



# A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
CIN No. L17117RJ1994PLC008916  
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E-mail : akspintex@gmail.com  
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Aug ,28, 2023

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: Corporate Announcement /Information pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015 regarding providing Remote E-voting facilities for the Annual General Meeting to be held on 30<sup>th</sup> September, 2023.**

Respected Sir,

We are here to inform you that pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 of the company is providing facilities to the members of the company to cast their votes through electronic means including remote E-voting for the Annual General Meeting to be held on Saturday, 30<sup>th</sup> September, 2023 we hereby submit the following information for the investors/ members of the company.

S.N.	Heading	Particulars
1	Name of the Agency providing E-voting platform	CDSL
2	Cut-off date for E-voting Entitlement	23.09.2023
3	Voting Start Date & Time	27.09.2023 at 10: A.M.
4	Voting End Date & Time	29.09.2023 at 5:00 P.M.
5	Name of the Scrutinizers	Anil Somani & Associates

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

Thanking You  
Yours faithfully

**For: A.K. SPINTEX LIMITED**

For A.K. SPINTEX LTD.  
ASHISH KUMAR BAGRECHA  
*Ashish Kumar Bagrecha*  
Ashish Kumar Bagrecha  
COMPANY SECRETARY  
Company Secretary & Compliance Officer