

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
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Oct 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 Remote voting and Poll/Ballot result of the 30th Annual General meeting held on 30th September, 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 and by poll/ballot) of 30th Annual general meeting of the company held on Monday, 30th September, 2024 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, 2024 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

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	49941	3.3942	49939	2	99.9960	0.0040
	POLL		116110	7.8915	116110	0	100.00	0.00
	TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012
TOTAL		5031750	166051	3.3001	166049	2	99.9988	0.0012

**** Mr. Tilok Chand Chhabra promoter is interested therefore vote casted by promoter and promoters group not counted for above resolution.**

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9988%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2024 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: Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25

Total No. of shareholders	4391		
Total No. of shares	5031750		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	12	943294
Total votes cast through polling at AGM	B	24	159307
Grand Total of remote e-voting /polling at AGM (A+B)	C	36	1102601
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	8	43197
Net remote e-voting/polling at AGM(c-d)	E	28	1059404

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 &	E-VOTING	3560415	893353	25.0913	893353	0	100.00	0.00

Promoter Group	POLL		0	0	0	0	100.00	0.00
	TOTAL	3560415	893353	25.0913	893353	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	1471335	49941	3.3942	49939	2	99.9960	0.0040
	POLL		116110	7.8915	116110	0	100.00	0.00
	TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012
TOTAL		5031750	1059404	21.0544	1059402	2	99.9998	0.0002

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9998%, I report that the ordinary resolution as set out in the notice of AGM dated 30th May, 2024 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: Increase in borrowing upto Rs. 30 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher

Total No. of shareholders	4391		
Total No. of shares	5031750		
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Net remote e-voting/polling at AGM(c-d)	E	28	1059404

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Special 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	3560415	893353	25.0913	893353	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3560415	893353	25.0913	893353	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	1471335	49941	3.3942	49939	2	99.9960	0.0040
	POLL		116110	7.8915	116110	0	100.00	0.00
	TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012
TOTAL		5031750	1059404	21.0544	1059402	2	99.9998	0.0002

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9998%, I report that the special resolution as set out in the notice of AGM dated 30th May, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 5: Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings

Total No. of shareholders	4391		
Total No. of shares	5031750		
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SUMMARY OF VOTING

Resolution required :(Ordinary / Special)			Special 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	3560415	893353	25.0913	893353	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3560415	893353	25.0913	893353	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	1471335	49941	3.3942	49939	2	99.9960	0.0040
	POLL		116110	7.8915	116110	0	100.00	0.00
	TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012
TOTAL		5031750	1059404	21.0544	1059402	2	99.9998	0.0002

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9998%, I report that the special resolution as set out in the notice of AGM dated 30th May, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 6: Appointment of Mr. Aishwarya Tripathi, (DIN: 08751122) as Independent Director

Total No. of shareholders	4391		
Total No. of shares	5031750		
		Number of shareholders /Folio	Number of shares/votes
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SUMMARY OF VOTING

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Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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Promoter & Promoter Group	E-VOTING	3560415	893353	25.0913	893353	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL	3560415	893353	25.0913	893353	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	1471335	49941	3.3942	49939	2	99.9960	0.0040
	POLL		116110	7.8915	116110	0	100.00	0.00
	TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012
TOTAL		5031750	1059404	21.0544	1059402	2	99.9998	0.0002

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9998%, I report that the special resolution as set out in the notice of AGM dated 30th May, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 7: Appointment of Mrs. Monika Lalwani, (DIN: 09769648)) as Independent Director (woman)


Total No. of shareholders	4391		
Total No. of shares	5031750		
		Number of shareholders/Folio	Number of shares/votes
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	POLL		0	0	0	0	100.00	0.00
	TOTAL	3560415	893353	25.0913	893353	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	1471335	49941	3.3942	49939	2	99.9960	0.0040
	POLL		116110	7.8915	116110	0	100.00	0.00
	TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012
TOTAL		5031750	1059404	21.0544	1059402	2	99.9998	0.0002

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9998%, I report that the special resolution as set out in the notice of AGM dated 30th May, 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
 Company Secretary