



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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 12.06.2021

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

Sub.: Intimation pursuant to Regulation 30 read with Regulation 47 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended, about Compliance/s for the Postal Ballot vide Notice dated 5th June 2021, Confirmation for its dispatch and newspaper clipping/s for publication of notice in newspaper/s

Dear Sir/Madam,

In continuation of our Letter Dated 05th June 2021, and with reference to the captioned subject, we wish to inform you that the Company has duly completed the dispatch of the Postal Ballot Notice along with Explanatory Statement to all the Five Hundred and Forty Three (543) Shareholders (Members) of the Company appearing in the Register of Members as on the Cut-off Date i.e., Friday, the 28th May 2021 through e-mail/s to all those Shareholders (Members) who have provided their e-mail id for receipt of such documents through e-mail. Additionally, the Company has also sent, the Postal Ballot Notice along with Explanatory Statement, through Speed Post (Indian) or Registered Post services of Indian Post to the members whose email id/s were not registered with the Company/RTA.

We wish to add that the Postal Ballot Notice along with Explanatory Statement is also uploaded or posted on the Company's Website www.lagnamspintex.com and also on the Website of National Securities and Depository Limited www.evoting.nsdl.com and the same will be remain posted till the declaration of Postal Ballot Results.


We are enclosing herewith a copy of Postal Ballot Notice along with Explanatory Statement, together with the Newspaper Clipping/s, for Publication of Notice, published in 'Dainik Lokjeevan', [English Language], 'Business Remedies', [Hindi Language] and 'Business Standard' [English Language], on Saturday, the 12th June 2021, containing requisite information about the Postal Ballot for your kind reference and records.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


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



Enclosed: a/a

NOTICE OF POSTAL BALLOT/E-VOTING

(Pursuant to Section 108 and 110 of the Companies Act, 2013 (the “Act”) read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Members,

Notice is hereby given that pursuant to the provisions of the Section 108, Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meetings / conducting postal ballot through e-voting vide General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31 December, 2020 (the “Relevant Circulars”), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the “Listing Regulations”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification or re-enactment thereof for the time being in force, for seeking the approval of the Members of “**LAGNAM SPINTEX LIMITED**” (“The Company”) by way of Special Resolution by way of Postal Ballot through **remote E-Voting only**.

The proposed resolutions and explanatory statements pertaining to the said resolutions, pursuant to Section 102 and 110 of the Companies Act, 2013 setting out the material facts concerning each item and the reasons thereof is appended herewith for your consideration.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on **Saturday, 05th June, 2021** has appointed **Mr. Sanjay Somani, (ICSI Membership No. 6958)** proprietor of **M/s Sanjay Somani & Associates, Practicing Company Secretaries, Bhilwara**, as the Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process) in a fair and transparent manner. The proposed Resolution(s) and the Explanatory Statement stating the facts as required in terms of Section 102 and Section 110 of the Act are appended hereto, for your consideration and approval and / or consent. Members are requested to read and follow the instructions carefully on remote e-voting provided in this Postal Ballot Notice.



SPECIAL BUSINESSES:

ITEM-1:- TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

Note: In accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the below mentioned resolution shall be acted upon if and only if the votes cast by Shareholders other than Promoters in favour of the proposal amount to at least two times the number of votes cast by Shareholders other than Promoter shareholders against the proposal.

“RESOLVED THAT pursuant to the provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 277 of the SEBI (ICDR) Regulations, 2018 and other applicable provisions, if any, of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) applicable to small and medium enterprise and subject to the applicable Laws and by-laws and rules and regulations of NSE and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for the purpose of migration of the Company’s present listing from **SME Platform (EMERGE) of NSE to Main Board of NSE.”**

“RESOLVED FURTHER THAT Mr. Anand Mangal (DIN: 03113542), Managing Director, Mr. Shubb Mangal (DIN: 01287935), Whole time Director, Mr. D. P. Mangal (DIN: 01205208), Chairman & Whole time Director and Mr. Rajeev Parashar (Company Secretary & Compliance Officer) of the Company, be and hereby jointly/ severally authorized to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of the Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the company for the purpose of migration of the Company’s present listing from SME platform (EMERGE) of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to the aforesaid resolutions and in connection with any matter incidental thereto.”

