



AKSHAR SPINTEX LIMITED

31st January, 2024

<p>To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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Sub: proceedings of Extra ordinary General Meeting of the members of the Company held on Wednesday, 31st January, 2024 at 1:00 PM through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the Extra ordinary General Meeting of the Company held on 31st January, 2024 at 1:00 P.M.

We request you to kindly take the same on record.

Thanking You,
For, **AKSHAR SPINTEX LIMITED**

Harikrushna Shamjibhai Chauhan
Chairman cum Whole Time Director
DIN: 07710106

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

Summary of Proceeding of Extra Ordinary General Meeting of Akshar Spintex Limited held on Wednesday 31st January, 2024 .

The Extra ordinary General Meeting (EGM) of the Members of AKSHAR SPINTEX LIMITED (“the Company”) was held on Wednesday, 31st January, 2024 at 1:00 p.m. and concluded at 01.07 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors in attendance:

Mr. Harikrushna Chauhan, Chairman cum Whole Time Director, Mr. Amit Gadhiya and Managing Director and Mrs. Ilaben Paghdar – Director has joined the meeting through VC from their respective location.

All other Directors Mr. Rohit Dobariya, Mr. Parshotam Vasoya, And Mr. Nirala Joshi Independent Directors of the Company were attended the meeting through VC from their respective locations.

Other Representatives:

Representative of statutory Auditor of the Company H.B. Kalaria & Co. and Scrutinizer of the Company CS Piyush Jethva was also attended the meeting through VC from their respective location.

Members Present:

The Number of Member as on Cut-off date is 57215 (Fifty-Seven Thousand Two Hundred Fifty), so as per section 103 1 (a) (iii) the required quorum shall be 30 (Thirty Members). However only 15 (Fifteen) (including three member who are also Director of the Company) member were present through video conferencing so the meeting was adjourned to same day, same time of next week i.e on 07th February 2023 at 1.00 p.m. through Video Conferencing.

Thanking You,
For, AKSHAR SPINTEX LIMITED

Harikrushna Shamjibhai Chauhan
Chairman cum Whole Time Director
DIN: 07710106

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