

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

8 October 2020

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

Respected Sir/Madam,

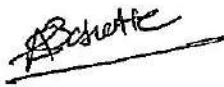
Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith voting results in format specified along with scrutinizers Report of the adjourned 28th Annual General Meeting (AGM) of the Company held on Wednesday 7th October 2020 at 11.30 am through video conferencing (VC)/ Other Audio Visual Means (OAVM) as permitted by the Ministry of corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your records.

Yours Faithfully

For Girnar Spintex Industries Limited



Aniruddha Badkatte
Company Secretary



GIRNAR SPINTEX INDUSTRIES LIMITED

(FORMERLY KNOWN AS AMIT SPINNING INDUSTRIES LIMITED)

Date of Adjourned AGM*	7 October 2020
Total Number of Shareholders	17333
No. of Shareholders present in the Meeting either in person or through proxy	NA**
No. Shareholders who attended Meeting through video conferencing	12

*The 28th Annual General Meeting (AGM) of the Company was scheduled on Wednesday, 30th September, 2020 but the same was adjourned due to absence of requisite quorum.

** Since this AGM was held through Video Conferencing / Other Audio Visual Means , the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.



Resolution No. 1	1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ("the Board") and auditors thereon
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7747	0.0383	7546	201	97.40	2.60
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7747	0.0383	7546	201	97.40	2.60
Total		41169667	7747	0.0188	7546	201	97.40	2.60

*E-Voting includes both remote e-voting and venue voting



Resolution No. 2	2. To appoint a Director in place of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) who retires from office by rotation and being eligible, offers himself for reappointment.
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7747	0.0383	7546	201	97.40	2.60
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7747	0.0383	7546	201	97.40	2.60
Total		41169667	7747	0.0188	7546	201	97.40	2.60

*E-Voting includes both remote e-voting and venue voting



Resolution No. 3	Appointment of Mr. Siddhant Patil as an Independent Director of the Company
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7747	0.0383	7546	201	97.40	2.60
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7747	0.0383	7546	201	97.40	2.60
Total		41169667	7747	0.0188	7546	201	97.40	2.60

*E-Voting includes both remote e-voting and venue voting



Resolution No. 4	Appointment of Mr. Pruthveesh Shetti as an Independent Director of the Company
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7747	0.0383	7546	201	97.40	2.60
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7747	0.0383	7546	201	97.40	2.60
Total		41169667	7747	0.0188	7546	201	97.40	2.60

*E-Voting includes both remote e-voting and venue voting



Resolution No. 5	Appointment of Mr. Vijay Dudharkar as an Independent Director of the Company
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7747	0.0383	7546	201	97.40	2.60
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	0.0383	7546	201	97.40	2.60
Total		41169667	7747	0.0188	7546	201	97.40	2.60

*E-Voting includes both remote e-voting and venue voting



Resolution No. 6	Approval of material related party transaction(s) with Universal Cofftex
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	7347	0.0363	7146	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 7	Approval of material related party transaction(s) with Samyak Textile
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7347	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 8	Approval of material related party transaction(s) with Universal Weaving Mills
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7347	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 9	Approval of material related party transaction(s) with Unnat Textile
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	7347	0.0363	7146	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 10	Approval of material related party transaction(s) with Universal Texcom
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	7347	0.0363	7146	201	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 11	Approval of material related party transaction(s) with Gautam Textile
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7347	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 12	Approval of material related party transaction(s) with Vimla Textile
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20188490	7347	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 13	Approval of material related party transaction(s) with Universal Fibtex
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting		7347	0.0363	7146	201	97.26	2.74

Resolution No. 15	Approval of material related party transaction(s) with Siddarth Emporium India Private Limited
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7347	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 16	Approval of material related party transaction(s) with Manibhadra Polycot
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 17	Approval of material related party transaction(s) with Lalchand and Company
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting



