



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana , India

Tel : 040 - 23404708

E-mail : ho@adityaspINNers.net;  
aslhyd9@gmail.com;  
works@adityaspINNers.net

Web Site: adityaspINNers.net

CIN : L40300AP1991PLC012337

Date: 23<sup>rd</sup> August, 2023

To  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

**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.**

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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 for the Thirty-First(31<sup>st</sup>) Annual General Meeting of the Company convened on 21<sup>st</sup> August, 2023.

This is for your information and record.

Yours faithfully,

**For Aditya Spinners Limited**

**Priyanka Baldewa**  
**Company Secretary & Compliance Officer**  
Encl: a/a



**PUTTAPARTHI JAGANNATHAM**  
M.Com LLB, FCS  
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.  
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.  
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**SCRUTINIZER'S REPORT  
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 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]**

To  
The Chairman  
Aditya Spinners Limited  
Factory Site at Perindesam Vilk V B Puram  
Mandal Near Srikalahasti Chittoor Dist., A.P.

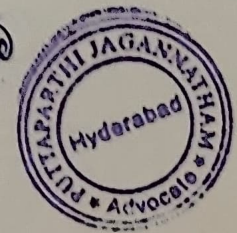
I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as the Scrutinizer for the 31<sup>st</sup> (Thirty First) Annual General Meeting ("AGM") of the Members of "**Aditya Spinners Limited**" ("the Company") held on Monday, 21st August 2023 at 12:00 Noon through Video Conferencing/Other 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 AGM) 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 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April, 13, 2020, followed by General Circular Nos. 20/2020 dated May, 5 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the common venue until September 30, 2023, as a continued protocol in view of the COVID-19 Pandemic.

The notice dated 26<sup>th</sup> May, 2023, was sent as confirmed by the Company in respect of the below-mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

*[Handwritten signature]*

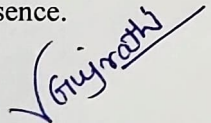
*[Handwritten signature]*



The Management of the Company is responsible to ensure compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 31<sup>st</sup> 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.

We submit our report as under:

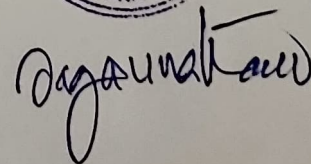
1. The remote e-Voting period commenced on Friday, 18<sup>th</sup> August 2023 (9:00 a.m. IST) and ended on Sunday, 20<sup>th</sup> August 2023 (5:00 p.m. IST).
2. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Monday, 14<sup>th</sup> August, 2023 were entitled to vote on the items as set out in the notice of the 31<sup>st</sup> AGM of the Company.
4. The CDSL e-Voting platform was unblocked thereafter on Monday, 21<sup>st</sup> August 2023 around 01:04 P.M. in the presence of two witnesses, namely Ms. Vaishnavi Gujrathi, Resident of Plot No. A - 345, H. No. 4-32-1242, Allwyn Colony Phase-II, Kukatpally, Hyderabad – 500072, Telangana and Ms. Preethi Vittyala, Resident of House No 18-8-401/26, Huppuguda, Hyderabad-500053, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(Vaishnavi Gujrathi)

  
(Preethi Vittyala)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the e-Voting website of CDSL and based on such reports the results of e-Voting on each resolution are given hereunder:





**Ordinary Business:**

**A. Resolution No. 1: Ordinary Resolution**

**Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of Resolution by E-voting	% of total number of valid votes cast
67	11173375	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

**Result:**

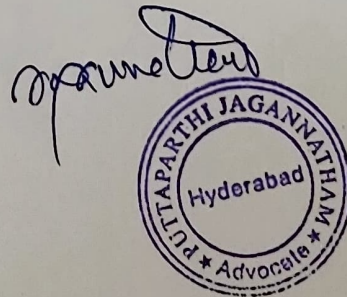
*As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 1, therefore, the Ordinary Resolution has been passed unanimously.*

**B. Resolution No. 2: Ordinary Resolution**

**Appointment of Director in place of Sri. K Vijay Kumar (DIN: 00769568), who retires by rotation and being eligible, offers himself for re-appointment:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
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	<b>by E-voting</b>	
67	11173375	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

**Result:**

*As all the votes cast are in favour of the resolution as set out in the Notice at Item No.2, therefore, the Ordinary Resolution has been passed unanimously.*

**C. Resolution No. 3: Ordinary Resolution**

**Appointment of a Director in place of Mr. K Sriram (DIN: 05103429), who retires by rotation and, being eligible, offers himself for re-appointment:**


Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
67	11173375	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

*Pragathi Jagannathan*  


**Result:**

*As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 3, therefore, the Ordinary Resolution has been passed unanimously.*

**D. Resolution No. 4: Special Business**

**Approve continuation of appointment of Sri R Siva Kumar (DIN:01791576) as Non-Executive Director:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
67	11173375	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

**Result:**

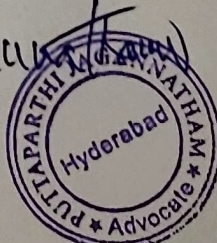
*As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 4, therefore, the Special Resolution has been passed unanimously.*

**E. Resolution No. 5: Special Business**

**Approval for giving loans or guarantees or providing security under Section 185 of the Companies Act, 2013:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
67	11173375	100%

*Dagaru Hanumanth*  


Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

**Result:**

*As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 5, therefore, the Special Resolution has been passed unanimously.*

**F. Resolution No. 6: Special Business:**

**Approval for making investments, giving loans, guarantees and security in excess of limits provided under Section 186 of the Companies Act, 2013:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
67	11173375	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

Voted 'INVALID': NIL

**Result:**


*As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 6, therefore, the Special Resolution has been passed unanimously.*

**G. Resolution No. 7: Special Business:**

**Approval for entering into the contracts/ arrangements /transactions with related parties:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
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*[Signature]*  


63*	62635*	100%*
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Voted 'AGAINST' the resolution:

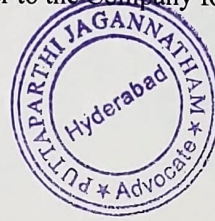
Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
0	0	0

'INVALID VOTES': 4

*\*Since Sri K Vijay Kumar, Smt K V Naga Lalitha, Sri K Sriram, M/s. Envean Leasing and Investments Limited are interested parties/related parties, their votes have not been considered in respect of Item No. 7.*

**Result:** *As all the votes cast are in favour of the resolution as set out in the Notice at Item No. 7, therefore, the Special Resolution has been passed unanimously.*

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 AGM and the same will be handed over to the Company for safe keeping.



*Puttaparthi Jagannatham*  
CS Puttaparthi Jagannatham  
Corporate Advocate

Place: Hyderabad

Date: 23<sup>rd</sup> August, 2023