

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
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Aug ,28, 2023

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

online filling at listing.bseindia.com

BSE SCRIP: 539300

Sub: Corporate Announcement /Information pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015 regarding providing Remote E-voting facilities for the Annual General Meeting to be held on 30th September, 2023.

Respected Sir,

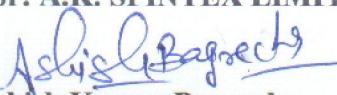
We are here to inform you that pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 of the company is providing facilities to the members of the company to cast their votes through electronic means including remote E-voting for the Annual General Meeting to be held on Saturday, 30th September, 2023 we hereby submit the following information for the investors/ members of the company.

S.N.	Heading	Particulars
1	Name of the Agency providing E-voting platform	CDSL
2	Cut-off date for E-voting Entitlement	23.09.2023
3	Voting Start Date & Time	27.09.2023 at 10: A.M.
4	Voting End Date & Time	29.09.2023 at 5:00 P.M.
5	Name of the Scrutinizers	Anil Somani & Associates

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