

AMIT SPINNING INDUSTRIES LTD.

September 27, 2019

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

The 27th AGM of the Company was held on Thursday, September 26, 2019 at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi – 110019 to transact the Business as stated in the Notice dated August 26, 2019 convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary proceedings of the AGM as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Request you to take note of the same.

Thanking You
Yours faithfully



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The 27th Annual General Meeting ('AGM'/'Meeting') of Amit Spinning Industries Limited ('the Company') was held on Thursday, September 26, 2019 at 11.30 am at Bipin Chandra Pal Memorial Hall , A-81, Chittaranjan Park, New Delhi 110019.

Mr. Jitendrakumar Chopra, Managing Director Chaired the Meeting. As requisite quorum was present the chairman called meeting to order. The chairman appraised the shareholders business update of the Company. The Chairman then provided clarifications to queries raised by the members. With permission of members Notice of the Meeting and Auditors Report were taken as read. Thereafter on request of Chairman Aniruddha Badkatte Company Secretary of the Company, informed that Company has provided the Members to cast the vote electronically on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by poll at meeting venue.

As per Notice dated 26 August 2019, the following business was transacted at the Meeting:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019 together with reports of the Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mrs. Sharmiladevi chopra, (DIN: 08196831) who retires from office by rotation and being eligible offers herself for re-appointment.
3. Appointment of Mr. Satish Murabatte (DIN: 07539362) as Independent Director of the Company w.e.f 15 November 2018.
4. Appointment of Mr. Amol Kanwade (DIN: 08259210) as Independent Director of the Company w.e.f 15 November 2018.
5. Appointment of Mr. Mahaveer Bhandari (DIN: 08469596) as Independent Director of the Company w.e.f 31 May 2019.
6. Change in the name of the Company from Amit Spinning Industries Limited to Girnar Spintex Industries Limited
7. Shifting of Registered office of the Company from National Capital Territory of Delhi to State of Maharashtra.

In connection with the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that all resolutions (1 to 7) mentioned above has been passed by the Members with the requisite majority.

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Mr. Loveneet Handa of Ms. Loveneet Handa and Associates practicing Company Secretaries was appointed as scrutinizer to scrutinize the votes cast in this Meeting & remote e-voting and submit a consolidated Report thereon. The Consolidated report in prescribe format along with the details of voting results (remote e-voting and polls) on all resolutions as set out in Notice of AGM pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 will be uploaded within 48 hours of the closure of the meeting on submission of the same by scrutinizer.

These reports will be uploaded on website of the Company, stock Exchanges where the shares of the Company are listed and National security Depository Services Limited.

Thanking You
Yours Faithfully



A handwritten signature in black ink, appearing to read "A. Bhatnagar", is written over a horizontal line.