



# Lagnam Spintex Limited

**Lagnam Spintex**

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date: 11.09.2019

Company ID: **LAGNAM**  
ISIN: **INE548Z01017**

**Subject: Voting Result of the 9<sup>th</sup> AGM of the shareholders of the company pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time.**

Dear Sir/Madam,

We are pleased to report that the 9<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Monday, September 9, 2019 at 11.00 AM at the Registered Office of the company situated at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara-311001 (Raj). All the resolutions set out in the AGM notice dated 13.08.2019 have been passed with requisite majority.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting result of the aforesaid meeting along with the Scrutinizer's Report thereon.

Thanking you,

Yours Faithfully,

**For: Lagnam Spintex Limited**

  
Rajeev Parashar  
Company Secretary & Compliance Officer  
M.No. A52343



Enclosed: A/a



# Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

## VOTING RESULTS OF THE 9<sup>th</sup> AGM HELD ON 09-09-2019 OF LAGNAM SPINTEX LIMITED

Date of the AGM	09 September 2019
Total number of shareholders on record date	669
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	7
Public:	7
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged

### ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19 ENDED 31<sup>st</sup> MARCH 2019, COMPRISING OF THE BALANCE SHEET AS AT 31<sup>st</sup> MARCH 2019, STATEMENT OF PROFIT & LOSS AND STATEMENT OF CASH FLOW FOR THE YEAR 2018-19 ENDED 31<sup>st</sup> MARCH 2019, TOGETHER WITH THE REPORT OF THE STATUTORY AUDITORS AND BOARD'S REPORT THEREON.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	11658000	NA	NA	NA	NA	NA	NA
	Poll		11658000	100	11658000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11658000</b>	<b>100</b>	<b>11658000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NA	NA	NA	NA	NA	NA
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	117000	NA	NA	NA	NA	NA	NA
	Poll		117000	100	117000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>117000</b>	<b>100</b>	<b>117000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>11775000</b>	<b>11775000</b>	<b>100</b>	<b>11775000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

M: (91) 9929091010 E: anand@lagnam.com W: www.lagnamspintex.com  
PAN: AABCL8061A CIN: L17119RJ2010PLC032089





# Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

2. TO APPOINT M/S SSMS & ASSOCIATES, CHARTERED ACCOUNTANTS, BHILWARA (FRN: 019351C) AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 YEARS.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	11658000	NA	NA	NA	NA	NA	NA
	Poll		11658000	100	11658000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11658000</b>	<b>100</b>	<b>11658000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NA	NA	NA	NA	NA	NA
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	117000	NA	NA	NA	NA	NA	NA
	Poll		117000	100	117000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>117000</b>	<b>100</b>	<b>117000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>11775000</b>	<b>11775000</b>	<b>100</b>	<b>11775000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





# Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

3. TO APPOINT A DIRECTOR IN PLACE OF MR. D. P. MANGAL (DIN: 01205208) WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE- APPOINTMENT.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	11658000	NA	NA	NA	NA	NA	NA
	Poll		11658000	100	11658000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11658000</b>	<b>100</b>	<b>11658000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NA	NA	NA	NA	NA	NA
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	117000	NA	NA	NA	NA	NA	NA
	Poll		117000	100	117000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>117000</b>	<b>100</b>	<b>117000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>11775000</b>	<b>11775000</b>	<b>100</b>	<b>11775000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





# Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

## SPECIAL BUSINESS

4. TO APPOINT/ RE-DESIGNATE, MR. VIJAY SINGH BAPNA (DIN: 02599024) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	11658000	NA	NA	NA	NA	NA	NA
	Poll		11658000	100	11658000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11658000</b>	<b>100</b>	<b>11658000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NA	NA	NA	NA	NA	NA
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	117000	NA	NA	NA	NA	NA	NA
	Poll		117000	100	117000	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>117000</b>	<b>100</b>	<b>117000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>11775000</b>	<b>11775000</b>	<b>100</b>	<b>11775000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





# **SANJAY SOMANI & ASSOCIATES**

COMPANY SECRETARIES

29, 1<sup>st</sup> Floor, Badal Textile Market, Pur Road, BHILWARA-311001  
E-mail : [somanics@gmail.com](mailto:somanics@gmail.com) Mob. : 98290-84678, Tel. 01482-247855

## **FORM NO. MGT.13**

### **Report of Scrutinizer(s)**

***[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]***

To,

The Chairman

of the 9<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Lagnam Spintex Limited** (hereinafter referred as "The Company") held on Monday, 9<sup>th</sup> September, 2019 at 11:00 a.m. at A 51-53, RIICO, Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan.

***Ref.: Scrutinizer's Report of Voting at the 9<sup>th</sup> Annual General Meeting, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time***

Dear Sir,

I, Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries having office at 29, 1<sup>st</sup> Floor, Badal Textile Market, Bhilwara- 311001, Rajasthan, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 9<sup>th</sup> Annual General Meeting of the Shareholders of **Lagnam Spintex Limited** held on Monday, 9<sup>th</sup> September, 2019 at 11:00 a.m. at A 51-53, RIICO, Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, submit our report as under:

1. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to quorum and voting at the AGM on the proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render scrutinizer report based on votes cast by shareholders at the AGM.
2. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. I have relied on information provided by the Company and the Registrar and Transfer Agents ('RTA') of the Company in relation to details regarding number of shares held, signature of shareholders and the authorizations/ proxies lodged with the Company.



4. I did not find any poll papers invalid.

5. After counting the votes cast at the AGM, the votes cast through ballot papers were unblocked in the presence of the two witnesses Seema Somani and Paramveer Singh who are not in the employment of the Company. They have signed last page of the report in confirmation of the votes being unblocked their presence.

6. The result of the Poll are as under:

### **ORDINARY RESOLUTIONS**

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2018-19 ended 31st March 2019, comprising of the Balance Sheet as at 31st March 2019, Statement of Profit & Loss and Statement of Cash Flow for the year 2018-19 ended 31st March 2019, together with the Report of the Statutory Auditors and Board's Report thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	11775000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 2:** To appoint M/s SSMS & Associates, Chartered Accountants, Bhilwara (FRN: 019351C) as the Statutory Auditors of the Company to hold office for a period of 5 Years.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	11775000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 3:** To appoint a Director in place of Mr. D. P. Mangal (DIN: 01205208) who is liable to retire by rotation and being eligible, offer himself for re- appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	11775000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**SPECIAL RESOLUTION(S)**

**Item No. 4:** To appoint/ re-designate, Mr. Vijay Singh Bapna (DIN: 02599024) as an Independent Director of the Company for five consecutive years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	11775000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

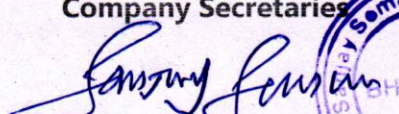
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

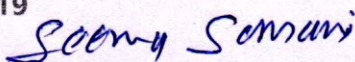
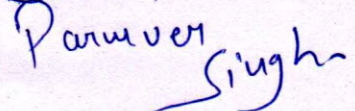
**For: Sanjay Somani & Associates**  
**Company Secretaries**

  
**Sanjay Somani**  
**Proprietor**  
**Mem. No.: F6958**  
**COP No.: 5270**  
**Place: Bhilwara**  
**Date: 11.09.2019**



Witnesses: 1.

2.

**For: Lagnam Spintex Limited**


**D. P. Mangal**  
**Chairman**  
**DIN: 01205208**