



# 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: 15.04.2021

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

**Sub.: Disclosure pursuant to Regulation 30 read with Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of 01/2021-22 Board Meeting held on Thursday, 15<sup>th</sup> April 2021**

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the 01/2021-22 Meeting of the Board of Directors of the Company was held on Thursday, 15<sup>th</sup> April 2021, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely: -

1. The Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2021, Statement of Assets and Liabilities as at that date and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2021. A copy of the same along with Auditors' Report thereon and Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
2. Recommended Dividend @ 5% i.e., Rs. 0.50 per share of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2021, subject to the approval of Shareholders.
3. Considered and approved the Board's Report, along with its annexure/s and Management Discussion & Analysis for the financial year 2020-2021 ended 31<sup>st</sup> March 2021;
4. Considered and approved the appointment of M/s A. L. Chechani & Co., Chartered Accountants, Bhilwara as Internal Auditors of the Company for the financial year 2021-22;
5. Considered and approved the appointment of M/s Sanjay Somani & Associates, Company Secretaries, Bhilwara as Secretarial Auditor of the Company for the financial year 2021-22;
6. Considered and approved the appointment of M/s N. D. Birla & Co., Cost Accountants, Ahmedabad as Cost Auditors of the Company for the financial year 2021-22;
7. Approved and considered the Notice of 11<sup>th</sup> Annual General Meeting. The Date, Time and Venue for the 11<sup>th</sup> Annual General Meeting are as follows:

M: (91) 9929091010 E: [anand@lagnam.com](mailto:anand@lagnam.com) W: [www.lagnamspintex.com](http://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

Day and Date of the AGM	Time	Venue
Friday, 23 <sup>rd</sup> July 2021	11.00 A.M.	Through Video Conferencing (VC)/ other audio-visual means (OAVM)- will be connected from the Conference of the Company at A 51-53, RIICO Growth Centre, Hamirgarh, Bhilwara-311001.

8. Approved and Considered the appointment of M/s Sanjay Somani & Associates, Company Secretaries as a scrutinizer to oversee the voting process for aforesaid Annual General Meeting in fair and transparent manner.

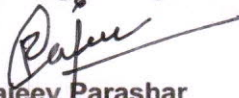
9. Approved other business items with the permission of chair.

The Meeting was commenced at 1.00 P.M. and concluded at 2.50 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,  
Yours Faithfully,

For Lagnam Spintex Limited

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



Enclosed: Financial Results along with Auditors report thereon

**Auditor's Report on the Half yearly and Year to date Audited Standalone Financial Results of Lagnam Spintex Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To,  
The Board of Directors,  
**LAGNAM SPINTEX LIMITED**  
A 51-53, RIICO Growth Centre,  
Hamirgarh, Bhilwara- 311001.

**Report on the Audit of Financial Result**

**Opinion**

We have audited the accompanying statement of half yearly and year to date financial results of Lagnam Spintex Limited (the company) for the half year ended 31<sup>st</sup> March 2021 and for the year ended 31<sup>st</sup> March 2021 ("Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

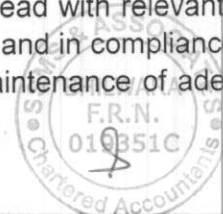
1. Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net income and other comprehensive income and other financial information of the Company for the half year ended 31<sup>st</sup> March 2021 and for the year ended 31<sup>st</sup> March 2021.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Financial Results**

The statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of the statement that gives a true and fair view of the net income and other comprehensive income and other financial information in accordance with the applicable accounting standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate



accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate Internal financial controls with reference to financial statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with "relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

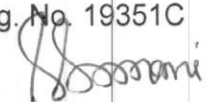
#### Other matters

The statement includes the results for the half year ended 31<sup>st</sup> March 2021 being the balancing figure between the audited figures in respect of the full financial year ended 31<sup>st</sup> March 2021 and the published unaudited year-to-date figure of the first half of the financial year, which was subjected to a limited review by us, as required under the Listing Regulations.

Date: 15.04.2021  
Place: Bhilwara

UDIN: 21076241AAAAAZ3471

**For SSMS & Associates**  
Chartered Accountants  
Firm Reg. No. 19351C

  
**(Satish Somani)**  
Partner  
M. No. 076241





# LAGNAM SPINTEX LIMITED

CIN: L17119RJ2010PLC032089

Plant & Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Rajasthan)

M: (91) 9929091010 E: anand@lagnam.com W: www.lagnamspintex.com

## Statement of Audited Financial Results For The Half Year And Year Ended 31st March, 2021

(₹ in Lac)

