

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: 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

Ashish Kumar Bagrecha

Company Secretary & Compliance Officer

Encl: a/a

Voting Results of the 30th Annual General Meeting of A.K. SPINTEX LIMITED held on 30th September, 2024 at the Registered Office of the Company 14 K.M. Stone, Chittor Road Biliya Kalan, Bhilwara at 11:00 A.M. and concluded at 01:30 P.M.

Sr.	Particulars	Details
No.		
1.	Date of Annual General Meeting	30th Sept, 2024
2.	Total No. of Shareholders on the Cutoff Date 23rd Sep., 2024	4391
3.	No. of Shareholders present in Meeting Either in person or through proxy: Promoters and Promoter Group In Person In Proxy Public:	2 0
	In person	26
4	In proxy	
4.	No. of shareholders attended the meeting through video conferencing:	None

Out of these 26 shareholders physically present, 24 shareholders casted their votes by poll and remaining 2 shareholders have already casted their votes through remote e-voting platform and has not participated in the poll at the AGM.

Agenda-wise consolidated result as follows:

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	50317	750	TV	
Total No. of shares Total votes cast through remote e-voting Total votes cast through polling at AGM Grand Total of remote e-voting /polling at AGM (A+E) Less: Invalid remote e-voting/polls at AGM*(account of signature not matched)		Number of shareholders/Folio	Number of shares/vote s	
Total votes cast through remote e-voting	A	12	943294	
Total votes cast through polling at AGM	В	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	Ordinary Resolution No						
group are	Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes	

		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/(2)]*100	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 -	E-VOTING	0	0	0.00	0	0	0.00	0.00
Institutions	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	1471335	49941	3.3942	49939	2	99.9960	0.0040
Institutions	POLL	1471300	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 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					
	5031750					
Total No. of shares	Number shareholders/F		of Number of shares/votes			
Total votes cast through remote e-voting	A	12	943292			
Total votes cast through remote c voting Total votes cast through polling at AGM	В	24	159307			
Grand Total of remote e-voting /polling at AGM (A+B)	С	36	1102599			
Less: Invalid remote e-voting/polls at AGM*(on		8	43197			
account of signature not matched) Net remote e-voting/polling at AGM(c-d)	E	28	1059404			

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary l	Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	100		Ti.	(6)=[(4)/(2)]*100	(7)=[(5)/ 2)]*100	

and the same of

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 -	E-VOTING	0	0	0.00	0	0	0.00	0.00
Institutions	POLL	Ī	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	1471335	49941	3.3942	49939	2	99.9960	0.0040
Institutions	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	Number of shareholders/Folio Number shares A					
Total No. of Siles		A1 04.200.00 0.0	Number of shares/votes			
Total votes cast through remote e-voting	A	12	943294			
Total votes cast through polling at AGM	В	24	159307			
Grand Total of remote e-voting /polling at AGM (A+B)	С	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 Special)				y / Ordinary Resolution						
Whether p group are agenda/re	romoter/pro interested in solution ?	moter the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled		
Promoter &	E-VOTING	3560415	893353	25.0913	893353	0	2)]*100	2)]*100		

POLL	1	0	0	0	0	100.00	0.00
TOTAL	3560415	893353	25.0913	893353	0	100.00	0.00
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
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
	5031750	1059404	21.0544	1059402	2	99.9998	0.0002
	TOTAL E-VOTING POLL TOTAL E-VOTING POLL	TOTAL 3560415 E-VOTING 0 POLL TOTAL 0 E-VOTING 1471335 POLL TOTAL 1471335	TOTAL 3560415 893353 E-VOTING 0 0 POLL 0 TOTAL 0 0 E-VOTING 1471335 49941 POLL 116110 TOTAL 1471335 166051	TOTAL 3560415 893353 25.0913 E-VOTING 0 0 0.00 POLL 0 0 0.00 TOTAL 0 0 0.00 E-VOTING 1471335 49941 3.3942 POLL 116110 7.8915 TOTAL 1471335 166051 11.2857	TOTAL 3560415 893353 25.0913 893353 E-VOTING 0 0 0.00 0 POLL 0 0 0.00 0 TOTAL 0 0 0.00 0 E-VOTING 1471335 49941 3.3942 49939 POLL 1471335 166051 11.2857 166049	TOTAL 3560415 893353 25.0913 893353 0 E-VOTING 0 0 0.00 0 0 POLL 0 0 0.00 0 0 TOTAL 0 0 0.00 0 0 E-VOTING 1471335 49941 3.3942 49939 2 POLL 116110 7.8915 116110 0 TOTAL 1471335 166051 11.2857 166049 2	TOTAL 3560415 893353 25.0913 893353 0 100.00 E-VOTING 0 0 0.00 0 0 0.00 POLL 0 0 0.00 0 0 0.00 TOTAL 0 0 0.00 0 0 0.00 E-VOTING 1471335 49941 3.3942 49939 2 99.9960 POLL 116110 7.8915 116110 0 100.00 TOTAL 1471335 166051 11.2857 166049 2 99.9988

