

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

=====

01-10-2025

**Department of Corporate Services
BSE Limited**

Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code : 521076

Scrip Code: ASIL

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 44 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 33rd Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025 at 1.00 pm through Video Conferencing / Other Audio-Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Consolidated Report of Mr. Shrenik Nagaonkar, Proprietor, Shrenik Nagaonkar & Associates (Scrutinizer) dated October 1, 2025
- c) Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you,

Yours faithfully,

For Girnar Spintex Industries Limited

Deepak Choudhari

Managing Director

DIN: 03175105

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

Annexure-I

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015,

Name	Mr. Deepak Chaganlal Choudhari	Mr. Arunkumar Lalwani	M/s. Shrenik Nagaonkar & Associates
DIN	03175105	02270061	NA
Designation	Director	Director	Secretarial Auditor
Reason for change viz., appointment,	Reappointment	Reappointment	Reappointment
Date of Appointment and Term of appointment	30.09.2025, Retire by rotation	30.09.2025, Retire by rotation	Five consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30
Brief Profile	Commerce Graduate from Shivaji University, Kolhapur and has over 25 years of experience in Yarn Manufacturing and Fabric Processing Business	Shri Arunkumar Lalwani, a visionary entrepreneur and Director of Arihant Syncotex Mills Pvt. Ltd. and Vivek Textile Agency. With an extensive footprint in the textile industry, Mr. Lalwani has established his businesses as leaders in textile grey manufacturing, trading, and real estate. His enterprises specialize in high-quality shirting and suiting fabrics, catering to both domestic and export markets. Achievements: 1. Shark at JITO Shark Angels 2. itema (Italy) Ambassador in India 3. Patron Member of Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA) 4.	Mr. Shrenik Nagaonkar is proprietor of Shrenik Nagaonkar & Associates who has more than 19 years of experience in corporate governance, including corporate laws, security laws, capital markets. He is fellow member of Institute of Company Secretaries of India and also holds Master of Business Administration with specialization in Finance. It is peer reviewed firm.

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

		<p>Rotary Club of Ichalkaranji Vocational Award (2019-20) 5. GS of DKTE Society's Textile & Engineering Institute (1999) 6. Excellence Award for Best Industrial Performance by Shree Laxmi Industrial Manufacturers Association, Hatkanangale (2021-22) 7. Shraman Arogyam Chairman, Maharashtra (2024-26) 8. JITO ICHALKARANJI Chapter Chairman (2020-24) Corporate Social Responsibility: 1. Established MANIK-SUSHIL VIHARDHAM in Hatkanangale 2. Trustee at Rajasthani Gaushala, Ichalkaranji 3. Trustee in JATF 4. Trustee in Shraman Arogyam & JEAP 5. Established Oswal Nyati Bhavan in Siwana 6. Sangathan Mantri at Pratinidhi Mahasabha 7. Board of Director at Laxmi Industrial Estate, Hatkanangale 8. Contributed to Plastic Surgery Camp by BJS & JITO ICHALKARANJI</p>	
Disclosure of relationships between directors	<p>He is husband of Mrs. Madhubala Deepak Choudhari, Director of the company. Further Mr. Shrenik Choudhari, CFO of the company is his Son. Mr.</p>	<p>Mr. Arunkumar Manakchand Lalwani is brother of Mrs. Madhubala Choudhari, Director of the company. He is also brother-in-law of Mr. Deepak Choudhari, Managing Director of the</p>	NA

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

	Arunkumar Lalwani is his brother-in-law.	company. Also, he is maternal uncle of Mr. Shrenik Deepak Choudhari, CFO	
Shareholding	14,52,485 Equity Shares	NIL	NA
Debarment Status	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Deepak Choudhari is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Deepak Choudhari is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	NA
Affirmation	This is to affirm that Mr. Deepak Choudhari is not disqualified from holding the office of director pursuant to section 164 of the Companies Act 2013	This is to affirm that Mr. Arunkumar Lalwani is not disqualified from holding the office of director pursuant to section 164 of the Companies Act 2013	NA

