



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: 28/09/2023

Dear Sir/Madam,

Symbol: AGGARSAIN
Series: BE

Subject: Summary of the Proceedings and Outcome of the 30th Annual General Meeting held on 28th September, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 30th Annual General Meeting ("AGM") of the members of Aggarsain Spinners Limited ("the Company") was held on Thursday, 28th September, 2023 commenced at 11:00 A.M. at Hotel Shiraz, Sector-10, Opp. Main Bus Stand, Panchkula-134113.

Mr. Viney, Company Secretary and Compliance officer of the company welcomed the members to the Annual General Meeting. He introduced the members of the Board and officers of the Company.

Members present in Person 16 (Sixteen), Through Proxy- 0 (Zero).

Mr. Ramesh Kumar, Chairman presided over the meeting and welcomed the members to the AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors and Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholder.

He further informed that the Company has appointed Mr. Abhishek Sharma, Prop. of Abhishek Sharma & Associates, Practicing Company Secretaries (C.P. No. 19653) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.

The chairman further informed the members that pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has provided E-voting facility on all resolutions set forth in Notice of AGM to the members of the Company from September 25, 2023 (10:00 A.M.) to September 27, 2023 (05:00 P.M.) and facility of voting through ballot papers was also provided at the venue of AGM.

Thereafter, the Chairman delivered his speech.

The chairman informed the members that there are 6 items in the AGM Notice for which members are to give their assent or dissent.

The following items of business, as per the Notice of AGM were transacted at the meeting:

S. No.	PARTICULARS	RESOLUTIONS
1.	To Receive, Consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2023 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement and the Report of Board of Directors and Auditors thereon.	Ordinary Resolution
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
3	Regularization of Additional Director, Mr. Rajeev Kumar Khunger (DIN: 09752356) as Director (Non-Executive & Independent) of the Company	Ordinary Resolution
4	Regularization of Additional Director, Mr. Parveen Saluja (DIN: 09750389) as Director (Non-Executive & Independent) of the Company	Ordinary Resolution
5	Regularization of Additional Director, Mr. Rajnish Kumar Goyal (DIN: 00765928) as Director (Non-Executive & Independent) of the Company	Ordinary Resolution
6	Alteration in Object Clause of Memorandum of Association (MOA) of the Company.	Special Resolution

Those shareholders, who have not voted through E- voting facility during that voting period for agenda items were put to vote through ballot paper.

The Ballot Papers (MGT-12) were distributed amongst members present, who casted their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. The members were informed that after receipt of the Scrutinizer report, the Chairman or any person authorized by the chairman will declare the results within 2 working days of the conclusion of the AGM and the same would be displayed at the Registered Office of the Company. The results will also be published on the Company's website at www.aggarsainspinners.com as well as on the website of the Metropolitan Stock Exchange of India Ltd. i.e. <https://www.msei.in> where the securities of the Company are listed and on the website of e-voting agency i.e. www.evoting.nsdl.com .

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors & other officers & committee members for joining the meeting.

The meeting concluded at 12:30 P.M. with a vote of thanks to the Chair.

Yours faithfully,

For Aggarsain Spinners Limited

Viney
Company Secretary & Compliance officer
Membership No. A57146