**By Order of the Board of Directors
For Lagnam Spintex Limited**

**Rajeev Parashar
Company Secretary & Compliance Officer
ICSI Mem. No.: A52343**

**Place: Bhilwara
Date: 05th June, 2021**



NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 stating all material facts and the reasons for the proposals is annexed herewith.
2. The Board of Directors of the Company ("the Board") at its meeting held on **Saturday, 5th June, 2021** has appointed **Mr. Sanjay Somani, (Membership No. 6958) proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries, Bhilwara**, as the Scrutinizer for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding) and whose name appears on the Register of Members/ List of Beneficial Owners on **Friday, 28th May, 2021**.
4. On account of the threat posed by **COVID-19 and in terms of the MCA Circulars**, the Company will send this postal notice in electronic form only. The hard copy of this Postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
5. The voting period begins from **Monday, 14th Day of June, 2021, 9:00 A.M. (IST) onwards to Tuesday, 13th July, 2021, 5:00 P.M. (IST)**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date **Friday, 28th May, 2021**, (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address) can cast their votes electronically, in respect of the resolution as set out in the Postal Ballot Notice only through the remote e-voting. Members are requested to follow the procedure as stated in the Procedure and Instructions for remote e-voting for casting their vote(s).
6. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization.
7. The results of the Postal Ballot will be declared on **Friday, 16th July, 2021**. The results of the Postal Ballot will be hosted on the website of the Company viz. www.lagnamspintex.com and will also be communicated to the Stock Exchange where the equity shares of the Company are listed. The results of the Postal Ballot will be declared by the Chairman, or in his absence by the Managing Director or Company Secretary, or any other person so authorised by the Chairman and it will display at Company's Registered Office. The resolutions will be taken as passed if the



results of the Postal Ballots indicate that the requisite majority of the shareholders assented to the Resolution.

8. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. **Tuesday, 13th July, 2021** and as if they have been passed at a General Meeting of the Members.
9. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Friday, 28th May, 2021**.
10. Shareholders who have registered their e-mail IDs with their Depository Participants/Company are being sent Notice of Postal ballot by e-mail and Shareholders who have not registered their e-mail id will request to please register their mail ids with the Company.
11. The Scrutinizer's decision on the validity or otherwise of the Postal Ballot (only through remote E-Voting) will be final.
12. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
 - a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to rparashar@lagnam.com.
 - b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16- digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to rparashar@lagnam.com.
13. Documents referred to in this notice and explanatory statement are open for inspection by the shareholders at the Registered Office of the Company on all working days (except Saturday & Sunday) from 11:00 am to 4:00 pm till from the date of dispatch of the Postal Ballot Notice up to the completion of Postal Ballot i.e., **Tuesday, 13th July, 2021**.
14. In compliance with Regulation 44 of the Listing Regulations and provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means as an alternate mechanism. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting in order to enable the members to cast their votes electronically instead of dispatching postal ballot form.
15. Members are requested to contact Mr. Rajeev Parashar, Company Secretary (Phone No.: 9461656067, Email ID: rparashar@lagnam.com) in case of any query pertaining to the postal ballot.



16. PROCEDURE/ INSTRUCTIONS FOR REMOTE E VOTING:

- 1) The voting period begins on **Monday, 14th Day of June, 2021, 9:00 A.M. (IST) onwards to Tuesday, 13th July, 2021, 5:00 P.M. (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Friday, 28th May, 2021** may cast their vote electronically and that a person who is not a member as on the cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by NSDL for voting thereafter.
- 2) The Board of Directors has appointed **M/s Sanjay Somani and Associates, Practicing Company Secretaries, Bhilwara** as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- 3) The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: : Log-in to NSDL e-Voting system at [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)

Step 2: Cast your vote electronically on NSDL e-Voting system

4) **Details of Step 1 mentioned below:**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID



	For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>

5. Your password details are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c. How to retrieve your ‘initial password’?
 - I. If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the Page | 6 email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - II. If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:

- a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, home page of e-Voting will open.

