



**Lagnam Spintex**

# Lagnam Spintex Limited

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: 24.07.2021

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

**Subject: Voting Results and Scrutinizer's Report on e- Voting conducted for the 11<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,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 23 July, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company had appointed M/s Sanjay Somani & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 11<sup>th</sup> Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 11<sup>th</sup> AGM of the Company.

This is for your information and record please.

Thanking you,

Yours Faithfully,

**For: Lagnam Spintex Limited**

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



Enclosed: a/a



# Lagnam Spintex Limited

## VOTING RESULTS OF THE 11<sup>th</sup>AGM HELD ON 23-07-2021 OF LAGNAMSPINTEX LIMITED

Date of the AGM	23 <sup>rd</sup> July 2021
Total number of shareholders on record date i.e. 16.07.2021	547
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	12
Promoters and Promoter Group	6
Public	6
No. of shareholders voted through remote e-Voting	17

### ORDINARY BUSINESS

- To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020-21 ended 31<sup>st</sup> March 2021, comprising of the Balance Sheet as at 31<sup>st</sup> March 2021, Statement of Profit & Loss and Statement of Cash Flow for the year 2020-21 ended 31<sup>st</sup> March 2021, 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	11784000	10804000	91.68	10804000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10804000</b>	<b>91.68</b>	<b>10804000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	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	5885000	189000	3.21	189000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>189000</b>	<b>3.21</b>	<b>189000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10993000</b>	<b>62.22</b>	<b>10993000</b>	<b>3000</b>	<b>100</b>	<b>NIL</b>



2. To declare a dividend of Rs. 0.50/- per equity share for the financial year ended 31<sup>st</sup> March, 2021

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	11784000	10804000	91.68	10804000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10804000</b>	<b>91.68</b>	<b>10804000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	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	5885000	183000	3.11	183000	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>183000</b>	<b>3.11</b>	<b>183000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10987000</b>	<b>62.18</b>	<b>10987000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

*Pajen*





3. To appoint Director in place of Sh. Shubh Mangal (DIN: 01287935) who is liable to retire by rotation and is 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	11784000	10804000	91.68	10804000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10804000</b>	<b>91.68</b>	<b>10804000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	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	5885000	183000	3.11	183000	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>183000</b>	<b>3.11</b>	<b>183000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10987000</b>	<b>62.18</b>	<b>10987000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

*Rajeev*



**SPECIAL BUSINESS**

## 4. Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22

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	11784000	10804000	91.68	10804000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10804000</b>	<b>91.68</b>	<b>10804000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	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	5885000	183000	3.11	183000	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>183000</b>	<b>3.11</b>	<b>183000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10987000</b>	<b>62.18</b>	<b>10987000</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

5. To re-appoint Sh. D. P. Mangal (DIN: 01205208), as Whole Time Director, designated as “Executive Chairman”

Resolution required: (Ordinary/ Special)						Special		
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	11784000	10804000	91.68	10804000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10804000</b>	<b>91.68</b>	<b>10804000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	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	5885000	183000	3.11	180000	3000	98.36	1.64
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>183000</b>	<b>3.11</b>	<b>180000</b>	<b>3000</b>	<b>98.36</b>	<b>1.64</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10987000</b>	<b>62.18</b>	<b>10984000</b>	<b>3000</b>	<b>99.97</b>	<b>0.03</b>

*Pajen*





# 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, 96674-54617

## SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 as amended from time to time]*

To,  
The Chairman  
of the 11<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Lagnam Spintex Limited** (hereinafter referred as "The Company") held on Friday, 23<sup>rd</sup> July, 2021 at 11:00 a.m. through Video Conferencing/OAVM

**Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 11<sup>th</sup> Annual General Meeting held on Friday, July 23, 2021, at 11:00 AM (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 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, have been appointed as a Scrutinizer by the Board of Directors of Lagnam Spintex Limited, pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time MCA General Circular Nos. 14/2020 Dated 8 April 2020, Circular No. 17/2020 Dated 13 April 2020, Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31 December, 2020 (the "Relevant Circulars") and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated 12 May 2020, ("MCA and SEBI Circular/s"), for the business to be transacted in the Annual General Meeting Notice dated 15<sup>th</sup> April, 2021.

The Company's Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting], on all Resolution/s contained in the Annual General Meeting Notice dated 15<sup>th</sup> April, 2021.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting and e-voting], process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the National Securities Depository Limited ("NSDL") the authorised agency to provide the Remote e-Voting engaged by the Company. The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-Voting by the Shareholders of the Company.



The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Friday, July 16<sup>th</sup>, 2021, being the cut-off date.

The period for e-Voting commenced on Tuesday, 20<sup>th</sup> July, 2021 at 9:00 am and Closed on Thursday, 22<sup>nd</sup> July, 2021 at 5:00 pm. Subsequently, the votes casted through e-Voting facility were unblocked on July 23, 2021 by using the scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses who are not in the employment of the Company as prescribed in sub rule 4(xii) of the said rule 20, as amended. They have signed below in confirmation of the Votes being unblocked in their presence:-

1. CS Shivangi Chabra, Bhilwara, Rajasthan.

*Shivangi*

2. CS Nikita Jain, Bhilwara, Rajasthan.

*N. Jain*

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ('NSDL') [website: <https://www.evoting.nsdl.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:

### ORDINARY BUSINESS

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020-21 ended 31<sup>st</sup> March 2021, comprising of the Balance Sheet as at 31<sup>st</sup> March 2021, Statement of Profit & Loss and Statement of Cash Flow for the year 2020-21 ended 31<sup>st</sup> March 2021, together with the Report of the Statutory Auditors and Board's Report thereon.

#### Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	17	10993000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0

#### RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated April 15, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 2:** To declare a dividend of Rs. 0.50/- per equity share for the financial year ended 31<sup>st</sup> March, 2021.

**Type of Resolution: Ordinary**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	16	10987000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated April 15, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 3:** To appoint Director in place of Sh. Shubh Mangal (DIN: 01287935) who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

**Type of Resolution: Ordinary**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	16	10987000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0



(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated April 15, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**SPECIAL BUSINESS**

**Item No. 4:** Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22

**Type of Resolution: Ordinary**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	16	10987000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated April 15, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 5:** To re-appoint Sh. D. P. Mangal (DIN: 01205208), as Whole Time Director, designated as "Executive Chairman"

**Type of Resolution: Special**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	15	10984000	99.97%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	3000	0.03%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 99.97%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated April 15, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**E-VOTING DURING THE AGM**

Mode of Voting	Number of members voted	Number of votes cast for all resolutions	% of total number of valid votes cast
e-Voting during the AGM	-	-	-
<b>Total Voting</b>	-	-	-

All the Resolutions mentioned in the AGM Notice dated April 15, 2021 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said 11<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

You may declare, the Result of Voting by electronic Means, [Remote e-Voting] in respect of Postal Ballot Notice of the Company, accordingly.



I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Yours faithfully,

For: **Sanjay Somani & Associates**

**Company Secretaries**



**Sanjay Somani**

**Proprietor**

**Mem. No.: F6958**

**COP No.: 5270**

**UDIN: F006958C000682798**



**Place: Bhilwara**

**Date: 24.07.2021**

**Based on Scrutinizer's Report, the Resolution/s No. 1 to 5 are passed by requisite majority  
For LAGNAM SPINTEX LIMITED**



**D. P. Mangal**

**Chairman**

**DIN: 01205208**



**Rajeev Parashar**

**Company Secretary**

**ICSI Mem. No. A52343**



**Place: Bhilwara**

**Date: 24.07.2021**