



AKSHAR SPINTEX LIMITED

Date: 01st August, 2025

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring,P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Friday, 1st August, 2025 at 1:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Friday, 1st August, 2025** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters, *apart from other general transactions*, have been considered, approved and taken on record by the Board of Directors:

1. Approved the Report of Board of Directors with all its annexure for the year ended on 31st March 2025.
2. The Board of Directors has decided that Mr. Harikrushna Samjibhai Chauhan (Din: 07710106), liable to retire by rotation and being eligible, recommended –his re-appointment in ensuing Annual General Meeting.
3. Approved the payment of Remuneration to Cost Auditors for Financial Year 2025-2026.
4. The Board Recommended for the appointment of M/s. D N Vora and Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for an audit period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the members at the ensuing Annual General Meeting.
5. The Board Recommended to regularize the appointment of **Mr. Harry Paghdar as Managing Director** of the Company and approved the proposed **remuneration**, in compliance with the provisions of **Sections 196 and 197 read with Schedule V** of the **Companies Act, 2013**, subject to approval of the shareholders at the ensuing Annual General Meeting
6. The Board Recommended to regularize, the appointment of **Mr. Sureshkumar Chaturbhai Gajera** as an Independent Director of the Company, not liable to retire by rotation, for a term in accordance with the provisions of Section 149 and other applicable provisions of the Companies Act, 2013, subject to approval of the shareholders at the ensuing Annual General Meeting.

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



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7. The Board Recommended for the reappointment of **Mr. Parsottambhai Vasoya** for a further term of five years for second term, subject to the approval of shareholders at the ensuing Annual General Meeting.”
8. Approved the Notice for calling of 12th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025. The 12th Annual General Meeting scheduled to be held on Monday, 25th August, 2025 at 3.00 p.m. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the businesses as mentioned in AGM notice.
9. Decided and approved Monday, 18th August, 2025 as cut-off date for remote E-voting facility for Annual General Meeting of the Company.
10. The remote e-voting will commence at **Friday – 22nd August, 2025 (09:00 A.M.)** and ends on **Sunday – 24th August, 2025 (05:00 P.M.)**
11. To Appoint NSDL for conduct of online AGM through VC/OAVM.
12. Authorised NSDL to send notice of AGM through email to all share holder whose email is registered.
13. Appointed CS Piyush Jethva, Practicing Company Secretary as a scrutinizer for scrutinizing e-voting process.
14. Take note of the Secretarial Audit Report for the financial year 2024-25 as given by D N Vora & Associates, Practicing Company Secretaries.
15. Approved the notice of AGM and Authorized Mr. Harikrushna Chauhan Chairman or Mr. Harry Paghdar – Managing Director to sign the notice and do procedure to send notice to shareholder.
16. From the desk of the chair
 - 16.1 General authority is given to Dipali N Vora , Practicing Company Secretary, Mumbai for Professional Certification required in various E-Forms, sign and submit e- forms for and on behalf of company.
 - 16.2 Mr. Harikrushna Chauhan Chairman or Mr. Harry Paghdar – Managing Director are hereby authorised to do all necessary required for the AGM and filing of various forms.

The Board Meeting commenced at 1:30 p.m. and concluded at 02:05 p.m.

You are requested to please take the above on your record and update the same.

Thanking you,

Yours Faithfully,

For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman Cum Wholetime Director
(DIN: 07710106)

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