



Aditya Spinners Limited

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

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Web Site: adityaspINNERS.net

CIN : L40300AP1991PLC012337

Date: 2nd January, 2023

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

Scrip Code: BSE: 521141

Dear Sir,

Sub: Submission of Outcome of Postal Ballot Results along with the Scrutinizer Report and E-voting Results in respect of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Scrutinizer Report and/or E-voting Results in respect of the resolution set out in the Postal Ballot Notice dated 29th November, 2022.

The resolution set out in the Notice of the Postal Ballot are deemed to be passed with requisite majority on December 31, 2022 (being the last date of e-voting for the Postal Ballot). 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

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SCRUTINIZER'S REPORT

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


Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, have been appointed by the Board of Directors of Aditya Spinners Limited as the Scrutinizer for the purpose of conducting the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 29th November, 2022.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23th June, 2021, 20/2021 dated 31st December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by ongoing COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 29th November, 2022 on Tuesday, 29th day of November, 2022 by email only to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars and on account of the threats posed by the ongoing COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.


02.1.23

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, 25th November, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 29th November, 2022 ('Notice'), through remote e- voting only.
4. The Company has published an advertisement on 30th November, 2022 in " Financial Express" an English Newspaper, and in " Prajasakti - Tirupathi Edition" a vernacular (Telugu) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 29th November, 2022 also specifying therein the matters prescribed in the Rules with regard to e- voting.
5. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 a.m. IST on Friday, 2nd December, 2022, to not later than 5:00 p.m. IST on Saturday, 31st December, 2022. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked at 06:00 p.m. IST on Saturday, 31st December, 2022 in the presence of Two Witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Ms. Vaishnavi Gujrathi, Resident of Allwyn Colony Phase II, Kukatpally, Hyderabad- 500072, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nilima

(Nilima Kumari Singh)

Vaishnavi Gujrathi

(Vaishnavi Gujrathi)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The summary of remote e-Voting received for the following Special Resolution is as under:

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RESOLUTION 1: APPOINTMENT OF SRI N GOPAL (DIN: 02466535) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Votes in the favor of the Resolution	
Number of Members	56
Number of vote cast by them	11146671
% of total number of valid votes cast	100
Votes against the Resolution	
Number of Members	1
Number of vote cast by them	40
% of total number of valid votes cast	0

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolution as set out in the Notice, I report that the number of votes cast in favor of the Special Resolution are more than 75%, therefore the Special Resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.

Place: Hyderabad

Date: 02nd January, 2023


Puttaparthi Jagannatham
Corporate Advocate

