



Aditya Spinners Limited

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

Tel : 040 - 23404708

E-mail : ho@adityaspINNers.net;

aslhyd9@gmail.com;

works@adityaspINNers.net

Web Site: adityaspINNers.net

CIN : L40300AP1991PLC012337

Date: 8th September, 2022

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 521141

Dear Sir,

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

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REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Aditya Spinners Limited
CIN: L40300AP1991PLC012337
Perindesam Village, K.V.B. Puram Mandal,
Chittoor District, Andhra Pradesh.

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as the Scrutinizer for the 30th Annual General Meeting of the Equity Shareholders of "**Aditya Spinners Limited**" held on Tuesday, 6th September, 2022 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the Annual General Meeting) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

In view of the global outbreak of the COVID- 19 pandemic, social distancing is a norm to be followed. Accordingly, The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April, 13, 2020, followed by General Circular Nos. 20/2020 dated May, 5 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 (collectively referred to as " MCA Circulars') has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the common Venue.

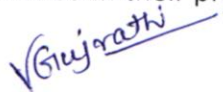
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 30th AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



I submit my report as under:

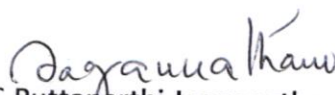
1. The e-Voting period remained open from Saturday, 3rd September, 2022 to Monday, 5th September, 2022.
2. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the company as on the "cut-off" date i.e., Tuesday, 30th August, 2022 were entitled to vote on the items as set out in the notice of the 30th AGM of the Company.
4. The CDSL e-Voting platform was unblocked thereafter on Tuesday, 6th September, 2022 around 12.45 P.M. in the presence of Two Witnesses, namely Mr. G. Jeevan Reddy, Resident of F.No-104, Seven Hills Residency, Plot.No-105, Prashanthi Hills Colony, Road. No- 1/a, Pragathi Nagar, Hyderabad - 500090, Telangana and Ms. Vaishnavi Gujarathi, Resident of Plot No. A - 345, H. No. 4-32-1242, 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.


(G. Jeevan Reddy)


(Vaishnavi Gujarathi)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evotingindia.com
6. The result of the e-voting on every Agenda item of the said notice is as under:

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.


CS Puttaparthi Jagannatham
Corporate Advocate

Date: 6th September, 2022
Place: Hyderabad



30th Annual General Meeting (AGM) of Aditya Spinners Limited – Details of Voting Result

Date of the AGM/EGM:	6th September, 2022
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 30 th August, 2022)	46126
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	42

AGENDA- WISE DISCLOSURE

ORDINARY BUSINESS:

Item No. 1. Approval of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held as per ROM	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10
Promote r and Promote r Group	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	11110640	11110640	100	11110640	0	100	0
Public- Institutio ns	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



	Ballot							
	Total		0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5541848	39399	0.7109	39359	40	99.8985
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

Item No. 2. Appointment of Director in place of Sri. R Siva Kumar (DIN: 01791576), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held as per ROM	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10
Promote r and Promote r Group	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11110640	11110640	100	11110640	0	100
Public- Instituti ons	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		5541848	39399	0.7109	39359	40	99.8985
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

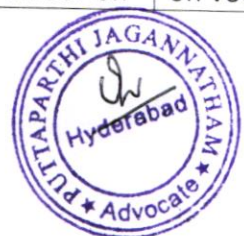


Item No. 3. Appointment of Director in place of Smt K V Naga Lalitha (DIN: 02223430), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held as per ROM	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10 0
Promote r and Promote r Group	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11110640	11110640	100	11110640	0	100
Public- Institio ns	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institio ns	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5541848	39399	0.7109	39359	40	99.8985
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

Item No. 4. Re-appointment of M/s. T Mohan and Associates, Chartered Accountants (Registration No.00124825) as the Statutory Auditors at the Annual General Meeting and fixing their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held as	No. of votes polled	% of Votes Polled on outstandin	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes in against on votes



		per ROM		g shares			votes polled	polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	11110640	11110640	100	11110640	0	100	0
Public-Institutions	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5541848	39399	0.7109	39359	40	99.8985	0.1015
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

SPECIAL BUSINESS:

Item No. 5. Regularization of Sri Vijayulu Reddy Kaliki (DIN: 03154329), Additional Director of the Company by appointing him as an Independent Director of the Company.

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held as per ROM	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10 0
Promoter and	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0



Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	11110640	11110640	100	11110640	0	100	0
Public-Institutions	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5541848	39399	0.7109	39359	40	99.8985
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

Item No. 6. Approval for authorizing Board of Directors for borrowing powers as per Section 180(1)(c) of Companies Act, 2013.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held as per ROM	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11110640	11110640	100	11110640	0	100
Public-Institutions	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



ns	Ballot							
	Total	5541848	39399	0.7109	39359	40	99.8985	0.1015
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

Item No. 7. Approval for authorizing Board of Directors for mortgage and/ or create charge on the assets of the company as per section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held as per ROM	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10
Promote r and Promote r Group	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11110640	11110640	100	11110640	0	100
Public- Institutio ns	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutio ns	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5541848	39399	0.7109	39359	40	99.8985
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

Item No. 8. Authorization for place of keeping and inspection of the registers and annual returns of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the	Not Applicable



agenda/resolution?								
Category	Mode of Voting	No. of shares held as per ROM	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10
Promoter and Promoter Group	E-Voting	11110640	11110640	100	11110640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11110640	11110640	100	11110640	0	100
Public-Institutions	E-Voting	88400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5541848	39399	0.7109	39359	40	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5541848	39399	0.7109	39359	40	99.8985
Total		16740888	11150039	66.6036	11149999	40	99.9996	0.0004

All resolutions were passed with requisite majority.

Sagannatham

CS Puttaparthi Jagannatham
Corporate Advocate

Date: 6th September, 2022

Place: Hyderabad

