



Aditya Spinners Limited

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Date: 19th September, 2020

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.

Dear Sir,

Sub: Summary of the proceedings of 28th Annual General Meeting held on 19th September, 2020 pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: BSE: 521141

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 28th Annual General Meeting of the Company was held on Saturday, 19th day of September, 2020 at 11:00 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered office of the Company (Deemed Venue).

In this regard, please find enclosed the summary of the proceedings of 28th Annual General Meeting as Annexure-1.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

Request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Aditya Spinners Limited


VIJAY KUMAR KAPILAVAI
Managing Director
DIN: 00769568



 Encl: a/a

Annexure-1

Summary of the proceedings of the 28th Annual General Meeting of Aditya Spinners Limited held on 19th September, 2020

Venue: Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered office of the Company (Deemed Venue).

Time: 11:08 AM

The following Directors/Executives were present at the AGM:

- | | |
|----------------------------|------------------------|
| 1. Chairman & Director | : Sri N. Krishna Mohan |
| 2. Managing Director | : Sri K. Vijay Kumar |
| 3. Executive Director | : Sri K. Sriram |
| 4. Director | : Smt K.V.Nagalalitha |
| 5. Executive Vice Chairman | : Sri R. Shiv Kumar |
| 6. Director | : Smt K.V.Nagalalitha |
| 7. Independent Director | : Sri Nemani Gopal |

In presence:

- | | |
|------------------------|---|
| A. Statutory Auditor | : Mr. T Mohan Reddy |
| B. Secretarial Auditor | : Rep of M/s. Puttaparthi Jagannatham & Co |
| C. CFO | : Sri P Ramamoorthy |
| D.GM-Finance | : Sri P Rajendra Babu |
| E. Scrutinizer | : Sri Puttaparthi Jagannatham, Corporate Advocate |

Sri P Rajendra babu General Manager – Finance welcomed all the shareholders to the 28th Annual General Meeting of the Company and explained the procedure of evoting facility and the procedure of attending the Annual General Meeting attending through Video Conference / other Audio Visual Means and acknowledged the Presence of the Scrutinizer Sri Puttaparthi Jagannatham, Corporate Advocate

Sri P Rajendra Babu informed the chairman that the Quorum was present

Sri N. Krishna Mohan, Chairman of the meeting took the chair and called the meeting to order. He then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2020 and its future outlook.



Thereafter, the chairman took the Notice and Director's Report as read and informed the Members that the Auditor's Report and the Secretarial Audit Report is not required to be read out as provided under the companies ACT, 2013

The General Manager – Finance then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote – e voting facility through CSDL to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 28th AGM. The remote e-voting period had commenced on 16th September, 2020 at 10.00 am and ended on 18th September, 2020 at 5.00 pm.

The General Manager – Finance further informed that those shareholders, who were not able to vote during the above period, were requested to vote during the AGM.

Thereafter, the following items of business as per the Notice of 28th Annual General Meeting were read out and transacted at the Meeting:

Item No.	Item Description	Resolution Type
Ordinary Business		
1	Adoption of Financial Statements for the financial year ended 31st March, 2020, along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Sri Vijay Kumar who retires by rotation	Ordinary Resolution
3	Re-appointment of Smt. K V Nagalalitha who retires by rotation	Ordinary Resolution
4	Re-appointment of Sri. R Shiv Kumar who retires by rotation	Ordinary Resolution
Special Business		
5	Continuation of Directorship of Mr. N Krishna Mohan (DIN: 00698772) as a Non-Executive Non-Independent Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
6	Re-appointment of Mr. Narasimha Rao Mandumula (DIN: 06763347) as a Non-Executive Independent Director for second term of five consecutive years	Special Resolution
7	Re-appointment of Mr. Venkata Prasad Kuppam (DIN: 01853455) as a Non-Executive Independent Director for second term of five consecutive years	Special Resolution
8	Re-appointment of Mr. K. Sriram as Executive Director of the Company	Special Resolution



Thereafter, The General Manager – Finance invited the queries on above items and all the queries raised by the members were answered by the Managing Director of the company.

The General Manager – Finance informed the members that the result of voting i.e., remote e-voting results and results of voting during the time of AGM along with scrutinizers report shall be announced within 2 days from the conclusion of AGM at the Registered Office of Company and would be displayed on the website of the Company. He also informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE) and would be available at the Registered Office of the Company.

Sri K. Vijay Kumar, Managing Director, thanked all the members for their presence and support and after the casting of votes by all the members present at the 28th AGM, the meeting was declared closed at 11:30 A.M.

Yours faithfully,

For Aditya Spinners Limited


VIJAY KUMAR KAPILAVAI
DIN: 00769568



Feb 07