

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

01.10.2022

Department of Corporate Services
BSE Limited
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code : 521076

Scrip Code : ASIL

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 30th Annual General Meeting ('AGM') of the Company was held on Friday, 30th September, 2022 at 1.00 pm through Video Conferencing / Other Audio Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Consolidated Report of Mr. Shrenik Nagaonkar, Partner of M/s. PPS & Associates (Scrutinizer) dated October 01, 2022

This is for your information and record.

Thanking you,
Yours faithfully,
For Girnar Spintex Industries Limited

DEEPAK
CHAGANLAL
CHOUDHARI

Digitally signed by
DEEPAK CHAGANLAL
CHOUDHARI
Date: 2022.10.01
21:29:25 +05'30'

DEEPAK CHOUDHARI
Managing Director
DIN: 03175105



Consolidated Scrutinizer's Report on Remote e-voting and Ballot Paper

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

To,
The Chairman,
GirnarSpintex Industries Limited
Gat No. 47 & 48, Sangwade,
Hupari Kolhapur Road,
Karvir Kolhapur
Kolhapur MH 416202

Dear Sir,

Re : Consolidated Scrutinizer's Report on Remote E-voting, e-voting and voting by ballot paper at the Annual General Meeting held on Friday, September 30, 2022 at 1.00 P.M through video conferencing ("VC")/ other audio visual means ("OAVM")

I, ShrenikUdayNagaonkar, Partner of M/s PPS& Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of **GIRNAR SPINTEX INDUSTRIES LIMITED** ("the Company") (CIN L17100PN1991PLC190209) for the purpose of scrutinizing RemoteE-voting, e-voting and voting by ballot paper at the Annual General Meeting(AGM) of the members of the Company held on Friday, September 30, 2022 at 1.00 P.M

- 1) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in view of COVID-19 pandemic ('MCA Circulars'), relating to postal ballot including voting by electronic means relating to voting through remote e-voting, e-voting and voting through ballot papersat AGM on the resolutions proposed in the Notice dated September 02, 2022of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL), the report generated for e-voting at AGM and counting of voting through ballot paper
- 2) We are given to understand that pursuant to the Order passed by the Hon'bleNCLT [New Delhi] dated 31.07.2018, the Company has extinguished 2,90,49,678 Equity Shares of Rs. 5 each held by previous promoters and Top 10 shareholders, however the same is pending to be given effect to by the Depository and Stock Exchanges. Further pursuant to the said order



the paid-up share capital of the Company was reduced and consolidated. We are also given to understand that the Company has subsequent to the Hon'ble NCLT [New Delhi] order allotted 2,904,969 equity shares of Rs. 5 each to the new set of promoters, however the corporate actions pertaining these shares are under process / pending at the Depository and Stock Exchanges end.

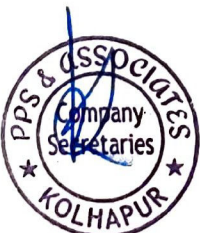
- 3) Further we are given to understand that the RTA has submitted the Register of members / revised shareholding pattern of the company giving effect to the above capital restructuring in pursuance to the Hon'ble NCLT [New Delhi] order dated 31.07.2018 for corporate capital restructuring through the process under the provisions of the Insolvency and Bankruptcy Code, 2016.

We have considered only those members and their voting for the purpose of counting valid votes whose name appears in the register of members submitted by RTA to Stock Exchanges as the holdings with the depository NSDL and CDSL has not been updated on account of necessary corporate action for giving effect to the capital restructuring.

- 4) In view of the above, we have therefore considered the revised / realigned shares for computing the valid no. of votes as under-

No. of Shares voted by shareholders whose reduction has been done however its effect with depository and stock exchanges is in process	No. of shares considered as valid votes
299690	29969

- 5) The notice dated September 02, 2022 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- 6) The Company had appointed NSDL as the service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting and voting at AGM.
- 7) At the venue of 30th AGM held on Friday, the 30th Day of September, 2022, the Company had also provided voting by ballot papers to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
- 8) RCMC Share Registry Private Limited is the Registrar and Transfer Agent of the Company.
- 9) The remote e-voting was kept open for 3 days and commenced on Tuesday, September 27, 2022 (9:00 a.m. IST) and remained opened upto Thursday, September 29, 2022 (5:00 p.m.