Resolution No. 18	Approval of material related party transaction(s) with Bombay Bleaching
Resolution Required: (Ordinary /Special)	Ordinary
Whether Promoter or Promoter Group Interested in Resolution	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of poll outstanding on polled 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*	20981077	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		0	0.0000	0	0	0	0
Public Institutional	E-Voting	100	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		0	0.0000	0	0	0	0
Public – Others/Non Institutional	E-Voting	20188490	7347	0.0363	7146	201	97.26	2.74
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7347	0.0363	7146	201	97.26	2.74
Total		41169667	7347	0.0178	7146	201	97.26	2.74

*E-Voting includes both remote e-voting and venue voting





Consolidated Scrutinizer's Report on Remote e-voting and Poll

(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)

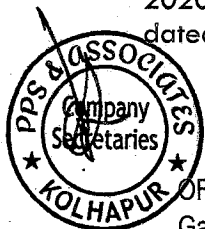
TO,
The Chairman,
GIRNAR SPINTEX INDUSTRIES LIMITED
Gat No. 47 & 48, Sangwade,
Hupari Kolhapur Road,
Karvir Kolhapur
Kolhapur MH 416202

Dear Sir,

Re : Consolidated Scrutinizer's Report on Remote E-voting and e-voting at the Adjourned Annual General Meeting held on Wednesday, October 07, 2020 at 11.30 A.M through video conferencing ("VC")/ other audio visual means ("OAVM") at Registered office of the Company at Gat No. 47 & 48, Sangwade, Hupari Kolhapur Road, Karvir Kolhapur 416202

I, Shrenik Uday Nagaonkar, 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 remote e-voting process and e-voting at the Annual General Meeting ("AGM") of the members of the Company. The original Annual General Meeting was scheduled on Wednesday, September 30, 2020 however due lack of quorum the meeting was adjourned on same day in the next week at the same time and place i.e. Wednesday, October 07, 2020 at 11.30 A.M at Gat No. 47 & 48, Sangwade, Hupari Kolhapur Road, Karvir Kolhapur 416202

- 1) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and e-voting at AGM on the resolution proposed in the Notice dated September 05, 2020 of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and e-voting at the AGM 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 resolution, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for e-voting at AGM.
- 2) The notice dated September 05, 2020 was sent to the shareholders in respect of the below mentioned resolution 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.



OFFICE : C-G-4, Gr. Floor, Sterling Towers,
Gawat Mandai, Shahupuri, Kolhapur-416001

PHONE : (0231) - 2669520
E-mail : info@ppscs.in Website : www.ppscs.in

- 3) 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 at AGM.
- 4) RCMC Share Registry Private Limited is the Registrar and Transfer Agent of the Company.
- 5) The remote e-voting was kept open for 3 days and commenced on Sunday, September 27, 2020 (9:00 a.m. IST) and ends on Tuesday, September 29, 2020 (5:00 p.m. IST) At the end of e-voting period at 5.00 P.M (IST) on September 29, 2020, the remote e-voting platform was blocked by NSDL for e-voting.
- 6) 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.
- 7) The members of the Company holding shares as on the "Cut Off" date i.e. September 23, 2020 were entitled to vote through remote e-voting and e-voting at AGM on the proposed resolution set out in the Notice of the AGM of the Company.
- 8) 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
- 9) After conclusion of the adjourned AGM, the reports were generated through system for e-voting done at the AGM.
- 10) After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
- 11) 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 e-voting at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at AGM in respect the resolution included in the Notice of AGM.
- 12) The combined result of the remote e-voting facility and e-voting at AGM is as under:

ORDINARY BUSINESS :

(1) Resolution No. 1: Ordinary Resolution

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 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	% of total number of valid votes cast
Remote E-Voting	25	7546	97.40
E-voting at AGM	0	0	0
Total	25	7546	97.40

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.60
E-voting at AGM	0	0	0
Total	2	201	2.60

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(2) Resolution No. 2: Ordinary Resolution

2. To appoint a Director in place of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) who retires from office by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	25	7546	97.40
E-voting at AGM	0	0	0
Total	25	7546	97.40



ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.60
E-voting at AGM	0	0	0
Total	2	201	2.60

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

SPECIAL BUSINESS:

