

# GEM SPINNERS INDIA LTD

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CIN No.L17111TN1990PLC019791

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Date: 17.06.2023

To

Listing Department  
The Bombay Stock Exchange Limited,  
Floor No. 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held today the 17<sup>th</sup> June 2023.

**Scrip Code: 521133**

Pursuant to Regulation 30 read with Schedule III of the SEBI & LODR) Regulations 2015 and SEBI Circular dated September 9, 2015, We are pleased to inform you that the Board of Directors of the Company at its meeting held today the 17<sup>th</sup> June 2023 have considered and approved the following:-

1. Discussed the matters contained in the Postal Ballot Notice in detailed and approved draft of Postal Ballot Notice and authorized Executive Directors and Company Secretary to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders as on the cut-off date 19.06.2023.

2. Appointed M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, Chennai (FCS:1090 CP:3122) as Scrutinizer, who has consented as such, for carrying out Postal Ballot Process and Remote e-Voting Process in fair and transparent manner;

The Board Meeting commenced at 11.30 A.M. and concluded at 12.20 P.M.

The above information is also hosted on the website of the company at [www.gemspin.com](http://www.gemspin.com)

Thanking You,

Yours Faithfully

For GEM SPINNERS INDIA LTD

A.Vani

Company Secretary

