



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
web. : www.akspintex.com

Dec 03, 2024

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 Voting Result of the Extra Ordinary General Meeting held on 02nd December, 2024 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) of Extra Ordinary General Meeting of the company held on Monday, 02nd December, 2024 at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001 by (VC/OVAM)

Kindly note that the chairman has declared the result of the voting aforesaid Extra Ordinary General Meeting on 3rd December, 2024 on the basis of report submitted by the Scrutinizer

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

| | | | | | | | | |
|--------------------------------------|-----------------|----------------|---------------|----------------|---------------|----------|---------------|-------------|
| Promoter & Promoter Group | E-VOTING | 3560415 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3560415 | 0 | 0 | 0 | 0 | 0.00 | 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 | 1471335 | 288020 | 19.5754 | 288020 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1471335 | 288020 | 19.5754 | 288020 | 0 | 100.00 | 0.00 |
| TOTAL | | 5031750 | 288020 | 5.7241 | 288020 | 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 EGM dated 30th October, 2024 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

Ashish Kumar Bagrecha

Ashish Kumar Bagrecha
Company Secretary

ANIL SOMANI & ASSOCIATES

Company Secretaries

30, Jyoti Publik School ke Pass, Bhilwara, Rajasthan - 311001

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 E-Voting at Extra-Ordinary General Meeting of Equity Shareholders held on Monday, 02nd December, 2024

Pursuant to the resolution passed by the Board of directors of **A.K. Spintex Limited** (hereinafter referred to as "company") on 30th October, 2024, I had been appointed as the scrutinizer for the remote e-voting process and e-voting to be carried out at the Extra-Ordinary General meeting (hereinafter referred to as "EGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the EGM 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 EGM notice dated 30th October, 2024. The members of the company as on the cut-off date i.e. 24th November, 2024 were entitled to vote on the resolutions contained in the notice to the EGM of the members of the company.

ANIL SOMANI & ASSOCIATES

Company Secretaries

30, Jyoti Publik School ke Pass, Bhilwara, Rajasthan - 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

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

1) As confirmed by management, the EGM notice dated 30th October, 2024 under section 101 of the Companies Act, 2013 was dispatched to 3495 (Three Thousand Four Hundred and Ninety Five) shareholders (cutoff date for sending EGM notice is November 01, 2024) by electronic means via e-mail respectively on or before 05th November, 2024.

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 31st October, 2024 and 06th November, 2024 in "The Financial Express" English newspaper and "Business Remedies", vernacular newspaper, informing about the completion of the dispatch of the EGM 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 Friday, 29th November, 2024 at 09:00 A.M. and ends on Sunday, 01st December, 2024 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 24th November, 2024 were entitled to vote on the resolutions.

5) The total number of fully paid up shares of the company outstanding as on 24th November, 2024 were 5031750. As on cut-off date, out of 3953 shareholders, 45 (Forty Five) shareholder has exercised their votes through remote e- voting and 01 (One) shareholders has exercised their vote through e-voting at the EGM. Total 23 shareholders were present at the meeting held on 02nd December, 2024. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To approve contact/arrangement for material Related Party Transactions with various related parties.

| Total No. of shareholders | 3953 | | |
|--|---------|--------------------------------------|-------------------------------|
| Total No. of shares | 5031750 | | |
| | | Number of shareholders /Folio | Number of shares/votes |
| Total votes cast through remote e-voting | A | 45 | 287678 |
| Total votes cast through e-voting at EGM | B | 1 | 342 |
| Grand Total of remote e-voting /polling at EGM (A+B) | C | 46 | 288020 |
| Less: Invalid remote e-voting/polls at EGM*(on account of signature not matched) | D | - | - |
| Net remote e-voting/polling at EGM(c-d) | E | 46 | 288020 |

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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 | 3560415 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3560415 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0 | 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 | 1471335 | 288020 | 19.5754 | 288020 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0 | 0 | 0 | 100.00 | 0.00 |
| | TOTAL | 1471335 | 288020 | 19.5754 | 288020 | 0 | 100.00 | 0.00 |
| TOTAL | | 5031750 | 288020 | 5.7241 | 288020 | 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 EGM dated 30th October, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of EGM.

I further report that as per the notice dated 30th October, 2024, the chairman may declare and confirm the above result. The result of EGM 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 EGM, 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.

ANIL SOMANI & ASSOCIATES

Company Secretaries

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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.

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

Yours Faithfully,

Digitally signed by
ANIL KUMAR SOMANI
Date: 2024.12.03
16:16:53 +05:30'

Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

UDIN number A036055F003230081

Date: 03.12.2024

Place: Bhilwara

Countersigned by

For A.K. SPINTEX LIMITED


Prakash Chand Chhabra
Managing Director
A.K. SPINTEX LIMITED