

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

03 September 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: Intimation of E-voting

We wish to inform you that our Company has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions proposed to be passed at ensuing Annual General Meeting scheduled on Friday, September 30, 2022 at 1.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which we have entered agreement with NSDL. Details of E-voting are as below

1. Date and time of commencement of remote E-Voting: 27th September, 2022 9.00 A.M.
2. Date and time of end of remote E-Voting: 29th September, 2022 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 29th September, 2022 5.00 P.M.
4. Cut-off date: 23rd September, 2022
5. A member may participate in General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General meeting has been displayed on the web site of the company <https://www.girnarspintex.com> and on website of e-voting platform provided by NSDL i.e. <https://www.evoting.nsdl.com/>
8. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
9. The instructions for members for voting electronically are given in Notice of AGM..

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & regards,

Thanking you,

Yours faithfully,

For Girnar Spintex Industries Limited



GAYATRI KULKARNI
Company Secretary