



AKSHAR SPINTEX LIMITED

October 03, 2019

To,
The Department of Corporate Services,
BSE Limited, Mumbai.

BSE Script Code: 541303 ISIN: INE256Z01017 Security ID: AKSHAR

Dear Sir/ Madam,

Sub: - Voting Results of the 6th Annual General Meeting held on 30th September, 2019.

With the above captioned subject, we would like to inform you that the 6th Annual General Meeting of the company was held on today i.e. 30th September, 2019 at 11:00 at its Registered Office of the company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2, Village: Haripar, Ranuja Road, Tal: Kalavad, Jamnagar-361013,(Gujarat) India.

We here by enclosed a Voting Results of the 6th Annual General Meeting of the Company.

Kindly take the same on you records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Akshar Spintex Limited

Managing Director

ASHOK S. BHALALA
[Managing Director]
[DIN: 02003197]

Enclosure: Voting Results



AKSHAR SPINTEX LIMITED

Voting Results

Date of Annual General Meeting	Monday September 30, 2019
Record Date	Monday, September 23, 2019
Total Number of Shareholders on record date	797
Number of shareholder present in the meeting either in person or proxy	34
Promoter and Promoter Group	11
Public	23
Number of member attend the meeting through video conferencing	None of the member attend the meeting through video conferencing

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with proviso of rule 20 (2) of the Companies (Management & Administration) Rules, 2014, The enterprise referred to in Chapter XB and XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [Now Chapter IX of Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018] and as per Clause 7.2.1 of Secretarial Standard -2and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, the company is not required to provide the electronic facility mandatorily to its members, to exercise their right to vote at the AGM.

As the Company is listed on SME Platform of BSE, the voting was conducted by Show of hands.

For, AKSHAR SPINTEX LIMITED

Akshar Spintex Limited

Managing Director

ASHOK S. BHALALA

[Managing Director]

[DIN: 02003197]

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

Resolution No.1								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March, 2019 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.			
Category	Mode of Voting	No. of Person present	No. of share held by person who Vote cast	% of vote cast	No. of shares held by person who cast votes in favour	No. of shares held by person who cast votes in against	% of votes in favour	% of votes in against
Promoter & Promoter Group	Show of Hands	11	3350100	34.18%	3550100	0	100%	0
Public – Institutional	Show of Hands	0	0	0	0	0	0	0
Public Non Institutional	Show of Hands	23	6450900	65.82%	6450900	0	100%	0

Percentage rounded off to the nearest number

The resolution is passed unanimously.

Akshar Spintex Limited

Managing Director

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Resolution No.2								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mr. Harikrushna S. Chauhan (DIN: 07710106), Whole time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.			
Category	Mode of Voting	No. of Person present	No. of share held by person who Vote cast	% of vote cast	No. of shares held by person who cast votes in favour	No. of shares held by person who cast votes in against	% of votes in favour	% of votes in against
Promoter & Promoter Group	Show of Hands	11	3350100	34.18%	3550100	0	100%	0
Public – Institutional	Show of Hands	0	0	0	0	0	0	0
Public Non Institutional	Show of Hands	23	6450900	65.82%	6450900	0	100%	0

Percentage rounded off to the nearest number

The resolution is passed unanimously.

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Managing Director

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Resolution No.3								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify appointment of M/s. H.B. Kalaria & Associates as Statutory Auditors of the Company			
Category	Mode of Voting	No. of Person present	No. of share held by person who Vote cast	% of vote cast	No. of shares held by person who cast votes in favour	No. of shares held by person who cast votes in against	% of votes in favour	% of votes in against
Promoter & Promoter Group	Show of Hands	11	3350100	34.18%	3550100	0	100%	0
Public – Institutional	Show of Hands	0	0	0	0	0	0	0
Public Non Institutional	Show of Hands	23	6450900	65.82%	6450900	0	100%	0

Percentage rounded off to the nearest number

The resolution is passed unanimously.

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