.

: Gratuity payable at the rate not exceeding half months salary for each completed year of service

: Encashment of leave at the end of year as applicable.

For: A.K. SPINTEX LIMITED

FOR A.K. SPINTEX LTD.
Ashish Bajaj
Authorized Signatory
Authorised Signatory