(3) Resolution No. 3: Ordinary Resolution

3. Appointment of Mr. Siddhant Patil as an Independent Director of the Company

i. Voted in favour of the Resolution

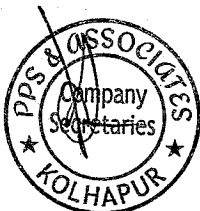
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	25	7546	97.40
E-voting at AGM	0	0	0
Total	25	7546	97.40

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.60
E-voting at AGM	0	0	0
Total	2	201	2.60

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



(4) Resolution No. 4: Ordinary Resolution

4. Appointment of Mr. Pruthveesh Shetti 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	% of total number of valid votes cast
Remote E-Voting	25	7546	97.40
E-voting at AGM	0	0	0
Total	25	7546	97.40

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.60
E-voting at AGM	0	0	0
Total	2	201	2.60

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

5. Appointment of Mr. Vijay Dudharkar 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	% of total number of valid votes cast
Remote E-Voting	25	7546	97.40
E-voting at AGM	0	0	0
Total	25	7546	97.40



(ii) Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.60
E-voting at AGM	0	0	0
Total	2	201	2.60

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

6. Approval of material related party transaction(s) with Universal Cottex

(i) Voted **in favour** of the Resolution

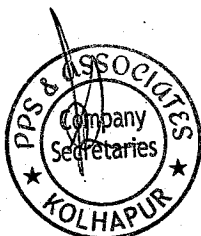
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



7. Approval of material related party transaction(s) with Samyak Textile

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

8. Approval of material related party transaction(s) with Universal Weaving Mills

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74



(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

9. Approval of material related party transaction(s) with Unnat Textile

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

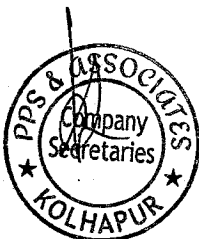
(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

10. Approval of material related party transaction(s) with Universal Texcom

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26



(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

11. Approval of material related party transaction(s) with Gautam Textile

(i) Voted in favour of the Resolution

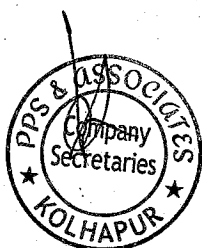
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



12. Approval of material related party transaction(s) with Vimla Textile

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

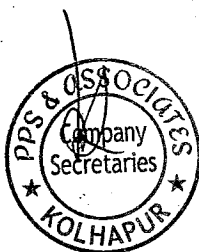
13. Approval of material related party transaction(s) with Universal Fabtex

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74



(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

14. Approval of material related party transaction(s) with Universal Syntax

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

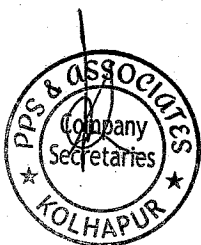
(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

15. Approval of material related party transaction(s) with Siddarth Emporium India Private Limited

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26



(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

16. Approval of material related party transaction(s) with Manibhadra Polycot

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



17. Approval of material related party transaction(s) with Lalchand and Company

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

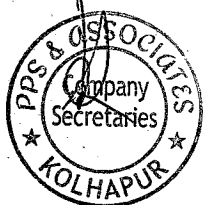
18. Approval of material related party transaction(s) with Bombay Bleaching and dying works

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	24	7146	97.26
E-voting at AGM	0	0	0
Total	24	7146	97.26

(ii) Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	201	2.74
E-voting at AGM	0	0	0
Total	2	201	2.74

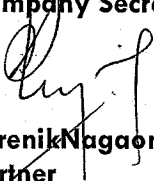


(iii) Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(14) Resolution mentioned in the Notice of AGM dated September 05, 2020 as per the details given above stand passed under remote e-voting and e-voting at AGM with the requisite majority and hence deemed to be passed on the date of the Adjourned Annual General Meeting.

Thanking You
Yours Faithfully
For PPS & Associates
Company Secretaries


Shrenik Nagaonkar
Partner
M. No. F-7067
CP - 11682
Date: 07/10/2020
Place: Kolhapur

