

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: 28/03/2024

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 01/2023-2024 Extra Ordinary General Meeting of the Company was held on Wednesday, March 27, 2024 at 11:00 A.M. at Hotel Shiraz, Sector-10, Opp. Main Bus Stand, Panchkula-134113.

The results of the business as contained in the Notice of EGM dated 27.02.2024 was declared on 28.03.2024, based on the report of the Scrutinizer dated 28.03.2024. The item contained in the Notice of EGM 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 01/2023-2024 Extra Ordinary General Meeting along with the Scrutinizer's Report dated 28.03.2024 are enclosed herewith.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Aggarsain Spinners Limited

Viney

Digitally signed by Viney
Date: 2024.03.28 15:06:43
+05'30'

Viney
Company Secretary & Compliance officer
Membership No. A57146

Regd. Office: 2nd floor, SCO – 404, Sector 20, Panchkula (Haryana) – 134116

CIN: L17297HR1998PLC034043

Phone: +91-0172-4644777, Email: aggarsainspinners@gmail.com

Website: www.aggarsainspinners.com

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

Date of Annual General meeting (AGM)	27.03.2024
Total No. of Shareholders as on Cut- off Date i.e. 21-09-2023	205
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	3
Public	20
Total	23
No. of Shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	NA
Public	
Total	

For Aggarsain Spinners Limited



Ramesh Kumar

Chairman & Director

DIN : 01037508

Address : House No. 43, Sector-07, Panchkula-134109

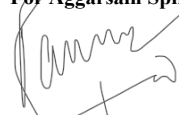
Agenda Wise Disclosure

Item No. 1: To Seek approval under section 185 of the Companies Act, 2013 to provide Loan, guarantee and security to M/s Rainbow Denim Limited and any other entity in which directors of the Company are interested or deemed to be interested.

Resolution Required (Special/ Ordinary) Ordinary								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 held	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		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	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	579000	22.1694	579000	22.1694	100.0000	0.0000
		Poll	535900	20.5192	535900	20.5192	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			1114900	42.6886	1114900	42.6886	100.0000	0.0000
Total (A)+(B)+(C)	3503400	-	2006600	57.2757	2006600	57.2757	100.0000	0.0000

(Invalid Votes- Nil)

For Aggarsain Spinners Limited



Ramesh Kumar
Chairman & Director

DIN : 01037508

Address : House No. 43, Sector-07, Panchkula-134109

ABHISHEK SHARMA & ASSOCIATES

(A Peer Reviewed Firm)

PRACTISING COMPANY SECRETARY

OFFICE ADDRESS: SCO 10, G.T. ROAD, NEAR OLD TEHSIL, PANIPAT- 132103

PHONE (M)- 82952-21901, EMAIL- fcsabhisheksharma01@gmail.com

SCRUTINIZER REPORT

To
The Chairman,
M/s Aggarsain Spinners Limited,
2nd Floor, SCO 404, Sector-20
Panchkula-134116

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules' 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system- at the 01/2023-2024 Extra Ordinary General Meeting of Aggarsain Spinners Limited (the Company) held on Wednesday, 27th March, 2024 at 11.00 A.M.

I, Abhishek Sharma, Prop. of M/s Abhishek Sharma & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of the Company Pursuant to Section 108 of the Companies Act' 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of poll and e-voting taken on the below mentioned resolution, contained in the Notice dated 27-02-2024 of the 01/2023-2024 Extra Ordinary General Meeting ("EGM") of Aggarsain Spinners Limited ("the Company") 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 the presence of two witnesses and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Share 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:-

Item No. 1:

To Seek approval under section 185 of the Companies Act, 2013 to provide Loan, guarantee and security to M/s Rainbow Denim Limited and any other entity in which directors of the Company are interested or deemed to be interested.

	Number of members present and voting	No. of Votes cast by them	Number of Members voted electronically	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the Resolution	23	1427600	19	579000	100%

1/2



R

Voted against the Resolution	-	-	-	-	-
Total	23	1427600	19	579000	100%
	Total No. of members (in person) whose votes were declared invalid	Total No. of votes cast by them			
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. The above mentioned resolution have been passed with requisite majority.

Thanking you,
Yours faithfully,

For Abhishek Sharma and Associates



Abhishek Sharma
Practicing Company Secretary
CP No. 19453
UDIN: F012407E003641780

Witness 1:

Gourav Kumar

Name- Gaurav Kumar
Address- #1248, Sector-21Panchkula

Name- Amit Dhiman
Address- Ravindra Enclave, Baltana, Zirakpur-140603

Signed by

Ramesh Kumar
Chairman

Date: 28.03.2024
Place: Panchkula

2/2