



AKSHAR SPINTEX LIMITED

07TH February 2024

<p>To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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Sub: proceedings of Adjourned Extra ordinary General Meeting of the members of the Company held on Wednesday – 07th February 2024 at 1:00 PM through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) facility. (Original meeting was held on 31st January 2024 at 1.00 p.m.)

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the Adjourned Extra Ordinary General Meeting of the Company held on 7th February, 2024 at 1:00 P.M.

We request you to kindly take the same on record.

Thanking You,

For AKSHAR SPINTEX LIMITED

Amit V. Gadhiya
Managing Director
DIN: 06604671

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
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Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

Summary of Proceeding of Adjourned Extra Ordinary General Meeting of Akshar Spintex Limited held on Wednesday 07th February, 2024

The Adjourned Extra ordinary General Meeting (EGM) of the Members of AKSHAR SPINTEX LIMITED ("the Company") was held on Wednesday, 7th February, 2024 at 1:00 p.m. and concluded at 01:37 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors in attendance:

Mr. Harikrushna Chauhan, Chairman cum Whole Time Director, Mr. Amit Gadhiya and Managing Director and Mrs. Ilaben Paghdar – Director has joined the meeting through VC from their respective location.

All other Directors Mr. Rohit Dobariya, Mr. Parshotam Vasoya, And Mr. Nirala Joshi Independent Directors of the Company were attended the meeting through VC from their respective locations.

Other Representatives:

Scrutinizer of the Company CS Piyush Jethva was also attended the meeting through VC from their respective location.

Member Present

As per Section 103 of the Companies Act, Minimum 30-member (Thirty Member) shall be counted as a quorum for the meeting. However, only 28 (Twenty Eight) member (including 3 Members who are also Director of the Company) present in the meeting. However as per sub section (3) of section 103 of the Companies Act, 2013 If at the adjourned meeting also, a quorum is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum so the member present is counted as the quorum.

Proceeding

Mrs. Bharti Ajudiya (Company secretary & Compliance officer), welcomed all the members present in the meeting. Thereafter she introduce Board Members and Authorized representative Scrutinizer present in the meeting through Video Conferencing.

Thereafter she informed the members about facilities given to members to join Adjourned Extra ordinary General Meeting thorough Video Conferencing or Other Audio Video Means.

She also informed the members with the permission of the Board Members present it is proposed that Mr. HARIKRUSHNA S CHAUHAN, chairman to occupy the Chair for this meeting

She Requested to Mr. Amit Gadhiya, Managing Director of the Company for the information of the financial status of the Company.



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Mr Amit Gadhiya (MD) had given some short brief regarding current financial position of the company

Thereafter he requested, Mrs. Bharti Ajudiya host to complete remaining proceedings.

Thereafter she informed that there was no request to register themselves as a register speaker received from any members and no question received from any members, there was no session for Question Answer.

She further informed that CS Piyush Jethva, Practicing Company Secretary was appointed as Scrutinizer for conducting e-voting process. Results for remote e-voting and e-voting during EGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

Thereafter no agent required to transect at meeting, the meeting was concluded with a vote of thanks to the Company Secretary

Thereafter she expressed gratitude to all the members for their co-operation.

The following businesses were considered at Extra Ordinary General Meeting:

Special Business:

Item No.1 (Ordinary Resolution): To Consider And Approve Increase Authorised Share Capital And Alteration Of Capital Clause Of The Memorandum Of Association Of The Company.”

Item No 2. (Ordinary Resolution): “To issue bonus share

The meeting commenced at 01:00 p.m. (IST) and concluded at 01.37 p.m. (IST).

Thanking You,

For, AKSHAR SPINTEX LIMITED

Amit V. Gadhiya
Managing Director
DIN: 06604671

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