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AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

September 11, 2014

BSE Limited

Stock Code, **521076**

1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.

Stock Code: **ASII**

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of 22nd Annual General Meeting held on 11th September, 2014

This is to inform you that the members of the Company at their 22nd Annual General Meeting held on 11th September, 2014 have adopted and approved the following items:

1. Adoption 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.
2. Appoint a Director in place of Mr. Ranjan Mangtani who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of M/s Sunil Jain & Co. as Statutory Auditors of the Company for a period of 4 years.
4. Ratification of resolution in respect to Borrowing powers of board of directors pursuant to Section 180(1)(c) of the Companies Act, 2013.
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.
6. Ratification of resolution in respect to Guarantee/loans and/or security pursuant to Section 186 of the Companies Act, 2013.
7. Appointment of Mr. S P Setia as an Independent Director of the Company for a period of 5 years.
8. Alteration of Articles of Association of the company as per Table F and as per the provisions of Companies Act, 2013

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

Thanking you,

Yours truly,

For **AMIT SPINNING INDUSTRIES LIMITED**

(Priya Lohani)

Asst. Company Secretary