For Girnar Spintex Industries Limited

Deepak Choudhari
Managing Director
DIN: 03175105

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

=====

Annexure II

I. Partial Sale of Machinery

Sr. No.	Details of events that need to be provided	Information of such event
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	10080 Spindles – Rs. 3092.40 Lakhs (30%) 32 looms – NIL Company proposes to sell 10080 Spindles and 32 Looms. The company had bought textile business of Mahaalaxmi Texpro Limited in last quarter of the FY 2024-2025. The 32 looms proposed to be sold was part of that textile business bought from Mahaalaxmi Texpro Limited. Management is of the view new high technology looms would be more efficient and cost saving hence they have decided to sold old looms.
2.	Date on which the agreement for sale has been entered into	Proposed to be executed
3.	The expected date of completion of sale/disposal	March 31, 2026
4.	Consideration received from such sale / disposal	Company proposes to sell machineries. No consideration received till date.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not yet identified. Company proposes to sell machinery to non-related parties who are also not belong to promoter, promoter group or group companies at arm's length basis.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	This transaction may fall under Section 180 of the companies act 2013 and 37A of LODR Regulations and we received approval from Members in Annual General meeting.

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

		<p>1.Object of Sale of the property: The company is selling old /obsolete machineries and it will be replaced by new machineries.</p> <p>2. Commercial Rationale for sale of property: Company is shifting from spinning to composite textile unit in order to increase the margin. Previous years acquisition of business of Mahaalaxmi Texpro Limited and this capacity addition will help company to achieve its goal of “Fiber to Fabric” Installation of new technology spindles in spinning division will lead to increased margins and minimum operating cost.</p> <p>3. Use of proceeds arising from sale: Proceeds from sale of old machineries will be used to finance investment in new machineries</p> <p>Votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution.</p>
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For Girnar Spintex Industries Limited

Deepak Choudhari
Managing Director
DIN: 03175105



Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003

Email – csshrenik@gmail.com M. No -91-9054571008

Consolidated Scrutinizer's Report on Remote e-voting, e-voting and Ballot Paper

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

To,
The Chairman,
Girnar Spintex Industries Limited
(Formerly known as Amit Spinning Industries Limited)
Gat No. 47 & 48, Sangwade,
Hupari Kolhapur Road,
Karvir Kolhapur 416202

Dear Sir,

Re: Consolidated Scrutinizer's Report on Remote E-voting, e-voting and voting by ballot paper at the Annual General Meeting held on Tuesday, September 30, 2025 at 1.00 P.M. through video conferencing ("VC")/ other audio-visual means ("OAVM")

I, Shrenik Uday Nagaonkar, Proprietor of M/s Shrenik Nagaonkar & Associates, Practising Company Secretaries, was appointed as scrutinizer by the Board of Directors of **GIRNAR SPINTEX INDUSTRIES LIMITED** ("the Company") (CIN L17100PN1991PLC190209) for the purpose of scrutinizing Remote E-voting, e-voting and voting by ballot paper at the Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 30, 2025 at 1.00 P.M.

- 1) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in view of COVID-19 pandemic ('MCA Circulars'), relating to postal ballot including voting by electronic means relating to voting through remote e-voting, e-voting and voting through ballot papers at AGM on the resolutions proposed in the Notice dated September 03, 2025 of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL), the report generated for e-voting at AGM and counting of voting through ballot paper.





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

- 2) We are given to understand that pursuant to the Order passed by the Hon'ble NCLT [New Delhi] dated 31.07.2018, the Company has extinguished 2,90,49,678 Equity Shares of Rs. 5 each held by previous promoters and Top 10 shareholders, however the same is pending to be given effect by the Depository and Stock Exchanges. Further pursuant to the said order the paid-up share capital of the Company was reduced and consolidated. We are also given to understand that the Company has subsequent to the Hon'ble NCLT [New Delhi] order allotted 29,04,969 equity shares of Rs. 5 each to the new set of promoters, however the corporate actions pertaining these shares are under process / pending at the Depository and Stock Exchanges end.
- 3) Further we are given to understand that the RTA has submitted the Register of members / revised shareholding pattern of the company giving effect to the above capital restructuring in pursuance to the Hon'ble NCLT [New Delhi] order dated 31.07.2018 for corporate capital restructuring through the process under the provisions of the Insolvency and Bankruptcy Code, 2016.

