GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)
Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202
Tel.: +7038094545, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com
CIN: L17100PN1991PLC190209

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To, 30-09-2025

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

Scrip Code: 521076

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

Scrip Code: ASIL

Dear Sir/ Madam,

<u>Sub: Proceedings of the Annual General Meeting held on 30th September 2025</u>

Dear Sir,

Pursuant to provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 33rd Annual General Meeting of the members of the Company held on 30th September, 2025 at 1.00 pm through Video Conferencing / Other Audio-Visual Means (VC).

Thanking You
Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Chaganlal Choudhari

Digitally signed by Deepak Chaganlal Choudhari
Date: 2025.09.30 17:51:43 +05'30'

Deepak Chaganlal Choudhari
Managing Director
DIN: 03175105

Proceedings of the Annual General Meeting held on 30th September, 2025

33rd Annual General Meeting of the members of the Company held on 30th September, 2025 at 1.00 pm through Video Conferencing / Other Audio-Visual Means (VC).

The Chairman welcomed the Shareholders at the 33rd Annual General Meeting of the Company, declared the meeting in order since the required quorum was present.

Mr. Deepak Chaganlal Choudhari, Chairman chaired the meeting.

Total 44 Shareholders attended the AGM.

The Chairman acknowledged the attendance of all Directors, KPM's, Auditor and Scrutinizer of the Company.

The Chairman informed that the Notice dated September 03, 2025 conveying 33rd Annual General Meeting was dispatched to all shareholders of the Company through E-mail and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

With the permission of the shareholders present, the Notice was taken on record.

The Chairman gave an overview of the financial performance of the Company for the financial year 2024-25 and its future outlook.

Mrs. Veda Telwekar, Assistant to Company Secretary of the company thereafter read the Qualifications in the Statutory Audit Report and Secretarial Audit Report for the year ended on 31.03.2025 and their reply by the Board of Directors.

At 01.00 pm, after ascertaining the quorum, the Chairman declared that the meeting is in order and thereafter addressed the Members.

Following items of business as stated in the notice of 33rd AGM were taken up for consideration:

Sr. No.	Agenda	Type of Business	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon,	Ordinary Business	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.	Ordinary Business	Ordinary Resolution
3	To ratify the remuneration payable to Nilesh Ashok Chalke, Cost Auditor of the company.	Special Business	Ordinary Resolution
4	Appointment of Mr. Arunkumar Manakchand Lalwani (DIN: 02270061) as a Director of the Company	Special Business	Ordinary Resolution
5	Appointment of M/s Shrenik Nagaonkar & Associates, Company Secretaries as Secretarial Auditor of the Company	Special Business	Ordinary Resolution
6	Approval of Material Related Party Transaction with Arihant Denims Private Limited	Special Business	Ordinary Resolution
7	Approval of Material Related Party Transaction with Arihant Syncotex Mills Private Limited	Special Business	Ordinary Resolution
8	Approval of Material Related Party Transaction with Arihant Weaving Mills Private Limited	Special Business	Ordinary Resolution
9	Approval of Material Related Party Transaction with Arihant Technoweavs Private Limited	Special Business	Ordinary Resolution
10	Approval of Material Related Party Transaction with Harsh Industries	Special Business	Ordinary Resolution
11	Approval of Material Related Party Transaction with Mr. Deepak Chaganlal Choudhari	Special Business	Ordinary Resolution
12	Approval of Material Related Party Transaction with Mr. Arunkumar Manakchand Lalwani	Special Business	Ordinary Resolution
13	To approve partial sale/ disposal of assets which may exceed 20% of the assets of the Company	Special Business	Special Resolution

The meeting was concluded at 01.14 PM

Thanking You
Yours Faithfully
For Girnar Spintex Limited

Deepak Chaganlal Choudhari

Digitally signed by Deepak Chaganlal Choudhari
Date: 2025.09.30 17:52:13 +05'30'

Deepak Chaganlal Choudhari
Managing Director
DIN: 03175105