IST). At the end of e-voting period at 5.00 P.M (IST) on September 29, 2022, the remote e-voting platform was blocked by NSDL for e-voting.

- 10) The Company had also provided facility of e-voting through video conference to the members who attended AGM through Video Conference and did not cast their vote through remote e-voting facility.
- 11) The members of the Company holding shares as on the "Cut Off" date i.e. September 23, 2022 were entitled to vote through remote e-voting, e-voting at AGM and voting by ballot paper on the proposed resolutions set out in the Notice of the AGM of the Company.
- 12) The facility for joining the AGM through video conference was kept open for 15 minutes before the scheduled time of AGM and closed after expiry of 15 minutes from the scheduled time of AGM
- 13) After conclusion of the adjourned AGM, the reports were generated through system for e-voting done at the AGM.
- 14) After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
- 15) The locked ballot box was opened in my presence and ballot papers were diligently scrutinized, reconciled with the records, maintained by the Company / Register and Transfer Agents of the Company and the authorizations lodged with the Company
- 16) I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the AGM based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting by ballot paper at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting, e-voting at AGM and voting by ballot paper at AGM in respect the resolutions included in the Notice of AGM.
- 17) The combined result is as under:

ORDINARY BUSINESS :

(1) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	2	2904969	2904969	



E-voting at AGM	0	0	0	
Total	72	2937109	2908183	99.09

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(2) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Sharmiladevi Jitendrakumar Chopra (DIN: 08196831) who retires from office by rotation and being eligible, offers herself for reappointment.

i. Voted in **favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	72	2937109	2908183	99.09

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	



Total	5	267550	26755	0.91
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iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

SPECIAL BUSINESS:

(3) Resolution No. 3: ~~Ordinary~~ Resolution

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2021-22

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	72	2937109	2908183	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721



(4) Resolution No. 4: Ordinary Resolution

Approval of material related party transaction(s) with Manibhadra Polycot Private Limited

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	1	1452484	1452484	
E-voting at AGM	0	0	0	
Total	71	1484624	1455698	98.20

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	1.80

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(5) Resolution No. 5: Ordinary Resolution

Approval of material related party transaction(s) with Global Texfin

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	



Ballot Paper	1	1452484	1452484	
E-voting at AGM	0	0	0	
Total	71	1484624	1455698	98.20

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	1.80

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(6) Resolution No. 6: Ordinary Resolution

Approval of material related party transaction(s) with ShreyansWeavetex

i. Voted in **favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	69	31640	3164	
Ballot Paper	1	1452484	1452484	
E-voting at AGM	0	0	0	
Total	75	1484124	1455648	98.19

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	6	268050	26805	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	6	268050	26805	1.81



iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(7) Resolution No. 7: Ordinary Resolution

Approval of material related party transaction(s) with Universal Spintex

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	71	1484625	1455699	98.20

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	1.80

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(8) Resolution No. 8: Ordinary Resolution

Approval of material related party transaction(s) with G M Textile (GoutamchandMultanmal Chopra HUF)

i. Voted in favour of the Resolution



Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	71	1484625	1455699	98.20

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	1.80

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(9) Resolution No. 9: Ordinary Resolution

Approval of material related party transaction(s) with Khushabu Textile (Khushabudevi Mithunkumar Chopra)

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	69	31640	3164	
Ballot Paper	6	1452485	1452485	
E-voting at AGM	0	0	0	
Total	75	1484125	1455649	98.19

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid
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				votes cast
Remote E-Voting	6	268050	26805	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	6	268050	26805	1.81

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(10) Resolution No. 10: Ordinary Resolution

