

AMIT SPINNING INDUSTRIES LTD.

September 27, 2019

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

Subject: Voting Results for the 27th Annual General Meeting ('AGM') of Amit Spinning Industries Limited ('the Company')

Reference: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 27th AGM was held on Thursday, 26th September 2019 at Bipin Chandra Pal Memorial bhavan, A-81, Chittaranjan Park New Delhi 110019 to transact the Business stated in the Notice stated in dated 26 August 2019 Convening the AGM.

In this regard, Please find enclosed the following:

- 1) Voting results of the Business transacted at the AGM, as required under regulation 44(3), of the listing Regulations;
- 2) The Scrutinizers report dated, September 26, 2019 pursuant to section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administration) Rules 2014.

The voting results along with scrutinizers report is available on the Company's website at www.amitspinningindustries.com and also made available on website of the National Securities Depository Limited at www.evoting.nsdl.com

Request you to take the same on record.

For Amit Spinning Industries Limited



Aniruddha Badkatte

Company Secretary and Compliance Officer

Regd .& Corporate Office : E-43/1, Okhla Industrial Area Phase II 110020

Tel. : +7038094545, E-Mail: Secretarial.amitspinning@gmail.com, Website: www.Amitspinningindustries.com

Factory Address: Gate No. 47& 48, Sangawade Village, Kolhapur -Hupari Road, Taluka-Karveer, Distt Kolhapur 416202 (INDIA)

CIN :L17100DL1991PLC171468

AMIT SPINNING INDUSTRIES LIMITED

Date of AGM	26 September 2019
Total Number of Shareholders	17335
No. of Shareholders present in the Meeting either in person or through proxy	33
No. Shareholders who attended Meeting through e-voting	Nil

Resolution No. 1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March 2019 statement of profit and loss for the year ended on that date and report of Auditors and Board of Directors 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	2315	0.0115	2115	200	91.3607	8.6393
	Poll		2249	0.01111	2249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	4564	0.0226	4364	95.6179	4.3821
Total		41169667	4564	0.0111	4364	200	95.6179	4.3821

RESULTS: Resolution No. 1 passed with requisite majority as an Ordinary Resolution

Resolution No. 2	Appointment of Sharmiladevi Chopra Director retiring by rotation and offers herself 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	2315	0.0115	2115	200	91.3607	8.6393
	Poll		2249	0.01111	2249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	4564	0.0226	4364	95.6179	4.3821
Total		41169667	4564	0.0111	4364	200	95.6179	4.3821

RESULTS: Resolution No. 2 passed with requisite majority as an Ordinary Resolution

Resolution No. 3	Appointment of Mr. Satish Murabatte (DIN: 07539362) 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	2315	0.0115	2115	200	91.3607	8.6393
	Poll		2249	0.01111	2249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20188490	4564	0.0226	4364	200	95.6179	4.3821
Total		41169667	4564	0.0111	4364	200	95.6179	4.3821

RESULTS: Resolution No. 3 passed with requisite majority as an Ordinary Resolution

Resolution No. 4	Appointment of Mr. Amol Kanwade (DIN: 08259210) 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	2315	0.0115	2115	200	91.3607	8.6393
	Poll		2249	0.01111	2249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20188490	4564	0.0226	4364	200	95.6179	4.3821
Total		41169667	4564	0.0111	4364	200	95.6179	4.3821

RESULTS: Resolution No. 4 passed with requisite majority as an Ordinary Resolution

Resolution No. 5	Appointment of Mr. Mahaveer Bhandari (DIN: 08469596) 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	2315	0.0115	2115	200	91.3607	8.6393
	Poll		2249	0.01111	2249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20188490	4564	0.0226	4364	200	95.6179	4.3821
Total		41169667	4564	0.0111	4364	200	95.6179	4.3821

RESULTS: Resolution No. 5 passed with requisite majority as an Ordinary Resolution

