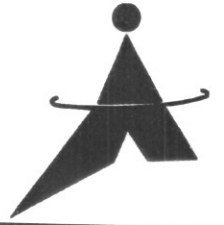


Aggarsain Spinners Limited



To
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction
LBS Road, Kurla (West), Mumbai- 400070

Date: 23/09/2021

Symbol: AGGARSAIN
Series: BE

Subject: Disclosure of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 28th Annual General Meeting of the Company was held on Thursday, September 23, 2021 at 09:00 A.M. at Hotel Shiraaz, Sector-10, Opp. Main Bus Stand, Panchkula-134113.

The results of the businesses as contained in the Notice of AGM dated 13.08.2021 was declared on 23.09.2021, based on the report of the Scrutinizer dated 23.09.2021. All items have been passed with requisite majority.


In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the Annual General Meeting along with the Scrutinizer's Report dated 23.09.2021 are enclosed herewith.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Aggarsain Spinners Limited


Viney

Company Secretary
Member No. A57146



Encl.: As above

R.S.Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN: AAFP5130M
GST No.- 07AAFP5130M1ZX
Email: hatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

FORM No. MGT-13
Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

The Chairman,
Aggarsain Spinners Limited,
CIN-U17297HR1998PLC034043

28th Annual General Meeting of the equity shareholders of Aggarsain Spinners Limited, was held on Thursday, the 23rd day of September, 2021, at 09:00 a.m. at Hotel Shiraaz, Sector-10, Opp. Main Bus Stand, Panchkula-134113.

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice dated 13.08.2021 of the 28th Annual General Meeting of the Equity shareholders of Aggarsain Spinners Limited submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) - ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per company, no proxy was received.
3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
4. The result of the poll and e-voting is as under:



Resolution No. :- 1 Ordinary Resolution:

Consideration and adoption Audited Financial Statement for the financial year ended March 31, 2021 including the Report of Board of Directors and Auditors thereon.

	Number of members Present and voting (in person)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	20	1238000	29	696600	100
(ii) Voted against the resolution	0	0	0	0	0
Total	20	1238000	29	696600	100
	Total No. of member(in person) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 2 Ordinary Resolution

Appointment of a Director in place of Smt. Sunita Rani ((DIN No. 02061977), who retires by rotation and, being eligible, offers herself for re-appointment.

	Number of members Present and voting (in person)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	20	1238000	29	696600	100
(ii) Voted against the resolution	0	0	0	0	0
Total	20	1238000	29	696600	100
	Total No. of member(in person) whose votes were declared invalid	Total No. of votes cast by them			



(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 3 Special Resolution

Amendment in Article of Association ('AOA')

	Number of members Present and voting (in person)	No. of Votes Cast by them	Numbers Member of voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	20	1238000	29	696600	100
(ii) Voted against the resolution	0	0	0	0	0
Total	20	1238000	29	696600	100
	Total No. of member(in person) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :-4 Special Resolution

Amendment in Object Clause of Memorandum of Association ('MOA')

	Number of members Present and voting (in person)	No. of Votes Cast by them	Numbers Member of voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	20	1238000	29	696600	100
(ii) Voted against the resolution	0	0	0	0	0
Total	20	1238000	29	696600	100



	Total No. of member(in person) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 5 Special Resolution

Payment of remuneration to Mr. Sunny Garg, Managing Director

	Number of members Present and voting (in person)	No. of Votes Cast by them	Numbers Member of voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	20	1238000	29	696600	100
(ii) Voted against the resolution	0	0	0	0	0
Total	20	1238000	29	696600	100
	Total No. of member(in person) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 6 Special Resolution

Payment of remuneration to Mr. Ajay Garg, Whole time Director

	Number of members Present and voting (in person)	No. of Votes Cast by them	Numbers Member of voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	20	1238000	29	696600	100
(ii) Voted against the resolution	0	0	0	0	0
Total	20	1238000	29	696600	100



	Total No. of member(in person) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,

(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514
UDIN: F002599C000992258



Place: Panchkula
Date: 23.09.2021

Witness 1
Name: NEETU MEHTA
Address: 77, Hillview Enclave
Peermuchallah, 140603

Witness 2
Name: Sushma
Address: 14.No-1598 Setor 15 Panchkula
1034413

Signed by:

Viney
Viney
Company Secretary
Membership No. A57146

Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of Annual General meeting	23.09.2021
Total No. of Shareholders as on Cut- off Date i.e. 16-09-2021	205
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	3
Public	17
Total	20
No. of Shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	
Public	
Total	NA



Agenda Wise Disclosure

Item No. 1: Consideration and adoption Audited Financial Statement for the financial year ended March 31, 2021 including the Report of Board of Directors and Auditors thereon.

