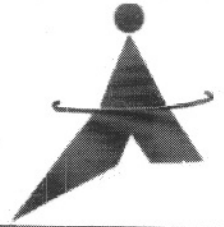


Aggarsain Spinners Limited



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: 06/06/2022

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 01/2022-2023 Extra-Ordinary General Meeting of the Company was held on Monday, June 06, 2022 at 11:00 A.M. at Hotel Shiraaz, Sector-10, Opp. Main Bus Stand, Panchkula-134113.

The results of the businesses as contained in the Notice of EGM dated 05.05.2022 was declared on 06.06.2022, based on the report of the Scrutinizer dated 06.06.2022. 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 Extra-Ordinary General Meeting along with the Scrutinizer's Report dated 06.06.2022 are enclosed herewith.

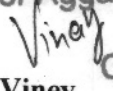
We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Aggarsain Spinners Limited

For Aggarsain Spinners Ltd.

 Company Secretary

Viney
Company Secretary
Member No. A57146

Encl.: As above

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

| | |
|--|------------|
| Date of Extra Ordinary General meeting (EGM) | 06.06.2022 |
| Total No. of Shareholders as on Cut- off Date i.e. 30-05-2022 | 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 | |
| Public | NA |
| Total | |



[Handwritten Signature]

Agenda Wise Disclosure

Item No. 1: To Approve the limits for Investments/loans under Section 186 of the Companies Act, 2013.

| Resolution Required (Special/ Ordinary) Ordinary | | | | | | | | | |
|---|--------------------|------------------------|---------------------|----------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|---------|
| Whether promoter/ promoter group are interested in the agenda/ resolution | | | | | | | | | |
| 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 | Special |
| | | | | | | | | | No |
| (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 | E-Voting | 891700 | 100.0000 | 891700 | - | 100.0000 | 0.0000 | |
| | | | - | - | - | - | - | - | |
| (B) Public-Institutional holders | 0 | | - | - | - | - | - | - | |
| | | Poll | - | - | - | - | - | - | |
| | | Postal Ballot (if any) | - | - | - | - | - | - | |
| Total (B) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| (C) Public & others | 2611700 | E-Voting | 695100 | 26.6148 | 695100 | 26.6148 | 100.0000 | 0.0000 | |
| | | Poll | 398200 | 15.2468 | 398200 | 15.2468 | 100.0000 | 0.0000 | |
| | | Postal Ballot (if any) | - | - | - | - | - | - | |
| Total (C) | | | 1093300 | 41.8616 | 1093300 | 41.8616 | 100.0000 | 0.0000 | |
| Total (A)+(B)+(C) | 3503400 | - | 1985000 | 56.6592 | 1985000 | 56.6592 | 100.0000 | 0.0000 | |

(Invalid Votes- Nil)



[Handwritten Signature]

Item No. 2: To Approve guarantee to be given in the loan raised/to be raised in the name of GPI Textiles Ltd. ("GPI").

| 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 | 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 |
| | | Poll | 891700 | 100.0000 | 891700 | - | 100% | | | 0.0000 |
| | | Postal Ballot (if any) | - | - | - | - | - | - | | - |
| Total (A) | 891700 | | 891700 | 100.0000 | 891700 | - | 100.0000 | 0.0000 | | 0.0000 |
| (B) Public-Institutional holders | 0 | E-Voting | - | - | - | - | - | - | | - |
| | | Poll | - | - | - | - | - | - | | - |
| | | Postal Ballot (if any) | - | - | - | - | - | - | | - |
| Total (B) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0.0000 |
| (C) Public & others | 2611700 | E-Voting | 695100 | 26.6148 | 695100 | 26.6148 | 100.0000 | 0.0000 | | 0.0000 |
| | | Poll | 398200 | 15.2468 | 398200 | 15.2468 | 100.0000 | 0.0000 | | 0.0000 |
| | | Postal Ballot (if any) | - | - | - | - | - | - | | - |
| Total (C) | | | 1093300 | 41.8616 | 1093300 | 41.8616 | 100.0000 | 0.0000 | | 0.0000 |
| Total (A)+(B)+(C) | 3503400 | - | 1985000 | 56.6592 | 1985000 | 56.6592 | 100.0000 | 0.0000 | | 0.0000 |

(Invalid votes- Nil)



[Handwritten Signature]

Item No. 3: To Approve guarantee to be given in the loan raised/to be raised in the name of Vallabh Textiles Company Ltd. ("VTL").

| 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 | | 0 |
| | | Poll | 891700 | 100.0000 | 891700 | - | 100% | | | 0.0000 |
| | | Postal Ballot (if any) | - | - | - | - | - | - | | - |
| Total (A) | 891700 | | 891700 | 100.0000 | 891700 | - | 100.0000 | 0.0000 | | 0.0000 |
| (B) Public-Institutional holders | 0 | E-Voting | - | - | - | - | - | - | | - |
| | | Poll | - | - | - | - | - | - | | - |
| | | Postal Ballot (if any) | - | - | - | - | - | - | | - |
| Total (B) | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0.0000 |
| (C) Public & others | 2611700 | E-Voting | 695100 | 26.6148 | 695100 | 26.6148 | 100.0000 | | | 0.0000 |
| | | Poll | 398200 | 15.2468 | 398200 | 15.2468 | 100.0000 | | | 0.0000 |
| | | Postal Ballot (if any) | - | - | - | - | - | - | | - |
| Total (C) | | | 1093300 | 41.8616 | 1093300 | 41.8616 | 100.0000 | | | 0.0000 |
| Total (A)+(B)+(C) | 3503400 | - | 1985000 | 56.6592 | 1985000 | 56.6592 | 100.0000 | | | 0.0000 |
| (Invalid Votes- Nil) | | | | | | | | | | |

For Aggarsain Spinners Limited

Ramesh Kumar

Ramesh Kumar
Chairman



ABHISHEK SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY

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

PHONE (M)- 82952-21901, EMAIL- csabhisheksharma01@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 01/2022-2023 Extra-ordinary General Meeting of Aggarsain Spinners Limited (the Company) held on Monday 06th June, 2022 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(s), contained in the Notice dated 05-05-2022 of the 01/2022-2023 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:-

1/4

A

Item No. 1:

To Approve the limits for Investments/loans under Section 186 of the Companies Act, 2013. (Special Resolution)

| | 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 | 1289900 | 14 | 695100 | 100% |
| Voted against the Resolution | - | - | - | - | - |
| Total | | | | | |
| | 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 |

Item No. 2:

To Approve guarantee to be given in the loan raised/to be raised in the name of GPI Textiles Ltd. ("GPI").

| | 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 | 1289900 | 14 | 695100 | 100% |
| Voted against the Resolution | - | - | - | - | - |
| Total | | | | | |
| | 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 |

2/4 A

Item No. 3:

To Approve guarantee to be given in the loan raised/to be raised in the name of Vallabh Textiles Company Ltd. ("VTL").

| | 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 | 1289900 | 14 | 695100 | 100% |
| Voted against the Resolution | - | - | - | - | - |
| Total | | | | | |
| | 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 |

3/4 A

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,

For Abhishek Sharma and Associates



Abhishek Sharma
Practicing Company Secretary
ACS No. 52653, CP No. 19453
UDIN: A052653D000466871

Witness 1:

Neetu Mehta
77-Hill View enclave, Peer Muchalla
Dehra Dun

Signed by

Ramesh Kumar
Chairman

Date: 06.06.2022
Place: Panchkula

Witness 2:

Simranjeet Singh
#37, Shalimar
enclave, Dhakuli
Dehra Dun

(4/4)