5) Details of Step 2 mentioned below:

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles. .
- After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- Select “EVEN” of company for which you wish to cast your vote.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- Upon confirmation, the message “Vote cast successfully” will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to somanics@gmail.com with a copy marked to evoting@nsdl.co.in



- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in to the Company at rparashar@lagnam.com.



**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 OF THE COMPANIES ACT, 2013
SETTING OUT MATERIAL FACTS:**

**ITEM NO. 1:-TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE
COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA
LIMITED (NSE) TO MAIN BOARD OF NSE:**

The Company's shares have been listed on a NSE Emerge since 18th September, 2018 till date.

As stated in SEBI (ICDR) Regulation, 2018 there is an option to migrate from NSE SME Emerge to NSE Main Board. Further, the Company's Operation have been increasing at a rapid pace. In view of increasing business activities and for strong brand building, the Board of Directors in its meeting held on **5th June, 2021** has accordingly decided to migrate from NSE SME Emerge to NSE Main Board. The Listing on the Main Board is likely to have wider participation from investors at large and trading in the Equity Shares of the Company on the Main Board will go on the long way in enhancing the image and goodwill of the Company. The benefits of listing on the Main Board in the form of market Capitalization, enhanced liquidity, larger participation, visibility etc., will accrue to the Members of the Company. By Migrating on the Main Board the goodwill and the growth of the Company will increase and Company will be able to expand its business.

The Migration Policy from SME Platform to Main Board requires approval of members by way of Special Resolution. The Shareholders approval for the said purpose is sought through this resolution as required under SEBI (ICDR) Regulations. Here special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The Board of Directors of the Company proposes the resolution for your approval as a Special resolution. None of the Directors and Key Managerial Persons or their relatives has any interest in the passing of the said resolution except to the extent of equity shares held by them in the Company.

Accordingly, the Board of Directors of the Company recommends the Special resolution No. 1 as proposed and set out in the accompanying Notice for approval of the Members in the Interest of the Company through Postal Ballot through remote e-voting.

**By Order of the Board of Directors
For Lagnam Spintex Limited**

**Rajeev Parashar
Company Secretary & Compliance Officer
ICSI Mem. No.: A52343**

**Place: Bhilwara
Date: 05th June, 2021**



Lagnam Spintex

LAGNAM SPINTEX LIMITED

CIN: L17119RJ2010PLC032089

Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, India. Tel: +91 9461656067
Website: www.lagnamspintex.com E-mail: rparashar@lagnam.com

NOTICE

Notice is hereby given pursuant to **Section 110 and 108 of the Companies Act, 2013** read with **Rule 20 and 22 of Companies (Management and Administration) Rules, 2014** (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions of the Companies Act, 2013 if any, **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018** and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal ballot (only through remote E-voting) by way of **Special Resolution for the Special Businesses** as set out in the Postal Ballot Notice dated **June 5th, 2021**.

Pursuant to **General Circular No. 14/2020** dated 08 April, 2020, **General Circular No. 17/2020** dated 13 April, 2020 and **General Circular No. 22/2020** dated 15 June, 2020 on account of the threat posed by the COVID-19 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Notice of Postal Ballot along with the Explanatory statement was sent via email and physical notice to the members whose email ids were not registered with the Company/RTA, on or before **Friday, June 11th, 2021** to all the members whose name appeared in the Register of Member/Beneficial Owner received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) as on **Friday, May 28th, 2021** (Cut-off Date) and whose email address are available with Company/Depositories. The procedure for E-voting is given in the notes forming part of the Postal Ballot Notice. The hard copy of Notice of Postal ballot along with the Postal Ballot Form and Prepaid Business Reply Envelope is not being dispatched to shareholders and shareholders are requested to communicate their assent or dissent through remote E-voting only. The Notice of Postal Ballot along with the explanatory statement and other Annexures is also available on the website of the Company at www.lagnamspintex.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited "Emerge Platform" at <https://www1.nseindia.com/emerge> and on the website of NSDL (agency appointed by the Company for providing remote E-Voting facility) i.e. <https://www.evoting.nsdl.com>

In compliance with **Section 108** of the Companies Act, 2013 and **Rule 20** of companies (Management and Administration) Rules, 2014 and **Regulation 44** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-voting facility to the shareholders of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing E-Voting facility in a secure manner and has appointed **M/s Sanjay Somani and Associates, Practicing Company Secretary, Bhilwara** as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner. The Voting rights shall also be reckoned on the paid-up values of shares registered in the name(s) of the Member(s) as on the cut-off date.

