



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

19.09.2018

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2018.**

**Ref.: Scrip Code : 521244**  
**Scrip ID : CHITRTX**

Dear Sir,

Pursuant to the provisions of Regulation 30, Schedule III of the Listing Regulations, we hereby furnish the proceedings of the 27<sup>th</sup> Annual General Meeting of the company held on 19<sup>th</sup> September, 2018 at 11:00 A.M. at P.B. NO. 9, BANGALORE ROAD, CHALLAKERE, KARNATAKA - 577522.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting through E-voting CS PAYAL TACHAK, Proprietor of PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers.

Mr. R Basavaraj, residing at Challakere, Karnataka-577522 was present to represent the Scrutinizer at the venue of the Meeting.

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

## **1. Approval of Accounts:**

The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.



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## **2. Appointment of Mr. Shivanna Rajasekharappa (DIN: 00900916) who retires by rotation, and being eligible offers himself for re-appointment.**

The members approved the appointment of Mr. Shivanna Rajasekharappa (DIN: 00900916), who retires by rotation and being eligible, offers himself for re-appointment.

## **3. Appointment of Statutory Auditors of the Company.**

pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Members approved the appointment of MNT & Associates LLP, Chartered Accountant Firm (FRN: W100115), as the Statutory Auditor of the Company in place of Mr. Chetan Dedhia, Chartered Accountant, (Membership No. 044402), to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 32<sup>nd</sup> AGM of the Company to be held in the year 2023 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors

A copy of consolidated Scrutinizer's Report received from CS Payal Tachak, Proprietor of M/s. Payal Tachak & Associates, Mumbai is enclosed herewith for your records.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Chitradurga Spintex Limited**



**S. Vishwanath**  
**Managing director**  
**DIN: 00900773**

Encl: As above



PAYAL TACHAK & ASSOCIATES

**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Sub: Combined Scrutinizer's Report on e-voting and p  
of Section 108, Section 109 of the Companies Act,  
Companies (Management and Administration) Rules,  
the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

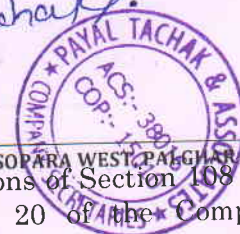
I, Payal Tachak, Proprietor of PAYAL TACHAK & ASSOCIATES, Practising Company  
19<sup>th</sup> September, 2018 Secretary, have been appointed as a scrutinizer by the Board of Directors Chitradurga  
Spintex Limited (the Company) for 27<sup>th</sup> Annual General Meeting held on 19.09.2018 at PB  
To, No 9 Bangalore Road Chitradurga District, Challakere, Karnataka, 577522 at 11.00 AM  
Board of Directors,  
and Concluded at 01.30 PM for following purp  
Chitradurga Spintex Limited  
PB No 9 Bangalore Road Chitradurga District,  
Challakere, Karnataka, 577522

oll conducted pursuant to provisions  
2013 read with Rule 20, 21 of the  
2014 and read with Regulation 44 of

Dear Sir,

ose:

*Payal Tachak*



- i. scrutinizing the remote e-voting process under the provisions of Section 108 of the  
Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies



**PAYAL TACHAK & ASSOCIATES**  
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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

NSDL was engaged by the Company as authorised agency to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on Sunday, the 16<sup>th</sup> September, 2018 at 09:00 a.m. and ended on Tuesday, 18<sup>th</sup> September, 2018 at 05:00 p.m. The e-votes casted by shareholders of the Company uptill 05:00 p.m. on 19<sup>th</sup> September, 2018 were considered in the report;
- II. The Company has fixed cut-off date / record date as 12<sup>th</sup> September, 2018 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;

The e-votes were unblocked on Wednesday, the 19<sup>th</sup> day of September, 2018 around 3.00 PM in the presence of two witnesses, namely, Ms. Dipika Shinde residing at Sewri, Mumbai 400015 and Mr. Dinesh Bainwal, residing at Wadala (West) Mumbai 400031, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Witness 1: Dipika Shinde

Witness 2: Dinesh Bainwal







**PAYAL TACHAK & ASSOCIATES**  
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The result of the E-voting and Poll is as under:

**VOTES IN FAVOR OF THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	Nos	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Directors' and Auditor's for the Financial year 31 <sup>st</sup> March, 2018	78650	100%	112167	99.99%	190817	99.99%
2. Appointment of Mr. Shivanna Rajasekharappa (DIN: 00900916) as a Director, who is liable to retire by rotation	78650	100%	112167	99.99%	190817	99.99%
3. Appointment of MNT & Associates LLP, Chartered Accountant, (Membership No. W100115) as Statutory Auditors.	78650	100%	112167	99.99%	190817	99.99%

**VOTES AGAINST THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	Nos	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Directors' and Auditor's for the Financial year 31 <sup>st</sup> March, 2018	Nil	N.A.	10	0.01%	10	0.01%
2. Appointment of Mr. Shivanna Rajasekharappa (DIN: 00900916) as a Director, who is liable to retire by rotation	Nil	N.A.	10	0.01%	10	0.01%
3. Appointment of MNT & Associates LLP, Chartered Accountant, (Membership No. W100115) as Statutory Auditors.	Nil	N.A.	10	0.01%	10	0.01%

*(Signature)*

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAT - 401203







## PAYAL TACHAK & ASSOCIATES

### PRACTISING COMPANY SECRETARIES

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Mob: 8169069288

#### INVALID VOTES

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	Nos	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Directors' and Auditor's for the Financial year 31 <sup>st</sup> March, 2018	Nil	N.A.	Nil	N.A.	Nil	N.A.
2. Appointment of Mr. Shivanna Rajasekharappa (DIN: 00900916) as a Director, who is liable to retire by rotation	Nil	N.A.	Nil	N.A.	Nil	N.A.
3. Appointment of MNT & Associates LLP, Chartered Accountant, (Membership No. W100115) as Statutory Auditors.	Nil	N.A.	Nil	N.A.	Nil	N.A.

FOR PAYAL TACHAK & ASSOCIATES  
PRACTISING COMPANY SECRETARY

CS PAYAL TACHAK  
PROPRIETOR  
ACS 38016  
CP 15010



COUNTERSIGNED BY:

S. RAJASEKHARAPPA  
CHAIRMAN  
CHITRADURGA SPINTEX LIMITED

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR - 401203

