



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

L17100DL1991PLC171468

October 1, 2015

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

Stock Code: **521076**

National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: **ASIL**

Dear Sir,

Sub : Disclosure of voting results of 23rd Annual General Meeting held on 30th September, 2015 under Clause 35A of Listing Agreement

Please find enclosed herewith voting results for the resolutions passed at the 23rd Annual General Meeting of the members of the Company held on 30th September, 2015 in compliance with Clause 35A of Listing Agreement and the Combined Scrutinizer's Report for remote e-voting and polling at AGM as per the provisions of Section 108 & 109 of the Companies Act, 2013 and rules prescribed thereunder.

Date of AGM	30 th September, 2015
Total number of shareholders on record date	17,351
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public:	36
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public:	Nil

For AMIT SPINNING INDUSTRIES LTD.


Priya Chohan
Company Secretary

Details of business transacted:

- 1. Audited Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.**

Resolution required : Ordinary Resolution
 Mode of voting : E-voting/Poll
 Result : Passed with overwhelming majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	2100	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20186490	e-voting	2	0.00	2	0	100.00	0.00
		Poll	13448	0.07	13448	0	100.00	0.00
		Sub-total	13450	0.07	13450	0	100.00	0.00
Total	41169667		20994527	51.00	20994527	0	100.00	0.00

- 2. Re-appointment of Shri Krishnan Sankaramani as a Director, who retires by rotation.**

Resolution required : Ordinary Resolution
 Mode of voting : E-voting/Poll
 Result : Passed with overwhelming majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	2100	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20186490	e-voting	2	0.00	2	0	100.00	0.00
		Poll	13448	0.07	13448	0	100.00	0.00
		Sub-total	13450	0.07	13450	0	100.00	0.00
Total	41169667		20994527	51.00	20994527	0	100.00	0.00

- 3. Ratification of the appointment of Statutory Auditors of the Company for the financial year 2015-16 and fixation of their remuneration.**

For AMIT SPINNING INDUSTRIES LTD.

Prakash Chandra
 And Company Secretary

Resolution required : Ordinary Resolution
Mode of voting : E-voting/Poll
Result : Passed with overwhelming majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	2100	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20186490	e-voting	2	0.00	2	0	100.00	0.00
		Poll	13448	0.07	13448	0	100.00	0.00
		Sub-total	13450	0.07	13450	0	100.00	0.00
Total	41169667		20994527	51.00	20994527	0	100.00	0.00

4. Appointment of Ms. Priya Lohani as Woman Director.

Resolution required : Ordinary Resolution
Mode of voting : E-voting/Poll
Result : Passed with overwhelming majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	2100	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20186490	e-voting	2	0.00	2	0	100.00	0.00
		Poll	13448	0.07	13448	0	100.00	0.00
		Sub-total	13450	0.07	13450	0	100.00	0.00
Total	41169667		20994527	51.00	20994527	0	100.00	0.00

We hope that you will find the above in order and request to take the same on record.

Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

AMIT SPINNING INDUSTRIES LTD.

ASST. COMPANY SECRETARY

Company Secretary

Encl: Scrutinizer's Report (Combined)



LOVENEET HANDA & ASSOCIATES
Company Secretaries

Office : A-41, Office No. 2, First Floor,
Main Market, Madhu Vihar, Delhi-110092
Ph.(O) : 011-47527623, Mobile : 9818664478
E-mail : loveneet.cs@gmail.com

Combined Scrutinizer's Report

*(Pursuant to rule Section 108 & 109 of the Companies Act, 2013
read with Companies (Management and Administration) Rules, 2014)*

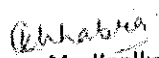
To,
The Chairman
23rd Annual General Meeting of the shareholders of
M/s Amit Spinning Industries Limited
CIN-L17100DL1991PLC171468
A-60, Okhla Industrial Area,
Phase-II, New Delhi-110020.

Sub: Combined Report on Remote e-voting and Poll on the agenda items transacted at the 23rd Annual General Meeting (AGM) of the company held on Wednesday, September 30, 2015 at 04:30 P.M. at Biplin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.

