



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

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: Submission of Minutes & Scrutinizer Report of 30th Annual General Meeting of the company held on Friday, 30th September, 2024

Dear Sir,

pursuant to the Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015 we are pleased to submit the detailed proceedings/Minutes & Scrutinizer Report of the 30th Annual general Meeting of the company duly held on 30th September, 2024 at Registered office of the company 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwaara-311001 at 11: A.M.

You are requested to kindly take the same on record for your reference and further needful

Thanking You
Yours faithfully

For: A.K. SPINTEX LIMITED

FOR: A.K. SPINTEX LIMITED
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha

Company Secretary & Compliance Officer

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 30th Annual General Meeting of Equity Shareholders held on Monday, 30th September, 2024

Pursuant to the resolution passed by the Board of directors of **A.K. Spintex Limited** (hereinafter referred to as "company") on 30th July, 2024, 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, 2024. The members of the company as on the cut- off date i.e. 23rd September, 2024 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, 2024 under section 101 of the Companies Act, 2013 was dispatched to 3983 (Three Thousand Nine Hundred and Eighty Three) shareholders (cutoff date for sending AGM notice is August 28, 2024) by electronic means via e-mail respectively on or before 06th September, 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 07th September, 2024 in "The Financial Express" English newspaper and "Business Remedies", 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 Friday, 27th September, 2024 at 10:00 A.M. and ends on Sunday, 29th September, 2024 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 23rd September, 2024 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 24th September, 2024 were 5031750. As on cut-off date, out of 4391 shareholders, 12 (Twelve) shareholder has exercised their votes through remote e- voting and 24 (twenty four) shareholders has exercised their vote through poll at the AGM. Total 28 shareholders were present at the meeting held on 30th September, 2024. 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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

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

ANIL SOMANI & ASSOCIATES

Company Secretaries

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

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	3560415	893353	25.0913	893353	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL		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	0.00	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
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 2: To appoint a director in place of Mr. Tilok Chand Chhabra (DIN: 00167401) who retires by rotation in terms of Section 152 (6) of Companies Act,2013 and being eligible offer himself for reappointment

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	943292
Total votes cast through polling at AGM	B	24	159307
Grand Total of remote e-voting /polling at AGM (A+B)	C	36	1102599
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

ANIL SOMANI & ASSOCIATES

Company Secretaries

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

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		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
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
TOTAL		5031750	166051	3.3001	166049	2	99.9988	0.0012

**** Mr. Tilok Chand Chhabra promoter is interested in above resolution 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

ANIL SOMANI & ASSOCIATES

Company Secretaries

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

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	3560415	893353	25.0913	893353	0	100.00	0.00
	POLL		0	0	0	0	100.00	0.00
	TOTAL		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	0.00	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
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		
		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

ANIL SOMANI & ASSOCIATES

Company Secretaries

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

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		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	0.00	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
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		
		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

ANIL SOMANI & ASSOCIATES

Company Secretaries

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

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		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	0.00	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		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
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

ANIL SOMANI & ASSOCIATES

Company Secretaries

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

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		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	0.00	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		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
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

ANIL SOMANI & ASSOCIATES

Company Secretaries

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

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		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	0.00	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		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.

I further report that as per the notice dated 30th May, 2024, 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,

ANIL KUMAR SOMANI
Digitally signed by
ANIL KUMAR SOMANI
Date: 2024.10.03
11:07:08 +05'30'

Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

UDIN number A036055F001418590

Date: 03.10.2024

Place: Bhilwara

Countersigned by

PRAKASH CHAND CHHABRA
Digitally signed by
PRAKASH CHAND
CHHABRA
Date: 2024.10.03
11:07:40 +05'30'

Prakash Chand Chhabra

Managing Director

A.K. SPINTEX LIMITED