

Amarjothi House  
157, Kumaran Road,  
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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

24.09.2021

To

BSE Limited (BSE)  
Corporate Relationship Department  
Phiroze Jeejeebhoy towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited  
Scrip Code : 521097

**Sub: Proceedings of 33rd Annual General Meeting (AGM) of the Company held on 23rd September, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty Third AGM of the Company held on September 23,2021.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

For M/s. Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohanapriya", is written over a horizontal line.

Mohanapriya .M  
Company Secretary.

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## **Summary of proceedings of the Thirty Third Annual General Meeting of Amarjothi Spinning Mills Limited**

The Thirty third Annual General Meeting (“AGM”) of Amarjothi Spinning Mills Limited (“the Company”) was held on Thursday, September 23, 2021, at 11.00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”) The same has been acknowledged by the Securities and Exchange Board of India vide their circulars dated 12th May, 2020 and 15th January, 2021 (collectively referred to as “SEBI Circulars”). The deemed venue of the AGM was the Registered Office of the Company, i.e., Amarjothi House, 157, Kumaran road, Tirupur -641601.

The meeting concluded at 01.00 p.m. (IST) [including time allowed for e-voting at the AGM].

Totally 56 members attended the Meeting as per the records of attendance.

Sri. R.Premchander, Managing Director, Chaired the proceedings of the Meeting. The Chairman welcomed the members and introduced the Board of Directors to the members. The Chairman mentioned that quorum was present and the Register of Directors and Key Managerial Personnel and their shareholding and Register on contracts in which the directors are interested were open for inspection.

The Chairman informed the members that the Auditors’ Report on the financial statements and the Secretarial audit Report of the company for the year ended 31<sup>st</sup> March, 2021 does not have any qualifications or observations. Accordingly, the Reports are not required to be read out before the meeting as provided in the Companies Act, 2013 and Secretarial Standard. The Chairman delivered his speech.

The Chairman informed the shareholders that in accordance with the provisions of Companies Act, 2013 and the amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility on the CDSL e-voting platform for transacting the businesses contained in the notice. The e-voting commenced at 9.00 A.M. on September 20, 2021 and ended at 5.00 P.M. on September 22, 2021.

The chairman informed that for the shareholders attending the AGM but had not cast their votes, e-voting facility at the time of AGM was provided to cast their votes at the end of the proceedings, and after the voting at the AGM was over, the Scrutiniser Sri Ramchandrar.R, Practicing Company Secretary, would scrutinize the votes cast by e - voting and would submit his consolidated report

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on the result of e - voting, after the conclusion of the Meeting.

The Chairman briefed the items of business as proposed in the Notice of the AGM and requested the Members, to cast their e-vote. After completion of the e-voting, the Chairman informed that the results of the voting on receipt of the Scrutiniser's Report would be announced by the Chairman or Company Secretary at the Registered Office of the Company and posted on the website of the Company and website of the Central Depository Services Limited and a copy of the same would be forwarded to the Stock Exchange.

The Chairman thanked the valued customers, shareholders, bankers and colleagues on the Board for their valuable guidance.

The Members present through Video Conferencing exercised their voting and on completion of voting, the meeting concluded at 01.00 P.M with a vote of thanks to the Chair.

The resolutions passed by the Members, briefly, related to:

**Ordinary Businesses:**

1. To consider and adopt audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2021 (Ordinary Resolution).
2. To Declaration the Final Dividend of Rs.2.10 per share, which is recommended by Board of Directors of the Company on 30<sup>th</sup> June, 2021 (Ordinary Resolution).
3. To appoint a Director in the place of Sri. M.Moorthi (DIN: 06801357), who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)

**Special Business:**

4. Re-appointment of Sri.R.Premchander (DIN: 00390795) as Managing Director of the Company
5. Re-appointment of Sri.R.Jaichander (DIN:00390836) as Joint Managing Director of the Company
6. Ratification of Remuneration payable to Cost Auditors M/S. Nagarajan & Co for the period of 2021-2022.

All the above businesses were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 23rd September, 2021.

**For M/s. Amarjothi Spinning Mills Limited**

**DIN: 00390795**