

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: 29.07.2023

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

Subject: Voting Results and Scrutinizer's Report on e- Voting conducted for the 13th 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 13th Annual General Meeting (AGM) of the Company held on Friday, 28th July, 2023 at 11:10 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 13th 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 13th 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.: F12673

Enclosed: a/a

**Lagnam Spintex**

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

Lagnam Spintex Limited

VOTING RESULTS OF THE 13th AGM HELD ON 28-07-2023 OF LAGNAM SPINTEX LIMITED

Date of the AGM	28 th July 2023
Total number of shareholders on record date i.e. 21.07.2023	7158
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:	41
Promoters and Promoter Group	5
Public	36
No. of shareholders voted through remote e-Voting & e-Voting	44

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Financial Statements of the Company for the year 2022-23 ended 31st March 2023, together with the Report of the Board of Directors and the Statutory Auditors 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
Promoter & Promoter Group	E-Voting	12103000	10961000	90.56	10961000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10961000	90.56	10961000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	495453	8.90	495453	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		495453	8.90	495453	NIL	100	NIL
GRAND TOTAL		17669000	11456453	64.84	11456453	NIL	100	NIL

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

2. 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 $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	12103000	10961000	90.56	10961000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10961000	90.56	10961000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	495453	8.90	495453	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		495453	8.90	495453	NIL	100	NIL
GRAND TOTAL		17669000	11456453	64.84	11456453	NIL	100	NIL

SPECIAL BUSINESS

3. Ratification of Remuneration of Cost Auditors M/s. N. D. Birla & Co. for the Financial Year 2023-24.

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
Promoter & Promoter Group	E-Voting	12103000	10961000	90.56	10961000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10961000	90.56	10961000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	495453	8.90	495453	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		495453	8.90	495453	NIL	100	NIL
GRAND TOTAL		17669000	11456453	64.84	11456453	NIL	100	NIL



4. To consider and approve the payment of remuneration to Mr. D. P. Mangal (DIN: 01205208), Executive Chairman of the Company for the period w.e.f 03.02.2024 to 31.03.2025 of his present tenure.

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 $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	12103000	10961000	90.56	10961000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10961000	90.56	10961000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	495453	8.90	495453	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		495453	8.90	495453	NIL	100	NIL
GRAND TOTAL		17669000	11456453	64.84	11456453	NIL	100	NIL



5. To consider and approve, continuation of the present term of Mr. Vijay Singh Bapna (DIN: 02599024) as an Independent Director, who shall attain the age of 75 (Seventy-Five) years on 28th August, 2023.

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 $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	12103000	10961000	90.56	10961000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10961000	90.56	10961000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	495453	8.90	495453	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		495453	8.90	495453	NIL	100	NIL
GRAND TOTAL		17669000	11456453	64.84	11456453	NIL	100	NIL



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, Bhilwara-311001

E-mail : 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 13th Annual General Meeting ("AGM") of the Shareholders of **Lagnam Spintex Limited** (hereinafter referred as "The Company") held on Friday, 28th July, 2023 at 11:10 a.m. through Video Conferencing/OAVM

Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 13th Annual General Meeting held on Friday, July 28th, 2023, at 11:10 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, 1st 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 Circulars the latest being dated May 5, 2022 & December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), for the business to be transacted in the Annual General Meeting Notice dated 20th May, 2023.

The meeting was started at 11.10 am (IST) instead of the scheduled time of 11.00 am (IST) due to some technical connectivity issues while joining the AGM through VC/OAVM.

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 20th May, 2023.

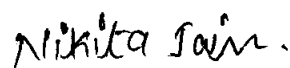
Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting and e-voting], process is restricted to make a Scrutiniser's Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Resolution/s, based on the Report/s 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 21st, 2023, being the cut-off date.

The period for e-Voting commenced on Tuesday, 25th July, 2023 at 9:00 am and closed on Thursday, 27th July, 2023 at 5:00 pm. Subsequently, the votes casted through e-Voting facility were unblocked on July 28th, 2023 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 Nikita Jain, Bhilwara, Rajasthan.



2. CA Seema Somani, Bhilwara, Rajasthan.



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 2022-23 ended 31st March 2023, together with the Report of the Board of Directors and the Statutory Auditors 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	43	1,14,56,448	100%
e-Voting during AGM	1	5	-*
Total	44	1,14,56,453	100%

* Since the number of votes casted during the AGM is only 5, hence percentage is not calculable

(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
e-Voting during AGM	0	0	0
Total	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
e-Voting during AGM	0	0
Total	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 May 20th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: 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	43	1,14,56,448	100%
e-Voting during AGM	1	5	-*
Total	44	1,14,56,453	100%

* Since the number of votes casted during the AGM is only 5, hence percentage is not calculable

(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
e-Voting during AGM	0	0	0
Total	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
e-Voting during AGM	0	0
Total	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 May 20th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 3: Ratification of Remuneration of Cost Auditors M/s. N. D. Birla & Co. for the Financial Year 2023-24.

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	43	1,14,56,448	100%
e-Voting during AGM	1	5	-*
Total	44	1,14,56,453	100%

* Since the number of votes casted during the AGM is only 5, hence percentage is not calculable

(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
e-Voting during AGM	0	0	0
Total	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
e-Voting during AGM	0	0
Total	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 May 20th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 4: To consider and approve the payment of remuneration to Mr. D. P. Mangal (DIN: 01205208), Executive Chairman of the Company for the period w.e.f 03.02.2024 to 31.03.2025 of his present tenure.

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	43	1,14,56,448	100%
e-Voting during AGM	1	5	-*
Total	44	1,14,56,453	100%

* Since the number of votes casted during the AGM is only 5, hence percentage is not calculable

(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
e-Voting during AGM	0	0	0
Total	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
e-Voting during AGM	0	0
Total	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 **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 20th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 5: To consider and approve, continuation of the present term of Mr. Vijay Singh Bapna (DIN: 02599024) as an Independent Director, who shall attain the age of 75 (Seventy-Five) years on 28th August, 2023.

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	43	1,14,56,448	100%
e-Voting during AGM	1	5	-*
Total	44	1,14,56,453	100%

* Since the number of votes casted during the AGM is only 5, hence percentage is not calculable

(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
e-Voting during AGM	0	0	0
Total	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
e-Voting during AGM	0	0
Total	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 **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 20th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated May 20th, 2023 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 13th 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, [e-Voting & Remote e-Voting], in respect of the 13th Annual General Meeting 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 Digitally signed
by Sanjay Somani
Date: 2023.07.29
16:49:42 +05'30'

Sanjay Somani
Proprietor
Mem. No.: F6958
COP No.: 5270
UDIN: F006958E000701212
P R Certificate No. 835/2020

**Based on Scrutinizer's Report, the Resolution/s No. 1 to 05
are passed by requisite majority
For LAGNAM SPINTEX LIMITED**

D. P. Mangal
Chairman
DIN: 01205208

Rajeev Parashar
Company Secretary
ICSI Mem. No. F12673

Place: Bhilwara
Date: 29.07.2023

Place: Bhilwara
Date: 29.07.2023