E-Voting period will commence on **Monday, June 14th, 2021 at 9:00 A.M. (IST)** and ends on **Tuesday, July 13th, 2021 at 5:00 P.M. (IST)**. The E-Voting module shall be disabled by NSDL for voting thereafter. The Shareholders are requested to cast their votes during this period only and to refer the E-Voting instructions in the Postal Ballot Notice regarding the process and manner for E-Voting. Once the vote is cast by the shareholder, the shareholders shall not be allowed to change it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQ's) for Shareholders and E Voting user manual for shareholders available at <https://www.evoting.nsdl.com> under the help section or call on 1800 1020 990 / 1800 22 44 30 or write an email to evoting@nsdl.co.in or to rparashar@lagnam.com or contact Mr. Rajeev Parashar, Company Secretary & Compliance Officer, (+91 9461656067) who will address the grievances connected with the voting by electronic means.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR REMOTE E-VOTING:

- For Temporary Registration:** The Shareholders who have not registered their e-mail addresses or have not received any communication regarding this Notice for any reason whatsoever, may obtain this Notice and the procedure for E-Voting to enable E-voting for the postal Ballot by registering their e-mail addresses using the link provided by Bigshare Services Private Limited, RTA of the Company i.e. <https://bigshareonline.com/InvestorRegistration.aspx>. In case of any queries, shareholders may write by sending an email to rparashar@lagnam.com.
- For Permanent Registration:** It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) and in respect of physical holdings, with the RTA of the Company by following the procedure prescribed by the Depository Participant or the RTA, respectively.
- Validation of Email ids:** Those members who have already registered their e mail address are requested to keep their E mail addresses validated with their Depository Participants/Company's RTA, to enable servicing of notices/documents/Annual Reports electronically to their e-mail address.

The Scrutinizers shall submit their report to the Chairman of the Company or to any other person authorized by him. The result of the Postal ballot shall be declared by the Chairman or any other person authorized by him on or before **Thursday, July 15th, 2021**. The result of the voting by Postal Ballot (through remote E-Voting) along with the Scrutinizer's Report will be placed on the Company's website at www.lagnamspintex.com & NSDL i.e. <https://www.evoting.nsdl.com>. The same shall simultaneously be communicated to the National Stock Exchange of India Limited "Emerge Platform", on which the Equity Shares of the Company are listed.

By Order of the Board
FOR LAGNAM SPINTEX LIMITED

Sd/-
Rajeev Parashar
Company Secretary
ICSI Mem. No.: A52343

PLACE: Bhilwara
DATE: June 12, 2021

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लगनम स्पिनटेक्स लिमिटेड

सीआईएन: एल17119आरजे2010पीएलसी032089

पंजीकृत कार्यालय: ए 51-53, रिको ग्रेथ सेंटर, हमीरगढ़, भीलवाड़ा-311001, राजस्थान, भारत
दूरभाष नं.: 91 9461656067, वेबसाइट: www.lagnamspintex.com, ई-मेल: rparashar@lagnam.com

सूचना

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 संपठित कंपनी अधिनियम, 2013 की धारा 110 और 108 के अनुसार एतद्वारा सूचित किया जाता है (इसमें किसी भी वैधानिक संशोधन या तत्समय लागू होने वाले पुनः अधिनियमन सहित) और कंपनी अधिनियम, 2013 के अन्य लागू प्रावधान, यदि कोई हो, सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) धिनियम, 2016, भारतीय प्रतिभूति और विनियम बोर्ड (पूजी) जारी करना और प्रकटीकरण आवश्यकताएं) धिनियम, 2018 और ऐसे अन्य नियम और विनियम जो लागू होते हैं, की अनुपालना में कंपनी 5 जून, 2021 के पोस्टल बैलेट नोटिस में निर्धारित विशेष व्यक्तियों के लिए विशेष संकल्प के माध्यम से पोस्टल बैलेट (केवल रिमोट ई-वोटिंग के माध्यम से) के माध्यम से अपने सदस्यों की अनुमति प्राप्त करना चाह रही है।