We have considered only those members and their voting for the purpose of counting valid votes whose name appears in the register of members submitted by RTA to Stock Exchanges as the holdings with the depository NSDL and CDSL has not been updated on account of necessary corporate action for giving effect to the capital restructuring.

- 4) In view of the above, we have therefore considered the revised / realigned shares for computing the valid no. of votes as under-

No. of Shares voted by shareholders whose reduction has been done however its effect with depository and stock exchanges is in process	No. of shares considered as valid votes
575299	57525

- 5) The notice dated September 03, 2025 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- 6) The Company had appointed NSDL as the service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting and voting at AGM.
- 7) RCMC Share Registry Private Limited is the Registrar and Transfer Agent of the Company.





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

- *****
- 8) The remote e-voting was kept open for 3 days and commenced on September 27, 2025 at 9:00 A.M. and ends on September 29, 2025 at 5:00 P.M. At the end of e-voting period at 5.00 P.M (IST) on September 29, 2025, the remote e-voting platform was blocked by NSDL for e-voting.
 - 9) The Company had also provided facility of e-voting through video conference to the members who attended AGM through Video Conference and did not cast their vote through remote e-voting facility.
 - 10) The members of the Company holding shares as on the "Cut Off" date i.e. September 23, 2025 were entitled to vote through remote e-voting, e-voting at AGM and voting by ballot paper on the proposed resolutions set out in the Notice of the AGM of the Company.
 - 11) The facility for joining the AGM through video conference was kept open for 15 minutes before the scheduled time of AGM and closed after expiry of 15 minutes from the scheduled time of AGM
 - 12) After conclusion of the adjourned AGM, the reports were generated through system for e-voting done at the AGM.
 - 13) After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
 - 14) I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the AGM based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting by ballot paper at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting, e-voting at AGM and voting by ballot paper at AGM in respect the resolutions included in the Notice of AGM.
 - 15) The combined result is as under:





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

ORDINARY BUSINESS:

(1) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (“the Board”) and auditors thereon

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	143	1760452	1483278	98.23

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	1.77

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(2) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) who retires from office by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	143	1760452	1483278	98.23

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	1.77

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

SPECIAL BUSINESS:

(3) Resolution No. 3: Ordinary Resolution

To ratify the remuneration payable to Nilesh Ashok Chalke, Cost Auditor of the company.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	143	1760452	1483278	98.23

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	1.77

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(4) Resolution No. 4: Ordinary Resolution

Appointment of Mr. Arunkumar Manakchand Lalwani (DIN: 02270061) as a Director of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	143	1760452	1483278	98.23

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	1.77

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(5) Resolution No. 5: Ordinary Resolution

Appointment of M/s Shrenik Nagaonkar & Associates, Company Secretaries as Secretarial Auditor of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	143	1760452	1483278	98.23

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	1.77

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – cshrenik@gmail.com M. No -91-9054571008

(6) Resolution No. 6: Ordinary Resolution

Approval of Material Related Party Transaction with Arihant Denims Private Limited

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	0	0		
E-voting at AGM	0	0	0	
Total	142	307967	30793	53.53

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	46.47

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(7) Resolution No. 7: Ordinary Resolution

Approval of Material Related Party Transaction with Arihant Syncotex Mills Private Limited

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	0	0		
E-voting at AGM	0	0	0	
Total	142	307967	30793	53.53

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	46.47

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(8) Resolution No. 8: Ordinary Resolution

Approval of Material Related Party Transaction with Arihant Weaving Mills Private Limited

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	0	0		
E-voting at AGM	0	0	0	
Total	142	307967	30793	53.53

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	46.47

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(9) Resolution No. 9: Ordinary Resolution

Approval of Material Related Party Transaction with Arihant Technoweavs Private Limited

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	0	0		
E-voting at AGM	0	0	0	
Total	142	307967	30793	53.53

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	46.47

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(10) Resolution No. 10: Ordinary Resolution

Approval of Material Related Party Transaction with Harsh Industries

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	0	0		
E-voting at AGM	0	0	0	
Total	142	307967	30793	53.53

