

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Ph.: +91-1482-249002, 249003, 249004
Fax : +91-1482-249007
E-mail : akspintex@gmail.com
web. : www.akspintex.com

Oct 03, 2023

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

online filling at listing.bseindia.com

BSE SCRIP: 539300

Sub: Declaration of Remote voting and Poll/Ballot result of the 29th Annual General meeting held on 30th September, 2023 in compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll/ballot) of 29th Annual general meeting of the company held on Saturday, 30th September, 2023 at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001

Kindly note that the chairman has declared the result of the voting aforesaid Annual General Meeting on 3rd October, 2023 on the basis of report submitted by the Scrutinizer for remote e-voting and poll/ballot for the above-mentioned purpose

We are also enclosing the scrutinizer report and requested you to take the same on your records for your reference and further needful.

Thanking You
Yours faithfully

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha

Ashish Kumar Bagrecha

Company Secretary & Compliance Officer

Encl: a/a

Voting Results of the 29th Annual General Meeting of A.K. SPINTEX LIMITED held on 30th September, 2022 at the Registered Office of the Company 14 K.M. Stone, Chittor Road Biliya Kalan, Bhilwara at 11:00 A.M. and concluded at 12:30 P.M.

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th Sept, 2023
2.	Total No. of Shareholders on the Cutoff Date 23 rd Sep., 2023	3100
3.	No. of Shareholders present in Meeting Either in person or through proxy: Promoters and Promoter Group In Person In Proxy Public: In person In proxy	 2 0 22 0
4.	No. of shareholders attended the meeting through video conferencing:	None

Out of these 22 shareholders physically present, 16 shareholders casted their votes by poll and remaining 6 shareholders have already casted their votes through remote e-voting platform and has not participated in the poll at the AGM.

Agenda-wise consolidated result as follows:

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders	3100		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	15	3212228
Total votes cast through polling at AGM	B	16	128675
Grand Total of remote e-voting /polling at AGM (A+B)	C	31	3339003
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	71521
Net remote e-voting/polling at AGM(c-d)	E	27	3268382

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes

Promoter & Promoter Group	E-VOTING	3556197	2859447	80.4074	2859447	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3556197	2859447	80.4074	2859447	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1475553	96031	6.5081	96031	0	100.00	0.00
	POLL		57154	3.8734	57154	0	100.00	0.00
	TOTAL	1475553	153185	10.3815	153185	0	100.00	0.00
TOTAL		5031750	3012632	59.8724	3012632	0	100.00	0.00

RESULT: -Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: To appoint statutory auditors and to fix their remuneration

Total No. of shareholders	3100		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	15	3212228
Total votes cast through polling at AGM	B	16	128675
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Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	71521
Net remote e-voting/polling at AGM(c-d)	E	27	3268382

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3556197	3115197	87.5991	3115197	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3556197	3115197	87.5991	3115197	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00

Public-Non Institutions	E-VOTING	1475553	96031	6.5081	96031	0	100.00	0.00
	POLL		57154	3.8734	57154	0	100.00	0.00
	TOTAL	1475553	153185	10.3815	153185	0	100.00	0.00
TOTAL		5031750	3268382	64.9552	3268382	0	100.00	0.00

RESULT: -Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: To Reappoint Shri Prakash Chand Chhabra (Din: 0155631) as Managing Director of the company

Total No. of shareholders	3100		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	15	3212228
Total votes cast through polling at AGM	B	16	128675
Grand Total of remote e-voting /polling at AGM (A+B)	C	31	3339003
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Net remote e-voting/polling at AGM(c-d)	E	27	3268382

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3556197	3115197	87.5991	3115197	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3556197	3115197	87.5991	3115197	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1475553	96031	6.5081	96031	0	100.00	0.00
	POLL		57154	3.8734	57154	0	100.00	0.00
	TOTAL	1475553	153185	10.3815	153185	0	100.00	0.00
TOTAL		5031750	3268382	64.9552	3268382	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favor of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

For: A.K. SPINTEX LIMITED

FOR: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha
Company Secretary

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,
A.K. SPINTEX LIMITED
14 KM. STONE, CHITTOR ROAD
BILIYA KALAN, BHILWARA -311001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 29th Annual General Meeting of Equity Shareholders held on Saturday, 30th September, 2023

Pursuant to the resolution passed by the Board of directors of **A.K. Spintex Limited** (hereinafter referred to as "company") on 14th August, 2023, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider Central Depository Services (India) Limited (herein after referred as "CDSL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial & Computer Services Pvt Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 30th May, 2023. The members of the company as on the cut-off date i.e. 23rd September, 2023 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.



ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 30th May, 2023 under section 101 of the Companies Act, 2013 was dispatched to 3100 (Three Thousand One Hundred) shareholders (cutoff date for sending AGM notice is August 28, 2023) by electronic means via e-mail respectively on or before 07th September, 2023.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 08th September, 2023 in "The Financial Express" English newspaper and "Nafa Nuksaan", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Wednesday, 27th September, 2023 at 10:00 A.M. and ends on Friday, 29th September, 2023 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 23rd September, 2023 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. After the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 23rd September, 2023 were 5031750. As on cut-off date, out of 3100 shareholders, 15 (Fifteen) shareholder has exercised their votes through remote e- voting and 16 (sixteen) shareholders has exercised their vote through poll at the AGM. Total 22 shareholders were present at the meeting held on 30th September, 2023. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders	3100		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	15	3211228
Total votes cast through polling at AGM	B	16	128675
Grand Total of remote e-voting /polling at AGM (A+B)	C	31	3339003
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	71521
Net remote e-voting/polling at AGM(c-d)	E	27	3268382



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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3556197	3115197	87.5991	3115197	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3556197	3115197	87.5991	3115197	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1475553	96031	6.5081	96031	0	100.00	0.00
	POLL		57154	3.8734	57154	0	100.00	0.00
	TOTAL	1475553	153185	10.3815	153185	0	100.00	0.00
TOTAL		5031750	3268382	64.9552	3268382	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: To appoint a Director in place of Saurabh Chhabra (DIN 00488493) who retires by rotation and being eligible, offers himself for reappointment

Total No. of shareholders	3100		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	15	2955478
Total votes cast through polling at AGM	B	16	128675
Grand Total of remote e-voting /polling at AGM (A+B)	C	31	3084153
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	4	71521
Net remote e-voting/polling at AGM(c-d)	E	27	3012632



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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3556197	2859447	80.4074	2859447	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3556197	2859447	80.4074	2859447	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1475553	96031	6.5081	96031	0	100.00	0.00
	POLL		57154	3.8734	57154	0	100.00	0.00
	TOTAL	1475553	153185	10.3815	153185	0	100.00	0.00
TOTAL		5031750	3012632	59.8724	3012632	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: To appoint statutory auditors and to fix their remuneration

Total No. of shareholders	3100		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	15	3211228
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SUMMARY OF VOTING:

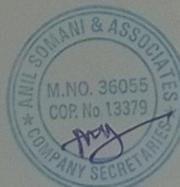
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3556197	3115197	87.5991	3115197	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3556197	3115197	87.5991	3115197	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1475553	96031	6.5081	96031	0	100.00	0.00
	POLL		57154	3.8734	57154	0	100.00	0.00
	TOTAL	1475553	153185	10.3815	153185	0	100.00	0.00
TOTAL		5031750	3268382	64.9552	3268382	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: To Reappoint Shri Prakash Chand Chhabra (Din: 0155631) as Managing Director of the company

Total No. of shareholders	3100		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
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SUMMARY OF VOTING:

Resolution required :{Ordinary / Special}			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3556197	3115197	87.5991	3115197	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3556197	3115197	87.5991	3115197	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1475553	96031	6.5081	96031	0	100.00	0.00
	POLL		57154	3.8734	57154	0	100.00	0.00
	TOTAL	1475553	153185	10.3815	153185	0	100.00	0.00
TOTAL		5031750	3268382	64.9552	3268382	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

I further report that as per the notice dated 30th May, 2023, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.akspintex.com and on the website of CDSL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.



ANIL SOMANI & ASSOCIATES

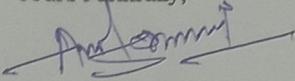
Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,



Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

UDIN number A036055E001162455

Date: 03.10.2023

Place: Bhilwara

Countersigned by

Prakash Chand Chhabra

Managing Director

A.K. SPINTEX LIMITED