

25th September, 2019

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State, India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

Dear Sir,

Scrip Code: 521141

Sub: Proceedings of 27th Annual General Meeting held on Tuesday, the 24th September, 2019 at the Registered Office of the company located at factory site.

Pursuant to the provisions of Regulation-30 read with the Schedule-III, Part A, ParaA(13) of the Listing Regulations, 2015 we hereby furnish the proceedings of the 27th Annual General Meeting of the Company held on Tuesday, 24th September, 2019 at 11.00 a.m. at the Registered Office of the company located at Factory Site, Perindesam Village, KVB Puram Mandal, Near Srikalahasti, Chittoor District, Andhra Pradesh – 517 643.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company provided e-voting and poll facility to all the members to vote on the matters to be transacted at the Annual General Meeting. CS. K. Swamy of M/s. K.Swamy&Co., Company Secretary in Practice, Secunderabad was appointed as the Scrutinizer for the E-voting process and Poll at the meeting.

The Annual General Meeting was attended by requisite quorum and following Resolutions were passed:

SNo	Agenda	Resolution Required (Ordinary/ special)	Mode of Voting	Remarks
1.	Adoption of audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors there on.	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority
2	Re- Appointment of Sri N Krishna Mohan Director of the Company	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority

3	Re- Appointment of Sri K Sriram Director of the Company	Ordinary	E- voting and ballot paper at The AGM	Passed with requisite majority
4	Appointment of Sri K Vijay Kumar as Managing Director of the Company for a period of 5 years.	Special	E- voting and ballot paper at The AGM	Passed with requisite majority
5	Appointment of Sri R Shiv Kumar as Executive Vice Chairman of the Company for a period of 5 years.	Special	E- voting and ballot paper at The AGM	Passed with requisite majority

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aditya Spinners Limited


 P V Subba Rao
 Company Secretary