Approval of material related party transaction(s) with
(JitendrakumarGoutamchand Chopra HUF)

Universal Textile Corporation

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	71	1484625	1455699	98.20

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	1.80

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721



(11) Resolution No. 11: Ordinary Resolution

Approval of material related party transaction(s) with Mataji Tex Print (Veenadevi Bharatkumar Chopra)

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	1	1452485	1452485	
E-voting at AGM	0	0	0	
Total	71	1484625	1455699	98.20

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	1.80

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(12) Resolution No. 12: Ordinary Resolution

Appointment of Mr. Dhruv Jain as an Independent Director of the company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	70	32140	3214	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	72	2937109	2908183	99.09



ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	5	267550	26755	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	5	267550	26755	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
75	269721

(14) Resolutions mentioned in the Notice of AGM dated September 02, 2022 as per the details given above stand passed under remote e-voting, e-voting at AGM and voting through ballot paper at AGM with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

Thanking You
Yours Faithfully
For PPS & Associates
Company Secretaries


Shrenik Nagarkar
Partner

M. No. F-7067

CP - 11682

Date: 01-10-2022

Place: Kolhapur

UDIN: F007067D001115559



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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	17332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		2904969	100.0000	2904969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	2904969	100.0000	2904969	0	100.0000	0.0000
Public-Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	2934938	71.2888	2908183	26755	99.0884	0.9116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Sharmiladevi Jitendrakumar Chopra (DIN: 08196831) who retires from office by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		2904969	100.0000	2904969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	2904969	100.0000	2904969	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	2934938	71.2888	2908183	26755	99.0884	0.9116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		2904969	100.0000	2904969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	2904969	100.0000	2904969	0	100.0000	0.0000
Public-Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	2934938	71.2888	2908183	26755	99.0884	0.9116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with Manibhadra Polycot Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452484	50.0000	1452484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452484	50.0000	1452484	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	1482453	36.0084	1455698	26755	98.1952	1.8048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with Global Texfin				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452484	50.0000	1452484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452484	50.0000	1452484	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	1482453	36.0084	1455698	26755	98.1952	1.8048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with Shreyans Weavetex				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452484	50.0000	1452484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452484	50.0000	1452484	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3164	26805	10.5576	89.4424
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3164	26805	10.5576	89.4424
Total		4116967	1482453	36.0084	1455648	26805	98.1918	1.8082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with Universal Spintex				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452485	50.0000	1452485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452485	50.0000	1452485	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	1482454	36.0084	1455699	26755	98.1952	1.8048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with G M Textile (Goutamchand Multanmal Chopra HUF)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452485	50.0000	1452485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452485	50.0000	1452485	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	1482454	36.0084	1455699	26755	98.1952	1.8048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with Khushabu Textile (Khushabudevi Mithunkumar Chopra)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452485	50.0000	1452485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452485	50.0000	1452485	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3164	26805	10.5576	89.4424
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3164	26805	10.5576	89.4424
Total		4116967	1482454	36.0084	1455649	26805	98.1918	1.8082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with Universal Universal Textile Corporation (Jitendrakumar Goutamchand Chopra HUF)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452485	50.0000	1452485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452485	50.0000	1452485	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	1482454	36.0084	1455699	26755	98.1952	1.8048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) with Mataji Tex Print (Veenadevi Bharatkumar Chopra)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		1452485	50.0000	1452485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	1452485	50.0000	1452485	0	100.0000	0.0000
Public- Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	1482454	36.0084	1455699	26755	98.1952	1.8048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721

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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dhruv Jain as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2904969	0	0.0000	0	0	0	0
	Poll		2904969	100.0000	2904969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2904969	2904969	100.0000	2904969	0	100.0000	0.0000
Public-Institutions	E-Voting	10	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1211988	29969	2.4727	3214	26755	10.7244	89.2756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1211988	29969	2.4727	3214	26755	10.7244	89.2756
Total		4116967	2934938	71.2888	2908183	26755	99.0884	0.9116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	269721