Resolution No. 6	Change in Name of the Company from Amit Spinning Industries Limited to Girnar Spintex Industries Limited
Resolution Required: (Ordinary /Special)	Special
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	2315	0.0115	2115	200	91.3607	8.6393
	Poll		2249	0.01111	2249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20188490	4564	0.0226	4364	200	95.6179	4.3821
Total		41169667	4564	0.0111	4364	200	95.6179	4.3821

RESULTS: Resolution No. 6 passed with requisite majority as an Special Resolution

Resolution No. 7	Shifting of the Registered Office of the Company from New Delhi to Maharashtra
Resolution Required: (Ordinary /Special)	Special
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	2315	0.0115	2115	200	91.3607	8.6393
	Poll		2249	0.01111	2249	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20188490	4564	0.0226	4364	95.6179	4.3821
Total		41169667	4564	0.0111	4364	200	95.6179	4.3821

RESULTS: Resolution No. 7 passed with requisite majority as an Special Resolution



Scrutinizer's Report-Combined

*{Pursuant to Section 108 & 109 of the Companies Act, 2013
read with Rule 20 (4) (xii) & 21 of the Companies (Management and Administration)
Rules, 2014*

To,
The Chairman
27th Annual General Meeting
AMIT SPINNING INDUSTRIES LIMITED
held on 26th September, 2019 at 11:30 A.M.
Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park,
New Delhi-110019

Sub: Consolidated Report on Remote E-voting and Poll on the agenda items transacted at the 27th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2019 at 11:30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019

Dear Sir,

1. I, **Loveneet Handa**, Company Secretary in Practice (FCS: 9055, CP No: 10753), proprietor of **Loveneet Handa & Associates**, having office at A-41, Office No -2, First Floor, Main Market, Madhu Vihar, Delhi-110092 have been appointed for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority on the resolutions contained in the notice of the 27th AGM of the members of the Company, held on Thursday, 26th September, 2019 at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi-110019 at 11:30 AM.
2. The Notice dated 26th August, 2019 along with the explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholder in respect of the below mentioned resolutions passed at the AGM of the Company.
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 27th 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 in the notice, based on the reports generated from the remote e-voting system provided by NSDL, 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.



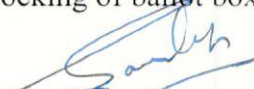
Branch Off. : D-112A, Shyam Park Extn. Sahibabad, Ghaziabad, (U.P.) -201005

4. I submit my report as under:

- a) The Company had engaged the services of National Securities Depository Limited (NSDL) as the Agency for providing the remote e-voting platform.
- b) The voting period for remote e-voting commenced on Saturday, September 21st, 2019 (9:00 A.M.) and ended on Wednesday, September 25, 2019 (5:00 P.M.). The votes received electronically from the shareholders till September 25, 2019 up to 5:00 P.M. being last date and time fixed by the company for remote e-voting, was considered for my scrutiny.
- c) The shareholders of the Company holding equity shares as on Friday, 20th September, 2019, being the "cut-off" date, were entitled to vote (through remote e-voting/polling paper) on the resolutions as mentioned in the notice convening the 27th Annual General Meeting of the Company.
- d) Total number of members personally present at the 27th Annual General Meeting was 33 members in person.
- e) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- f) 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.
- g) The Votes cast through remote e-voting were unblocked and locked ballot box was unlocked at New Delhi on Thursday, September 26, 2019 after the completion of voting at the Annual General Meeting in the presence of CS Kapil Singh Dangi and CS Saurabh Agrawal who are not in the employment of the Company. They have signed below as witness to the unblocking of votes and unlocking of ballot box.



Name: Kapil Singh Dangi



Name: Saurabh Agrawal

- h) The votes received through remote e-voting and polling papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company.
- i) No defective/ invalid polling paper was received.
- j) I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- k) Particulars of all votes received have been entered in a register separately maintained for the purpose.