कोविड-19 द्वारा उत्पन्न खतरों को देखते हुए कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार द्वारा जारी ('एमसीए परिपत्र') के अनुसार सामान्य परिपत्र संख्या 14/2020 दिनांकित 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांकित 13 अप्रैल, 2020 और सामान्य परिपत्र संख्या 22/2020 दिनांकित 15 जून, 2020 की अनुपालना में व्याख्यात्मक विवरण के साथ पोस्टल बैलेट की सूचना बुकवार, 11 जून को या उससे पहले उन सभी सदस्यों को जिनका नाम बुकवार, 28 मई, 2021 (कट-ऑफ तिथि) को रजिस्ट्रार और शेयर ट्रान्सफर एजेंट, नेशनल सिक््योरिटीज डिपॉजिटरी लिमिटेड (एनएसडी), सेंद्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) से प्राप्त सदस्य/लाभार्थी स्वामी के रजिस्टर में दर्ज है को ई-मेल के माध्यम से एवं जिनकी ई-मेल आईडी कंपनी/आरटीए के साथ पंजीकृत नहीं थी, को भौतिक नोटिस के माध्यम से भेजी गई। ई-वोटिंग की प्रक्रिया पोस्टल बैलेट नोटिस का हिस्सा बने बिनाई में दी गई है।

पोस्टल बैलेट फॉर्म और प्रोपोज बिजनेस प्रतिउत्तर लिफाफा के साथ पोस्टल बैलेट की नोटिस की हार्ड कॉपी शेयरधारकों को नहीं भेजी जा रही है और शेयरधारकों से अनुरोध है कि वे अपनी सहमति या असहमति केवल रिमोट ई-वोटिंग के माध्यम से संप्रेषित करें। व्याख्यात्मक विवरण और अन्य अनुलग्नकों के साथ पोस्टल बैलेट की सूचना कंपनी की वेबसाइट www.lagnamspintex.com, स्टॉक एक्सचेंज की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'इमर्ज प्लेटफॉर्म' पर <https://www1.nseindia.com/emerge> और एनएसडीएल की वेबसाइट (रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी द्वारा नियुक्त एजेंसी) अर्थात् <https://www.evoting.nsdl.com> पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) धिनियम, 2016 के नियम 44 के अनुपालना में, कंपनी शेयरधारकों को रिमोट ई-वोटिंग की सुविधा प्रदान करके प्रसन्न है। कंपनी ने सुरक्षित तरीके से ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक््योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं और ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए मेसर्स संजय सोमानी एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सचिव, भीलवाड़ा को सचिव के रूप में नियुक्त किया है। वोटिंग अधिकारों की गणना कट-ऑफ तिथि तक सदस्य (सदस्यों) के नाम (नामों) में पंजीकृत शेयरों के चुकता मूल्यों के आधार पर भी की जाएगी।

ई-वोटिंग की अंतिम सोमवार, 14 जून, 2021 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी और मंगलवार, 13 जुलाई, 2021 को शाम 5:00 बजे (आईएसटी) समाप्त होगी। इसके बाद मतदान के लिए एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। शेयरधारकों से अनुरोध है कि वे केवल इस अवधि के दौरान अपना वोट डालें और ई-वोटिंग की प्रक्रिया और तरीके के बारे में पोस्टल बैलेट नोटिस में ई-वोटिंग निर्देशों को देखें। एक बार शेयरधारक द्वारा वोट डालने के बाद, शेयरधारकों को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

किसी भी प्रश्न के मामले में, आप सहायता अनुभाग के तहत <https://www.evoting.nsdl.com> पर उपलब्ध शेयरधारकों के लिए अक्षर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या 1800 1020 990/1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in या rparashar@lagnam.com पर एक ईमेल लिखें या श्री राजीव पाराशर, कंपनी सचिव एवं अनुपालन अधिकारी से (+91 9461656067) पर संपर्क करें, जो मतदान से जुड़ी शिकायतों का इलेक्ट्रॉनिक साधनों से समाधान करेंगे।