PARTICULARS	Six months ended on 31.03.2021 (Audited)	Preceding Six months ended on 30.09.2020 (Unaudited)	Corresponding Six months ended in the previous year on 31.03.2020 (Audited)	Current year ended on 31.03.2021 (Audited)	Previous year ended on 31.03.2020 (Audited)
	01.10.2020 to 31.03.2021	01.04.2020 to 30.09.2020	01.10.2019 to 31.03.2020	01.04.2020 to 31.03.2021	01.04.2019 to 31.03.2020
I. Revenue from Operations (Net of excise duty)	13,581.76	6,958.99	10,317.25	20,540.75	17,644.45
II. Other Operating Income	14.27	15.69	22.10	29.96	33.23
<b>III. Total Revenue (I+II)</b>	<b>13,596.03</b>	<b>6,974.68</b>	<b>10,339.35</b>	<b>20,570.71</b>	<b>17,677.68</b>
<b>IV. Expenses</b>					
(a) Cost of Materials consumed	8,300.02	4,485.96	7,470.15	12,785.98	13,510.05
(b) Purchase of stock-in-trade, Changes in inventories of finished goods, work-in-progress and stock-in-trade	498.11	667.62	(150.71)	1,165.73	(649.60)
(d) Employees benefits expense	515.76	374.75	494.32	890.51	770.24
(e) Finance cost	604.35	560.08	623.95	1,164.43	930.60
(f) Depreciation and amortisation expenses	373.00	378.87	378.13	751.87	593.77
(g) Other expenses	1,842.80	1,269.34	1,646.39	3,112.14	2,462.47
<b>Total Expenses</b>	<b>12,134.04</b>	<b>7,736.62</b>	<b>10,462.23</b>	<b>19,870.66</b>	<b>17,617.53</b>
<b>V. Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>1,461.99</b>	<b>(761.94)</b>	<b>(122.88)</b>	<b>700.05</b>	<b>60.15</b>
VI. Exceptional Items	-	-	-	-	-
VII. Profit / (Loss) before Extraordinary items and Tax (V-VI)	1,461.99	(761.94)	(122.88)	700.05	60.15
VIII. Extra ordinary items	-	-	-	-	-
<b>IX. Profit / (Loss) before Tax (VII-VIII)</b>	<b>1,461.99</b>	<b>(761.94)</b>	<b>(122.88)</b>	<b>700.05</b>	<b>60.15</b>
<b>X. Tax expense</b>					
(1) Current Tax	116.85	-	(28.39)	116.85	2.16
(2) MAT Credit Entitlement	(116.85)	-	28.39	(116.85)	(2.16)
(3) Deferred Tax	381.51	(134.09)	(103.07)	247.42	(52.15)
<b>XI. Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>1,080.48</b>	<b>(627.85)</b>	<b>(19.81)</b>	<b>452.63</b>	<b>112.30</b>
XII. Profit / (Loss) for the period from Discontinuing operations	-	-	-	-	-
XIII. Tax expenses of Discontinuing operations	-	-	-	-	-
XIV. Profit / (Loss) from Discontinuing operations (after Tax) (XII-XIII)	-	-	-	-	-
<b>XV. Profit / (Loss) for the period (XI+XIV)</b>	<b>1,080.48</b>	<b>(627.85)</b>	<b>(19.81)</b>	<b>452.63</b>	<b>112.30</b>
<b>XVI. Earning per equity share of Rs.10/- Each</b>					
Basic	6.12	(3.55)	(0.11)	2.56	0.64
Diluted	6.12	(3.55)	(0.11)	2.56	0.64
XVII. Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,766.90	1,766.90	1,766.90	1,766.90	1,766.90
XVIII. Reserves excluding revaluation reserve	-	-	-	4,119.98	3,667.35

- The above financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at their Meeting held on Thursday, 15th April, 2021.
- The Auditors have given their report on the financial results for the half/year ended 31<sup>st</sup> March, 2021 which has also reviewed and approved by the Audit Committee and the Board at their Meeting held on Thursday, 15<sup>th</sup> April, 2021.
- The Auditors' Report is unmodified and there is no comments or remarks which needs to be described in the prescribed form.
- The Board has recommended dividend @ 5% i.e. Rs. 0.50 per share for the financial year 2020-21, subject to the approval of Shareholders.
- The figures have been regrouped/rearranged wherever necessary.
- During the year Company's manufacturing plants & offices were completely shut down from 22nd March, 2020 to 25th April, 2020 due to COVID-19 lockdown announced by the Central Government of India. The operations have partially started w.e.f. 26th April, 2020
- The requirement of AS-17 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
- The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
- Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2021 is enclosed herewith.
- IND AS is currently not applicable to the Company.

