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AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

September 12, 2014

The BSE limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: 521076

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra kurla Complex, Bandra(E),
Mumbai-400051

Stock Code: ASIL

Sub: Result of e-voting/Poll w.r.t. Annual General Meeting held on 11th Sep, 2014

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the Company is detailed below in the prescribed form:

Date of the AGM	:	September 11, 2014
Total number of shareholders on record date :		17374
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	1
Public	:	34
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	0
Public	:	0



Details of business transacted:

1. Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

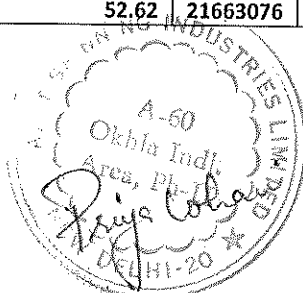
Resolution required : Ordinary Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00

2. Appointment of Director in place of Mr. Ranjan Mangtani who retires by rotation and being eligible, offers himself for reappointment.

Resolution required : Ordinary Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00



3. Appointment of M/s Sunil Jain & Co. as Statutory Auditors of the Company for a period of 4 years.

Resolution required : Ordinary Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00

4. Ratification of resolution in respect to Borrowing powers of board of directors pursuant to Section 180(1)(c) of the Companies Act, 2013.

Resolution required : Special Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00



5. Ratification of resolution in respect to Mortgaging/ charging/leasing and/or selling of company properties pursuant to Section 180(1)(a) of the Companies Act 2013.

Resolution required : Special Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00

6. Ratification of resolution in respect to Guarantee/loans and/or security pursuant to Section 186 of the Companies Act, 2013.

Resolution required : Special Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00



7. Appointment of Mr. S P Setia as an Independent Director of the Company for a period of 5 years.

Resolution required : Ordinary Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00

8. Alteration of Articles of Association of the company as per Table F and as per the provisions of Companies Act, 2013

Resolution required : Special Resolution
Mode of voting : E-voting/Poll
Result : Passed with Overwhelming Majority

Category	No. of Shares held	Mode of voting	No. of valid votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour over votes polled	% of votes against valid votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	20981077	e-voting	20981077	100.00	20981077	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	20981077	100.00	20981077	0	100.00	0.00
Public Institutional	0	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	0	0.00	0	0	0.00	0.00
Public-Others	20188590	e-voting	405	0.00	305	100	75.31	24.69
		Poll	681694	3.38	681694	0	100.00	0.00
		Sub-total	682099	3.38	681999	100	99.99	0.01
Total	41169667		21663176	52.62	21663076	100	100.00	0.00

We hope you will find the above in order and request to take the same on record.

Thanking you,
For AMIT SPINNING INDUSTRIES LIMITED

Priya Lohani
(Asst. Company Secretary)

Encl: Scrutinizer's Report
(combined)





LOVENEET HANDA & ASSOCIATES
Company Secretaries

Office : A-41, Office No. 2, First Floor,
Main Market, Madhu Vihar, Delhi-110092
Ph.(O) : 011-47527623, Mobile : 9818664478
E-mail : loveneet.cs@gmail.com

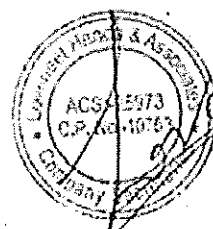
Scrutinizer's Report-Combined

To,
The Chairman
M/s Amit Spinning Industries Limited
A-60, Okhla Industrial Area,
Phase-II, New Delhi-110020

Sub: Report (Combined) on e-voting and Poll on the agenda items transacted at the 22nd Annual General Meeting (AGM) of the Company held on Thursday, September 11, 2014 at 11:30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.

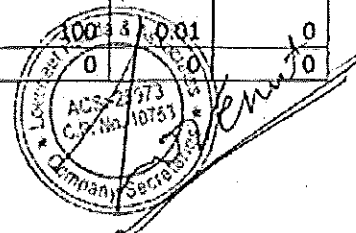
Dear Sir,

1. I, Loveneet Handa, a Company Secretary in Practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of M/s Amit Spinning Industries Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolution contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the Company, held on the Thursday, September 11, 2014 at 11:30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 22nd 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 above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronics means) at AGM.



I have issued separate Scrutinizers Report dated September 9, 2014 on the e-voting and on the poll on the resolution contained in the notice to 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 holders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of Financial Statements for the financial year ended 31 st March, 2014.	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
2.	Appointment of Director in place of Mr. Ranjan Mangtani, who is retiring by rotation.	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
3.	Appointment of M/s Sunil Jain & Co. as Statutory Auditors of the Company for a period of 4 years.	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
4.	Ratification of resolution in respect to Borrowing Powers of Board of Directors.	Special Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
5.	Ratification of resolution in respect to mortgaging/charging/leasing and/or selling of company properties.	Special Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
6.	Ratification of resolution in respect to Guarantees/loans	Special Resolution	E-voting	3	20981482	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0

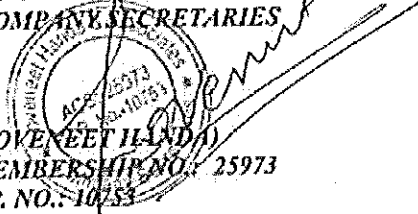


	and/or security.					0			
			Total	37	21663076	99.99	100	0.01	0
7.	Appointment of Mr. S P Setia as Independent Director of the Company for a period of 5 years	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
8.	Alteration of Article of Association of the Company as per Companies Act, 2013.	Special Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0

Thanking You.

Yours faithfully

For LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES


(LOVENEET HANDA)
MEMBERSHIP NO.: 25973
CP. NO.: 10753

PLACE: DELHI
DATE: SEPTEMBER 11, 2014