

Amarjothi House  
157, Kumaran Road,  
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GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090

03.09.2024

To

BSE Limited (BSE)  
Corporate Relationship Department  
Phiroze Jeejeebhoy towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited  
Scrip Code : 521097

**Sub: Proceedings of 36th Annual General Meeting (AGM) of the Company held on 03<sup>rd</sup> September, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th Annual General Meeting of the Company was held through video conferencing (VC) / Other Audio - Visual Means (OAVM) on Tuesday, September 03, 2024 and the business stated in the Agenda of the Notice calling the AGM were duly transacted and approved by the Shareholders. A copy of the proceedings of the same is enclosed for your records.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

For M/s. Amarjothi Spinning Mills Limited

**Mohana** Digitally signed by  
Mohana Priya M  
**Priya M** Date: 2024.09.03  
18:54:25 +05'30'

**Mohanapriya .M**  
**Company Secretary.**

PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY H&D ON TUESDAY THE 03<sup>RD</sup> SEPTEMBER, 2024 AT 11.00 A.M. THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY -157, KUMARAN ROAD, TIRUPUR, COIMBATORE DISTRICT - 641601

Meeting Commenced at: 11.00 A.M

Meeting concluded at: 12.50 P.M

**DIRECTORS PRESENT**

Sl. No.	Name	Designation
1.	Sri R.Premchander	Managing Director
2.	Sri R.Jaichander	Joint Managing Director
3.	Mr. N. Radhakrishnan	Director
4.	Mr. M. Moorthi	Director
5.	Mr. V.T. Subramanian	Director
6.	Mrs. M. Amutha	Director
7.	Dr.V.Subramaniam	Director
8.	Mr. M.S. Sivakumar	Director
9.	Smt.Iswariya Sidharthan	Director
10.	Smt. Ramasamy Priyanka	Director
11.	Smt. Megala	Director
12.	Ms. Manonmani Sivasamy	Director

**IN ATTENDANCE**

1.	Sri K.Elango	Chief Financial Officer
2.	Smt.Mohana Priya.M	Company Secretary

**IN PRESENCE**

1.	Sri V.Narayanaswami	Statutory Auditor
2.	Sri R.Ramchandar	Scrutiniser & Secretarial Auditor
3.	Sri.M.Nagarajan	Cost Auditor



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## Summary of proceedings of the Thirty Sixth Annual General Meeting of Amarjothi Spinning Mills Limited

The Thirty Sixth Annual General Meeting ("AGM") of Amarjothi Spinning Mills Limited ("the Company") was held on Tuesday, September 03, 2024, at 11.00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the SEBI and MCA Circulars. The deemed venue of the AGM was the Registered Office of the Company, i.e., Amarjothi House, 157, Kumaran road, Tirupur -641601.

The meeting concluded at 12.50 p.m. (IST) [including time allowed for e-voting at the AGM].

Totally 75 members attended the Meeting as per the records of attendance.

Promoter & Promoter Group – 6  
Members – 69

Shri. R.Jaichander, Joint Managing Director welcomed the shareholders to the 36th Annual General Meeting of the Company and gave a short introduction of the Directors sitting at the Dias and about the Scrutinizer and the Statutory Auditor present at the AGM.

Shri.R.Premchander, the Managing Director of the Company, chaired the meeting.

As per attendance recorded, 75 shareholders were present in virtual mode. It was declared that the requisite quorum was present at the meeting and the meeting was in order to commence the official business.

Later, the Chairman delivered his speech and informed the shareholders regarding the present status and future aspects & outlook of the Company. Also, with the permission of the members present in the meeting, the Notice of the AGM, Director's Report and Auditors' Report were taken as read.

The Chairman informed the members about the retirement of existing independent directors and appointment of new independent directors.

The Chairman informed the members that the Auditors' Report on the financial statements and the Secretarial audit Report of the company for the year ended 31<sup>st</sup> March, 2024 does not have any qualifications or observations.

On the invitation of the chairman, Several Members addressed the Meeting, gave suggestions and raised queries on the company's accounts and operations. After getting all the queries, the Chairman of the Meeting gave consolidated reply to the members.

After that Shri. R.Jaichander, Joint Managing Director informed the members that the e-voting facility was arranged through CDSL which was open from 9.00 a.m. on 31.08.2024 to 02.09.2024 till 5.00 p.m and also informed that Sri Ramchandrar.R, Practicing Company Secretary, (who was also present in the meeting) was appointed as scrutinizer to monitor the e-voting as well as the remote e-voting. He shall submit his report to the Company within the prescribed time period.



The chairman informed that for the shareholders attending the AGM but had not cast their votes, e-voting facility at the time of AGM was provided to cast their votes at the end of the proceedings, and after the voting at the AGM was over, the Scrutiniser Sri Ramchandar.R, Practicing Company Secretary, would scrutinize the votes cast by e - voting and would submit his consolidated report on the result of e - voting, after the conclusion of the Meeting.

Shri. R.Jaichander, Joint Managing Director briefed the items of business as proposed in the Notice of the AGM and requested the Members, to cast their e-vote. After completion of the e-voting, the Chairman informed that the results of the voting on receipt of the Scrutiniser's Report would be announced by the Chairman or Company Secretary at the Registered Office of the Company and posted on the website of the Company and website of the Central Depository Services Limited and a copy of the same would be forwarded to the Stock Exchange.

The Chairman thanked the valued customers, shareholders, bankers and colleagues on the Board for their valuable guidance.

The Members present through Video Conferencing exercised their voting and on completion of voting, the meeting concluded at 12.50 P.M with a vote of thanks to the Chair.

The resolutions passed by the Members, briefly, related to:

**Ordinary Businesses:**

1. To consider and adopt audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2024. (Ordinary Resolution).
2. Declaration of the Final Dividend of Rs.2.20 per share, which is recommended by Board of Directors of the Company on 29<sup>th</sup> May 2024 (Ordinary Resolution).
3. To appoint a Director Sri. N.Radhakrishnan (DIN: 00390913) who retires by rotation and being eligible for re-appointment. (Ordinary Resolution).
4. To appoint Statutory Auditor M/s. V.Narayanaswami & Co., Chartered Accountants for four consecutive Financial Year. (Ordinary Resolution).

**Special Businesses:**

5. Ratification of Remuneration payable to Cost Auditor M/s. Nagarajan & Co., Mr. M.Nagarajan, for the period of 2024-25. (Ordinary Resolution).
6. To appoint Smt.Iswariya Sidharthan (DIN- 09707870) as an Independent Director of the Company for the first term of five years. (Special Resolution).
7. To appoint Smt. Ramasamy Priyanka (DIN- 10652216) as an Independent Director of the Company for the first term of five years. (Special Resolution).
8. To appoint Smt. Megala (DIN- 10696852) as an Independent Director of the Company for the first term of five years. (Special Resolution).
9. To appoint Ms. Manonmani Sivasamy (DIN- 10715570) as an Independent Director of the Company for the first term of five years.(Special Resolution).



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All the above businesses were passed with requisite majority and are deemed to be passed on the date of Annual General Meeting. i.e. 03<sup>rd</sup> September 2024.

**For M/s. Amarjothi Spinning Mills Limited**

  
Sri.R.Jaichander  
Whole Time Director  
DIN: 00390836

