

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	AGGARSAIN
ISIN	INE431Z01016
Name of the company	AGGARSAIN SPINNERS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ABHISHEK SHARMA
Firms Name	ABHISHEK SHARMA & ASSOCIATES
Qualification	CS
Membership Number	52653
Date of Board Meeting in which appointed	22-08-2022
Date of Issuance of Report to the company	21-09-2022

<b>Voting results</b>	
Record date	14-09-2022
Total number of shareholders on record date	205
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2022 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement and the Report of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	891700	0	0	0	0	0	0
	Poll		891700	100	891700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		891700	891700	100	891700	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2611700	725400	27.775	725400	0	100	0
	Poll		369100	14.1326	369100	0	100	0
	Postal		0	0	0	0	0	0

	Ballot (if applicable)							
	Total	2611700	1094500	41.9076	1094500	0	100	0
	Total	3503400	1986200	56.6935	1986200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Sh. Ramesh Kumar (DIN No. 01037508), Director who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	891700	0	0	0	0	0	0
	Poll		891700	100	891700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	891700	891700	100	891700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2611700	725400	27.775	725400	0	100	0
	Poll		369100	14.1326	369100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2611700	1094500	41.9076	1094500	0	100	0
	Total	3503400	1986200	56.6935	1986200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Krishan Rakesh & Co., Chartered Accountant (FRN: 009088N) as Statutory Auditor to fill Casual Vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	891700	0	0	0	0	0	0
	Poll		891700	100	891700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	891700	891700	100	891700	0	100	0
Public-Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2611700	725400	27.775	725400	0	100	0
	Poll		369100	14.1326	369100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2611700	1094500	41.9076	1094500	0	100	0
	Total	3503400	1986200	56.6935	1986200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Krishan Rakesh & Co, as Statutory Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	891700	0	0	0	0	0	0
	Poll		891700	100	891700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	891700	891700	100	891700	0	100	0
Public-Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2611700	725400	27.775	725400	0	100	0
	Poll		369100	14.1326	369100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	2611700	1094500	41.9076	1094500	0	100	0
Total	3503400	1986200	56.6935	1986200	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sunny Garg as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	891700	0	0	0	0	0	0
	Poll		891700	100	891700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	891700	891700	100	891700	0	100	0
Public-Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2611700	725400	27.775	725400	0	100	0
	Poll		369100	14.1326	369100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



Total	2611700	1094500	41.9076	1094500	0	100	0
Total	3503400	1986200	56.6935	1986200	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Ajay Garg as Whole time Director & CFO of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	891700	0	0	0	0	0	0
	Poll		891700	100	891700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	891700	891700	100	891700	0	100	0
Public-Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2611700	725400	27.775	725400	0	100	0
	Poll		369100	14.1326	369100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	2611700	1094500	41.9076	1094500	0	100	0
Total	3503400	1986200	56.6935	1986200	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