For Lagnam Spintex Limited

Anand Mangal  
Managing Director  
DIN: 03113542



Date : 15th April, 2021  
Place : Bhilwara

# LAGNAM SPINTEX LIMITED

CIN: L17119RJ2010PLC032089

Plant & Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Rajasthan)

M: (91) 9929091010 E: anand@laanam.com W: www.laanamsintex.com

Statement of Assets & Liabilities As At 31st March ,2021			
(₹ in Lac)			
S NO.	Particulars	As at 31.03.2021 (Audited)	As at 31.03.2020 (Audited)
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
(a)	Share Capital	1,766.90	1,766.90
(b)	Reserves & surplus	4,119.98	3,667.35
(c)	Money received against share warrants	-	-
	<b>Sub-Total Shareholders' Funds</b>	<b>5,886.88</b>	<b>5,434.25</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Non-current liabilities</b>		
(a)	Long-term borrowings	12,323.84	10,761.99
(b)	Deferred tax liabilities (net)	820.52	573.10
(c)	Other long-term liabilities	-	-
(d)	Long-term provisions	67.40	43.78
	<b>Sub-Total Non Current Liabilities</b>	<b>13,211.76</b>	<b>11,378.87</b>
<b>4</b>	<b>Current Liabilities</b>		
(a)	Short-term borrowings	2,954.29	4,587.67
(b)	Trade payables		
	(A) total outstanding dues of micro enterprises and small enterprises	458.81	996.77
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises	35.33	117.21
(c)	Other current liabilities	2,391.20	1,648.59
(d)	Short-term provisions	8.55	10.16
	<b>Sub-Total Current Liabilities</b>	<b>5,848.18</b>	<b>7,360.40</b>
	<b>Total Equity and Liabilities</b>	<b>24,946.82</b>	<b>24,173.52</b>
<b>II.</b>	<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>		
(a)	Fixed assets		
	(i) Tangible Assets	15,070.38	15,796.33
	(ii) Intangible Assets	10.72	9.23
	(iii) Capital work-in-progress	-	-
	(iv) Intangible assets under development	-	-
		<b>15,081.10</b>	<b>15,805.56</b>
(b)	Non-current investments	22.16	34.20
(c)	Deferred tax assets (net)	-	-
(d)	Long-term loans and advances	-	-
(e)	Other non-current assets	0.59	5.28
	<b>Sub-Total Non Current Assets</b>	<b>15,103.85</b>	<b>15,845.04</b>
<b>2</b>	<b>Current assets</b>		
(a)	Current investments	5.00	5.00
(b)	Inventories	3,977.95	3,940.13
(c)	Trade receivables	3,498.20	2,670.06
(d)	Cash and cash equivalents	45.16	48.80
(e)	Short-term loans and advances	2,311.97	1,659.80
(f)	Other current assets	4.69	4.69
	<b>Sub-Total Current Assets</b>	<b>9,842.97</b>	<b>8,328.48</b>
	<b>Total Assets</b>	<b>24,946.82</b>	<b>24,173.52</b>

For Lagnam Spintex Limited

*Anand Mangal*

Anand Mangal  
Managing Director  
DIN: 03113542



Date : 15th April ,2021  
Place : Bhilwara

**LAGNAM SPINTEX LIMITED**  
(CIN: L17119RJ2010PLC032089)  
Cash Flow Statement For The Year Ended 31st March 2021

Particulars	(₹ in Lac)	
	For the Year ended 31st March, 2021	For the Year ended 31st March, 2020
<b>A) Cash Flow from operating activities</b>		
Net profit before tax	700.05	60.15
<b>Adjustments for:</b>		
Depreciation and amortisation	751.87	593.77
Interest Income	(26.85)	(27.20)
Interest Expenses	1,164.43	930.60
(Profit)/ Loss on sale of fixed assets	4.12	(0.61)
Provision for employees Benefit	22.01	8.81
Miscellaneous expenses written off	4.69	4.69
<b>Operating Profit before working capital changes</b>	<b>2,620.32</b>	<b>1,570.21</b>
<b>Adjustments for:</b>		
(Increase) /Decrease in Inventories	(37.82)	(2,643.95)
(Increase) /Decrease in Trade receivables	(828.14)	(741.79)
(Increase) /Decrease in loans and advance (Short and Long Term)	(535.32)	78.06
Increase / (Decrease) in Trade payables	(619.84)	712.38
Increase / (Decrease) in Other Liability (Current and Non current)	91.30	430.34
<b>Cash generated from operation</b>	<b>690.50</b>	<b>(594.75)</b>
Direct taxes paid	(100.98)	(79.93)
<b>Net cash from operating activities</b>	<b>589.52</b>	<b>(674.68)</b>
<b>B) Cash flow from investing activities</b>		
Acquisition of fixed assets	(31.53)	(3,166.61)
Sale of fixed assets	-	1.26
Net Purchase and Sale of Investments	12.04	3.00
Interest Income	26.85	27.20
<b>Net cash used in investing activities</b>	<b>7.36</b>	<b>(3,135.15)</b>
<b>C) Cash flow from financing activities</b>		
Repayment of long term borrowings	(1,116.58)	(410.86)
Proceeds from long term borrowings	3,313.87	1,987.97
Increase / Decrease in Short term borrowings	(1,633.38)	2,518.12
Interest cost	(1,164.43)	(930.60)
<b>Net cash from financing activities</b>	<b>(600.52)</b>	<b>3,164.63</b>
<b>Net increase in cash and cash equivalents (A+B+C)</b>	<b>(3.64)</b>	<b>(645.20)</b>
Opening cash and cash equivalents	48.80	694.00
<b>Closing cash and cash equivalents</b>	<b>45.16</b>	<b>48.80</b>
As per our report of even date		