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	46.47

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(11) Resolution No. 11: Ordinary Resolution

Approval of Material Related Party Transaction with Mr. Deepak Chaganlal Choudhari

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	0	0		
E-voting at AGM	0	0	0	
Total	142	307967	30793	53.53

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	46.47

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

(12) Resolution No. 12: Ordinary Resolution

Approval of Material Related Party Transaction with Mr. Arunkumar Manakchand Lalwani

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	0	0		
E-voting at AGM	0	0	0	
Total	142	307967	30793	53.53

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	46.47

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003

Email – csshrenik@gmail.com M. No -91-9054571008

(13) Resolution No. 13: Special Resolution

To approve partial sale/ disposal of assets which may exceed 20% of the assets of the Company.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	142	307967	30793	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	143	1760452	1483278	98.23

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	4	267332	26732	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	4	267332	26732	1.77

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
146	517774





Shrenik Nagaonkar & Associates

Company Secretaries


G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email - cshrenik@gmail.com M. No -91-9054571008

(14) Resolutions mentioned in the Notice of AGM dated September 03, 2025 as per the details given above stand passed under remote e-voting, e-voting at AGM and voting through ballot paper at AGM with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

Thanking You

Yours Faithfully

**For Shrenik Nagaonkar & Associates
Company Secretaries**


**Shrenik Nagaonkar
Proprietor
M. No. F-7067
CP - 11682**

**Date: 01-10-2025 Place: Kolhapur
UDIN: F007067G001423460**



General information about company	
Scrip code	521076
NSE Symbol	ASIL
MSEI Symbol	NOTLISTED
ISIN	INE988A01026
Name of the company	AMIT SPINNING INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Shrenik Uday Nagaonkar
Firms Name	Shrenik Nagaonkar and Associates
Qualification	CS
Membership Number	7067
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	17322
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		1452485	50	1452485	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	1452485	50	1452485	0	100	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	1510010	36.6777	1483278	26732	98.2297	1.7703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) who retires from office by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		1452485	50	1452485	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	1452485	50	1452485	0	100	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	1510010	36.6777	1483278	26732	98.2297	1.7703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Nilesh Ashok Chalke, Cost Auditor of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		1452485	50	1452485	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	1452485	50	1452485	0	100	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	1510010	36.6777	1483278	26732	98.2297	1.7703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Arunkumar Manakchand Lalwani (DIN: 02270061) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		1452485	50	1452485	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	1452485	50	1452485	0	100	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	1510010	36.6777	1483278	26732	98.2297	1.7703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Shrenik Nagaonkar & Associates, Company Secretaries as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		1452485	50	1452485	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	1452485	50	1452485	0	100	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	1510010	36.6777	1483278	26732	98.2297	1.7703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Arihant Denims Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	0	0	0	0	0	0
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	57525	1.3973	30793	26732	53.5298	46.4702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Arihant Syncotex Mills Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	0	0	0	0	0	0
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	57525	1.3973	30793	26732	53.5298	46.4702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Arihant Weaving Mills Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	0	0	0	0	0	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	57525	1.3973	30793	26732	53.5298	46.4702
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Arihant Technoweavs Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	0	0	0	0	0	0
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	57525	1.3973	30793	26732	53.5298	46.4702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Harsh Industries				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	0	0	0	0	0	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	57525	1.3973	30793	26732	53.5298	46.4702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Mr. Deepak Chaganlal Choudhari				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	0	0	0	0	0	0
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	57525	1.3973	30793	26732	53.5298	46.4702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Mr. Arunkumar Manakchand Lalwani				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	0	0	0	0	0	0
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	57525	1.3973	30793	26732	53.5298	46.4702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve partial sale/ disposal of assets which may exceed 20% of the assets of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0	0	0	0	0
	Poll		1452485	50	1452485	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2904969	1452485	50	1452485	0	100	0
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	57525	4.7463	30793	26732	53.5298	46.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1211988	57525	4.7463	30793	26732	53.5298	46.4702
Total		4116967	1510010	36.6777	1483278	26732	98.2297	1.7703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	517774