उन शेयरधारकों के लिए प्रक्रिया जिनके ई-मेल पते रिमोट ई-वोटिंग हेतु लॉगिन संबंधित जानकारी प्राप्त करने के लिए डिपॉजिटरीज के पास पंजीकृत नहीं हैं:

(अ) अस्थायी पंजीकरण के लिए: जिन शेयरधारकों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं या किसी भी कारण से इस नोटिस के संबंध में कोई संचार प्राप्त नहीं किया है, वे इस नोटिस और पोस्टल बैलेट के लिए सक्षम बनाने वाली ई-वोटिंग की प्रक्रिया के लिए कंपनी के आरटीए बिगशेयर सर्विसेज प्राइवेट लिमिटेड द्वारा प्रदान किए गए लिंक <https://bigshareonline.com/InvestorRegistration.aspx> का उपयोग करके अपने ई-मेल पते को पंजीकृत करके प्राप्त कर सकते हैं। अन्य प्रकार के किसी भी प्रश्न के मामले में, शेयरधारक rparashar@lagnam.com पर ईमेल भेजकर लिख सकते हैं।

(ब) स्थायी पंजीकरण के लिए: यह स्पष्ट किया जाता है कि ई-मेल पते के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ डीमैट होल्डिंग्स के संबंध में अपना ई-मेल पता पंजीकृत करें और फिजिकल होल्डिंग्स के संबंध में आरटीए के साथ डिपॉजिटरी पार्टिसिपेंट या आरटीए द्वारा कमन्स: निर्धारित प्रक्रिया का पालन किया जा सकता है।

(स) ईमेल आईडी का सत्यापन: जिन सदस्यों ने पहले ही अपना ई-मेल पता पंजीकृत कर लिया है, उनसे अनुरोध है कि वे अपने ई-मेल पते को अपने डिपॉजिटरी प्रतिभागियों/कंपनी के आरटीए के साथ मान्य रखें, ताकि उनके ई-मेल के पते पर उन्हें इलेक्ट्रॉनिक रूप से सूचनाएं/दस्तावेज/वार्षिक रिपोर्ट्स प्राप्त करने की सुविधा मिल सके।

संबंधक अपनी रिपोर्ट कंपनी के अध्यक्ष या उनके द्वारा अधिकृत किसी अन्य व्यक्ति को प्रस्तुत करेंगे। पोस्टल बैलेट का परिणाम अध्यक्ष या उनके द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा गुरुवार, 15 जुलाई, 2021 को या उससे पहले घोषित किया जाएगा।

पोस्टल बैलेट द्वारा मतदान का परिणाम (रिमोट ई-वोटिंग के माध्यम से) सचिवक की रिपोर्ट के साथ कंपनी की वेबसाइट www.lagnamspintex.com और एनएसडीएल यानि <https://www.evoting.nsdl.com> पर डाला जाएगा। उसी के साथ-साथ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'इमर्ज प्लेटफॉर्म' को सूचित किया जाएगा, जिस पर कंपनी के इविचटी शेयर सूचीबद्ध हैं।

निदेशक मंडल के आदेश से
लगनम स्पिनटेक्स लिमिटेड के लिए
कृत:-

राजीव पाराशर
कंपनी सचिव

आईसीएसआई एमईएम. नं.:ए52343

स्थान: भीलवाड़ा
दिनांक: 12 जून, 2021





Lagnam Spintex

LAGNAM SPINTEX LIMITED

CIN: L17119RJ2010PLC032089

Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, India. Tel: +91 9461656067

Website: www.lagnamspintex.com E-mail: rparashar@lagnam.com

NOTICE

Notice is hereby given pursuant to **Section 110 and 108 of the Companies Act, 2013** read with **Rule 20 and 22 of Companies (Management and Administration) Rules, 2014** (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions of the Companies Act, 2013 if any, **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018** and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal ballot (only through remote E-voting) by way of **Special Resolution for the Special Businesses** as set out in the Postal Ballot Notice dated **June 5th, 2021**.