For Lagnam Spintex Limited

*Anand Mangal*

**Anand Mangal**  
Managing Director  
DIN: 03113542



Date : 15th April ,2021  
Place : Bhilwara



# 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: 15.04.2021

Company ID: LAGNAM  
ISIN: INE548Z01017

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (LODR) Regulations, 2015, as amended**

This is hereby declared and confirmed that the Auditors' Report given by the Statutory Auditors of the Company on the Audited financials Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2021 is with Unmodified Opinion.

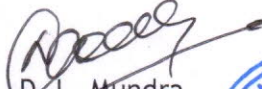
Thanking you,

Yours Faithfully,

For LAGNAM SPINTEX LIMITED

  
ANAND MANGAL  
MANAGING Director  
DIN: 03113542



  
D. L. Mundra  
Chief Financial Officer





Lagnam Spintex

# Lagnam Spintex Limited

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

## Brief Profile of Internal Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	<b>M/s A. L. Chechani &amp; Co.</b> Chartered Accountants Firm Registration No.: 005341C Address: 17, Heera Panna Market, Pur Road, Bhilwara – 311 001. (Raj.)
2	Contact Details	Contact Person: Mr. Sunil Surana Tel: 01482-247401, 247402 E-mail: <a href="mailto:alcbhl@gmail.com">alcbhl@gmail.com</a>
3	Brief Profile of the Auditor	M/s A. L. Chechani & Co., Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 1960. It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of statutory and internal audits of listed companies, Bank & Public sector undertakings, Management services, Services related to accounting, income tax, financial services, Company law matters, GST, Transfer pricing and other related matters.
4	Disclosure of relationships between Directors	NIL



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

**Brief Profile of Secretarial Auditor:**

Sr. No.	Disclosure/Information	
1	Name and Address of Secretarial Auditor	<b>M/s Sanjay Somani &amp; Associates</b> Company Secretaries COP No.: 5270 Address: 29, 1 <sup>st</sup> Floor, Badal Textile Market, Pur Road, Bhilwara – 311 001. (Raj.)
2	Contact Details	Contact Person: Mr. Sanjay Somani Tel: 01482-247855, 9829084678 E-mail: <a href="mailto:somanics@gmail.com">somanics@gmail.com</a>
3	Brief Profile of the Auditor	<p>M/s Sanjay Somani &amp; Associates, Practicing Company Secretaries is a Bhilwara (Raj.) based firm. It is registered with the Institute of Company Secretaries of India (ICSI), New Delhi. The firm is a blend of experienced professionals in the area of corporate practice.</p> <p>Mr. Sanjay Somani is the proprietor of Sanjay Somani &amp; Associates. He has vast professional experience of 20 years. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Corporate Advisory Services, Corporate Regulatory Compliances, Capital Market &amp; Securities Laws, Mergers &amp; Acquisitions, Registrations &amp; licensing under Intellectual Property Rights, Corporate Litigation and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI.</p>
4	Disclosure of relationships between Directors	NIL





Lagnam Spintex

# Lagnam Spintex Limited

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

## Brief Profile of Cost Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	<b>M/s N. D. Birla &amp; Co.</b> Cost Accountants Firm Registration No.: 000028 Address: A-3, Nirant Apartment, Opp. Town Hall, Near Karnawati Hospital Ellisbridge, Ahmedabad- 380006.
2	Contact Details	Contact Person: Mr. D. K. Birla Tel: 26576301/26579456 E-mail: <a href="mailto:dineshbirla3@gmail.com">dineshbirla3@gmail.com</a>
3	Brief Profile of the Auditor	M/s N. D. Birla & Co., Cost Accountants head quartered in Ahmedabad and established in the year of 1976. The firm is operating all over India. The firm is a blend of experienced professionals in the area of cost audits, maintenance of cost records, Internal Audits, GST Audits of listed companies, Banks & Public sector undertakings. The firm has also expertise in concurrent & stock audit of banks. The firm has a long experience of 44 years in the various field included majorly Cost Audits.
4	Disclosure of relationships between Directors	NIL



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