Resolution Required (Special/ Ordinary) Ordinary										Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution										No
Category	No. of Shares Held	Mode of Voting	No. of Votes Polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled		
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000		
		Postal Ballot (if any)	-	-	-	-	-	-		
		Total (A)	891700	100.0000	891700	-	100.0000	0.0000		
(B) Public-Institutional holders	0	E-Voting	-	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-	-	-
		Total (B)	0	0.0000	0	0	0.0000	0.0000		
(C) Public & others	2611700	E-Voting	696600	26.6723	696600	0	100.0000	0.0000		
		Poll	346300	13.2596	346300	0	100.0000	0.0000		
		Postal Ballot (if any)	-	-	-	-	-	-		
		Total (C)	1042900	39.9318	1042900	0	100.0000	0.0000		
Total (A)+(B)+(C)	3503400	-	1934600	55.2206	1934600	0	100.0000	0.0000		



Item No. 2: To Appoint a Director in place of Smt. Sunita Rani (DIN No. 02061977), Director who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Resolution Required (Special/ Ordinary) Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution							Ordinary Yes		
Category	No. of Shares Held	Mode of Voting	No. of Votes Polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes against on votes polled		
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0		
		Poll	891700	100.0000	891700	-	100%	0.0000	
		Postal Ballot (if any)	-	-	-	-	-	-	
		Total (A)	891700	891700	100.0000	891700	-	100.0000	0.0000
(B) Public-Institutional holders	0	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot (if any)	-	-	-	-	-	-	
		Total (B)	0	0	0.0000	0	0.00000	0.0000	
(C) Public & others	2611700	E-Voting	696600	26.6723	696600	0	100.0000	0.0000	
		Poll	346300	13.2596	346300	0	100.0000	0.0000	
		Postal Ballot (if any)	-	-	-	-	-	-	
		Total (C)		1042900	39.9318	1042900	0	100.0000	0.0000
Total (A)+(B)+(C)		3503400	-	1934600	55.2206	1934600	0	100.0000	0.0000

Vinesh



Item No. 3: Amendment in Article of Association ('AOA'), (Special Resolution)

Resolution Required (Special/ Ordinary) Special								Special
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	No. of Shares Held	Mode of Voting	No. of Votes Polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
		E-Voting	891700	100.0000	891700	-	100.0000	0.0000
Total (A)	891700							
(B) Public-Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0							
(C) Public & others	2611700	E-Voting	696600	26.6723	696600	0	100.0000	0.0000
		Poll	346300	13.2596	346300	0	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)								
Total (A)+(B)+(C)	3503400	-	1934600	55.2206	1934600	0	100.0000	0.0000



Item No. 4: Amendment in Object Clause of Memorandum of Association ('MOA'). (Special Resolution)

Resolution Required (Special/ Ordinary) Special							Special
Whether promoter/ promoter group are interested in the agenda/ resolution							No
Category	No. of Shares Held	Mode of Voting	No. of Votes Polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes against on votes polled
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%
		Postal Ballot (if any)	-	-	-	-	-
		Total (A)	891700	100.0000	891700	-	100.0000
(B) Public-Institutional holders	0	E-Voting	-	-	-	-	-
		Poll	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-
		Total (B)	0	0.0000	0	0	0.0000
(C) Public & others	2611700	E-Voting	696600	26.6723	696600	0	100.0000
		Poll	346300	13.2596	346300	0	100.0000
		Postal Ballot (if any)	-	-	-	-	-
		Total (C)	1042900	39.9318	1042900	0	100.0000
Total (A)+(B)+(C)	3503400	-	1934600	55.2206	1934600	0	100.0000

Vinay



Item No. 5: Payment of Remuneration to Mr. Sunny Garg, Managing Director. (Special Resolution)

Resolution Required (Special/ Ordinary) Special								Special
Whether promoter/ promoter group are interested in the agenda/ resolution								YES
Category	No. of Shares Held	Mode of Voting	No. of Votes Polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
		Total (A)	891700	100.0000	891700	-	100.0000	0.0000
(B) Public-Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
		Total (B)	0	0.0000	0	0	0.0000	0.0000
(C) Public & others	2611700	E-Voting	696600	26.6723	696600	0	100.0000	0.0000
		Poll	346300	13.2596	346300	0	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
		Total (C)	1042900	39.9318	1042900	0	100.0000	0.0000
Total (A)+(B)+(C)	3503400	-	1934600	55.2206	1934600	0	100.0000	0.0000



Item No. 6: Payment of Remuneration to Mr. Ajay Garg, Whole time Director. (Special Resolution)

Resolution Required (Special/ Ordinary) Special								Special
Whether promoter/ promoter group are interested in the agenda/ resolution								YES
Category	No. of Shares Held	Mode of Voting	No. of Votes Polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes plled
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (A)	891700		891700	100.0000	891700	-	100.0000	0.0000
(B) Public-Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0		0	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	696600	26.6723	696600	0	100.0000	0.0000
		Poll	346300	13.2596	346300	0	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			1042900	39.9318	1042900	0	100.0000	0.0000
Total (A)+(B)+(C)	3503400	-	1934600	55.2206	1934600	0	100.0000	0.0000

For Aggarsain Spinners Limited

Viney
Company Secretary
Membership No. AS7146