Pursuant to **General Circular No. 14/2020 dated 08 April, 2020, General Circular No. 17/2020 dated 13 April, 2020 and General Circular No. 22/2020 dated 15 June, 2020 on account of the threat posed by the COVID-19 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars")**, the Notice of Postal Ballot along with the Explanatory statement was sent via email and physical notice to the members whose email ids were not registered with the Company/RTA, on or before **Friday, June 11th, 2021** to all the members whose name appeared in the Register of Member/Beneficial Owner received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL), Central Depository Services Limited (GDSL) as on **Friday, May 28th, 2021** (Cut-off Date) and whose email address are available with Company/Depositories. The procedure for E-voting is given in the notes forming part of the Postal Ballot Notice. The hard copy of Notice of Postal ballot alongwith the Postal Ballot Form and Prepaid Business Reply Envelope is not being dispatched to shareholders and shareholders are requested to communicate their assent or dissent through remote E-voting only. The Notice of Postal Ballot along with the explanatory statement and other Annexures is also available on the website of the Company at www.lagnamspintex.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited "Emerge Platform" at <https://www1.nseindia.com/emerge> and on the website of NSDL (agency appointed by the Company for providing remote E-Voting facility) i.e. <https://www.evoting.nsdl.com>

In compliance with **Section 108** of the Companies Act, 2013 and **Rule 20** of companies (Management and Administration) Rules, 2014 and **Regulation 44** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-voting facility to the shareholders of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing E-Voting facility in a secure manner and has appointed **M/s Sanjay Somani and Associates, Practicing Company Secretary, Bhilwara** as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner. The Voting rights shall also be reckoned on the paid-up values of shares registered in the name(s) of the Member(s) as on the cut-off date.

E-Voting period will commence on **Monday, June 14th, 2021 at 9:00 A.M. (IST)** and ends on **Tuesday, July 13th, 2021 at 5:00 P.M. (IST)**. The E-Voting module shall be disabled by NSDL for voting thereafter. The Shareholders are requested to cast their votes during this period only and to refer the E-Voting instructions in the Postal Ballot Notice regarding the process and manner for E-Voting. Once the vote is cast by the shareholder, the shareholders shall not be allowed to change it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQ's) for Shareholders and E Voting user manual for shareholders available at <https://www.evoting.nsdl.com> under the help section or call on 1800 1020 990 / 1800 22 44 30 or write an email to evoting@nsdl.co.in or to rparashar@lagnam.com or contact Mr. Rajeev Parashar, Company Secretary & Compliance Officer, (+91 9461656067) who will address the grievances connected with the voting by electronic means.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR REMOTE E-VOTING:

- (i) **For Temporary Registration:** The Shareholders who have not registered their e-mail addresses or have not received any communication regarding this Notice for any reason whatsoever, may obtain this Notice and the procedure for E-Voting to enable E-voting for the postal Ballot by registering their e-mail addresses using the link provided by Bigshare Services Private Limited, RTA of the Company i.e. <https://bigshareonline.com/InvestorRegistration.aspx>. In case of any queries, shareholders may write by sending an email to rparashar@lagnam.com.
- (ii) **For Permanent Registration:** It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) and in respect of physical holdings, with the RTA of the Company by following the procedure prescribed by the Depository Participant or the RTA, respectively.
- (iii) **Validation of Email ids:** Those members who have already registered their e mail address are requested to keep their E mail addresses validated with their Depository Participants/Company's RTA, to enable servicing of notices/documents/Annual Reports electronically to their e-mail address.

The Scrutinizers shall submit their report to the Chairman of the Company or to any other person authorized by him. The result of the Postal ballot shall be declared by the Chairman or any other person authorized by him on or before **Thursday, July 15th, 2021**. The result of the voting by Postal Ballot (through remote E-Voting) along with the Scrutinizer's Report will be placed on the Company's website at www.lagnamspintex.com & NSDL i.e. <https://www.evoting.nsdl.com>. The same shall simultaneously be communicated to the National Stock Exchange of India Limited "Emerge Platform", on which the Equity Shares of the Company are listed.

By Order of the Board
FOR LAGNAM SPINTEX LIMITED

Sd/-
Rajeev Parashar
Company Secretary
ICSI Mem. No.: A52343

PLACE: Bhilwara
DATE: June 12, 2021