Dear Sir,

1. I, Loveneet Handa, a Company Secretary in Practice (ACS: 25973, CP No: 10753) proprietor of Loveneet Handa & Associates, A-41, Office No -2, First Floor, Main Market, Madhu Vihar, Delhi-110092, was appointed as a scrutinizer by the Board of Directors of M/s Amit Spinning Industries Limited for the purpose of scrutinizing the Remote e-voting process and voting by the use of Polling at the Annual General Meeting (AGM) under the provisions of Section 108 & 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company, held on the Wednesday, September 30, 2015 at 04:30 P.M. at Biplin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.
2. The members holding shares as on the "Cut-Off" date i.e. Wednesday September 23, 2015 were entitled for remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The remote e-voting period was fixed to commence at 9:00 A.M. on Saturday, September 26, 2015 and end at 5:00 P.M. on Tuesday, September 29, 2015. However, due to some technical problems, E-voting commenced on Monday, September 28, 2015 at 5:45 P.M.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the 23rd Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and the report prepared on the basis of votes cast through poll at AGM.
4. After counting the votes conducted at the venue of AGM, the votes cast through remote e-voting were unblocked by me on September 30, 2015 after the conclusion of the meeting in the presence of 2 witnesses CS Akansha Gupta, and Ms. Kanika Chhabra, who are not in the employment of the Company. They have signed below as witness to the unblocking of votes.


Name: CS Akansha Gupta


Name: Ms. Kanika Chhabra



5. Further, the Chairman announced poll at the AGM for the shareholders who have attended the meeting and have not cast their vote by remote e-voting.
6. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorizations / proxies lodged with the Company.

I hereby submit combined Scrutinizer's Report on the results of remote e-voting together with that of poll on all the resolutions contained in the Notice of the aforesaid Annual General Meeting as under:-

A) Resolution 1

Adoption of the Audited Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Particular	Number of members voted	No. of shares held by them	% of total equity paid up capital
Total votes cast through e-voting	2	2,09,81,079	50.96
Total votes cast through poll	36	13,448	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	38	2,09,94,527	50.99

i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,09,81,079	100.00
Poll	36	13,448	100.00
Total	38	2,09,94,527	100.00

ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

B) Resolution 2

Re-appointment of Shri Krishnan Sankaraman as a Director, who retires by rotation.

Particular	Number of members voted	No. of shares held by them	% of total equity paid up capital
Total votes cast through e-voting	2	2,09,81,079	50.96
Total votes cast through Poll	36	13,448	0.03
Less: invalid votes	0	0	0
Net valid votes cast	38	2,09,94,527	50.99

i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,09,81,079	100.00
Poll	36	13,448	100.00
Total	38	2,09,94,527	100.00

ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0



C) Resolution 3

Ratification of the appointment of Statutory Auditors of the Company for the financial year 2015-16 and fixation of their remuneration.

Particular	Number of members voted	No. of shares held by them	% of total equity paid up capital
Total votes cast through e-voting	2	2,09,81,079	50.96
Total votes cast through e-voting	36	13,448	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	38	2,09,94,527	50.99

i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,09,81,079	100.00
Poll	36	13,448	100.00
Total	38	2,09,94,527	100.00

ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

D) Resolution 4

Appointment of Ms. Priya Lohani as Woman Director.

Particular	Number of members voted	No. of shares held by them	% of total equity paid up capital
Total votes cast through e-voting	2	2,09,81,079	50.96



Total votes cast through e-voting	36	13,448	0.03
Less: Invalid votes	0	0	0
Net valid votes cast	38	2,09,94,527	50.99

i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2,09,81,079	100.00
Poll	36	13,448	100.00
Total	38	2,09,94,527	100.00

ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total	0	0

The Register and all other relevant papers relating to Remote e-voting and poll have been handed over to the Company Secretary of the Company for safe keeping.

Thanking You.
Yours faithfully

For LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES

(LOVENEET HANDA)
MEMBERSHIP NO. 25973
CP. NO.: 10753

PLACE: DELHI
DATE: OCTOBER 1, 2015