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	50317	750				
Total No. of Silades		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	В	24	159307			
Grand Total of remote e-voting /polling at AGM (A+B)	С	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 Special)	required :(O	rdinary /	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 &	E-VOTING	3560415	893353	25.0913	893353	0	100.00	0.00		
Promoter &	The state of the s	3300413	Mark Description		0	0	100.00	0.00		
Group	POLL		0	0	0					
10 pt (12 pt)	TOTAL	3560415	893353	25.0913	893353	0	100.00	0.00		
Public -	E-VOTING	0	0	0.00	0	0	0.00	0.00		
Institutions	POLL		0	0.00	0	0	0.00	0.00		
	TOTAL	0	0	0.00	0	0	0.00	0.00		

E-VOTING	1471335	49941	3.3942	49939	2	99.9960	0.0040
		116110	7.8915	116110	0	100.00	0.00
TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012
-	5031750	1059404	21.0544	1059402	2	99.9998	0.0002
	E-VOTING POLL TOTAL	POLL TOTAL 1471335	POLL 116110 TOTAL 1471335 166051	POLL 116110 7.8915 TOTAL 1471335 166051 11.2857	POLL 116110 7.8915 116110 TOTAL 1471335 166051 11.2857 166049	POLL 116110 7.8915 116110 0 TOTAL 1471335 166051 11.2857 166049 2	POLL 116110 7.8915 116110 0 100.00 TOTAL 1471335 166051 11.2857 166049 2 99.9988

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					
Total No. of Shares		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	В	24	159307			
Grand Total of remote e-voting /polling at AGM (A+B)	С	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) Whether promoter/promoter group are interested in the agenda/resolution?		No No No of No of % of % of							
	E-VOTING	3560415	893353	25.0913	893353	0	100.00	0.00	
Promoter &		3300413		0	0	0	100.00	0.00	
Group	POLL		0		10000		100.00	0.00	
	TOTAL	3560415	893353	25.0913	893353	0			
Public -	E-VOTING	0	0	0.00	0	0	0.00	0.00	
Institutions	POLL		0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non	E-VOTING	1471335	49941	3.3942	49939	2	99.9960	0.0040	
Institutions	POLL	1	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					
Total No. of Shares		Number of shareholders Shareholders Shares/votes				
Total votes cast through remote e-voting	A	12	943294			
Total votes cast through polling at AGM	В	24	159307			
Grand Total of remote e-voting /polling at AGM (A+B)	С	36	1102601			
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)		8				
Net remote e-voting/polling at AGM(c-d)	E	28	1059404			

SUMMARY OF VOTING

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?		Special Resolution						
		No No of % of % of						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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	Votes against on votes polled (7)=[(5)/(2)]*100
	E-VOTING	3560415	893353	25.0913	893353	0	100.00	0.00
Promoter & Promoter		3300413	0	0	0	0	100.00	0.00
Group	POLL				893353	0	100.00	0.00
	TOTAL	3560415	893353	25.0913	0	0	0.00	0.00
Public -	E-VOTING	0 *	0	0.00		0	0.00	0.00
Institutions	POLL		0	0.00	0			0.00
	TOTAL	0	0	0.00	0	0	0.00	V 0785070
Public-Non	E-VOTING	1471335	49941	3.3942	49939	2	99.9960	0.0040
Institutions	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					
Total No. of Gianges	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	В	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)	Е	28	1059404			

SUMMARY OF VOTING

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Special Resolution No							
Promoter &	E-VOTING	3560415	893353	25.0913	893353	0	100.00	0.00	
Promoter	POLL		0	0	0	0	100.00	0.00	
Group	TOTAL	3560415	893353	25.0913	893353	0	100.00	0.00	
Public -	E-VOTING	0	0	0.00	0	0	0.00	0.00	
Institutions	POLL	B NISHER	0	0.00	0	0	0.00	0.00	
	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non	E-VOTING	1471335	49941	3.3942	49939	2	99.9960	0.0040	
Institutions	POLL		116110	7.8915	116110	0	100.00	0.00	
	TOTAL	1471335	166051	11.2857	166049	2	99.9988	0.0012	
TOTAL	7 - 12	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: Ack, SPINTEX LIMITED

Ashish Kumar Bagrecha Company Secretary CHETARY