- l) Thereafter, the detail containing, inter alia, list of Equity shareholder, who voted “for” and “Against” each of the resolutions that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com/.
- m) **13 members holding 2315** equity shares had cast their votes through Remote e-voting and **33 members holding 2249** equity shares had cast their votes through poll conducted at the AGM.

As required by management I submit herewith my combined report on the results of e-voting together with that of poll as under:-

Sl. No.	Particulars	Ordinary/ Special Resolution	Voting	No. of Share - holde rs voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Share s	% of total valid votes	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 including Balance Sheet of the Company as at 31 st March, 2019, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors’ and Auditors’ thereon and in this regard pass the following resolution as an Ordinary Resolution.	Ordinary Resolution	Remote E-voting	13	2115	91.36	200	8.64	0
			Poll	33	2249	100	0	0	0
			Total	46	4364	95.61	200	4.39	0
RESULTS: Resolution No. 1 passed with requisite majority as an ORDINARY RESOLUTION									
2.	To appoint a Director in place of Mrs. Sharmila devi J Chopra (DIN: 08196831) who retires from office	Ordinary Resolution	Remote E-voting	13	2115	91.36	200	8.64	0



	by rotation and being eligible, offers herself for reappointment, and in this regard pass the following resolution as an Ordinary Resolution.								
			Poll	33	2249	100	0	0	0
			Total	46	4364	95.61	200	4.39	0
RESULTS: Resolution No. 2 passed with requisite majority as an ORDINARY RESOLUTION									
3.	Appointment of Mr. Satish Murabatte (DIN 07539362) as an Independent Director of the Company.	Ordinary Resolution	Remote E-voting	13	2115	91.36	200	8.64	0
			Poll	33	2249	100	0	0	0
			Total	46	4364	95.61	200	4.39	0
RESULTS: Resolution No. 3 passed with requisite majority as an ORDINARY RESOLUTION									
4.	Appointment of Mr. Amol Kanwade (DIN 08259210) as an Independent Director of the Company.	Ordinary Resolution	Remote E-voting	13	2115	91.36	200	8.64	0
			Poll	33	2249	100	0	0	0
			Total	46	4364	95.61	200	4.39	0
RESULTS: Resolution No.4 passed with requisite majority as an ORDINARY RESOLUTION									
5.	Appointment of Mr. Mahaveer Bhandari (DIN 08469596) as an Independent Director of the Company.	Ordinary Resolution	Remote E-voting	13	2115	91.36	200	8.64	0
			Poll	33	2249	100	0	0	0
			Total	46	4364	95.61	200	4.39	0
RESULTS: Resolution No.5 passed with requisite majority as an ORDINARY RESOLUTION									
6.	Change in Name of the Company.	Special Resolution	Remote E-voting	13	2115	91.36	200	8.64	0



			Poll	33	2249	100	0	0	0
			Total	46	4364	95.61	200	4.39	0
RESULTS: Resolution No.6 passed with requisite majority as SPECIAL RESOLUTION									
7.	Shifting of Registered Office of the Company.	Special Resolution	Remote E-voting	13	2115	91.36	200	8.64	0
			Poll	33	2249	100	0	0	0
			Total	46	4364	95.61	200	4.39	0
RESULTS: Resolution No.7 passed with requisite majority as SPECIAL RESOLUTION									

5. Based on the aforesaid results, I report that the aforesaid resolutions, as contained in Item No. 1 to 7 of 27th AGM notice dated 26th August, 2019, have been passed by the shareholders of the Company with requisite majority at their AGM held on 26th September, 2019.
6. The polling papers and all other relevant records were sealed and handled over to the Company Secretary for safe keeping.

Thanking You.

Yours faithfully

**For LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES**


(LOVENEET HANDA)
MEMBERSHIP NO.: 9055
CP. NO.: 10753

PLACE: DELHI

DATE: SEPTEMBER 26, 2019