



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: 01/10/2024

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 31st Annual General Meeting of the Company was held on Monday, September 30, 2024 at 11:00 A.M. at Hotel Shiraz, Sector-10, Opp. Main Bus Stand, Panchkula-134113.

The results of the businesses as contained in the Notice of AGM dated 29-08-2024 was declared on 01-10-2024, based on the report of the Scrutinizer dated 01-10-2024. 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 31st Annual General Meeting along with the Scrutinizer's Report dated 01-10-2024 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: 2024.10.01

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Viney

Company Secretary & Compliance officer

Membership No. : A57146

Encl.: As above

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

Date of Annual General meeting (AGM)	30.09.2024
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	7
Total	10
No. of Shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	NA
Public	
Total	

Agenda Wise Disclosure

Item No. 1: To Receive, Consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2024 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement and 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 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	845400	32.3697	845400	32.3697	100.0000	0.0000
		Poll	71500	2.7377	71500	2.7377	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			916900	35.1074	916900	35.1074	100.0000	0.0000
Total (A)+(B)+(C)	3503400	-	1808600	51.6241	1808600	51.6241	100.0000	0.0000

(Invalid Votes- Nil)

Item No. 2: To appoint a director in place of Sh. Ramesh Kumar (DIN: 01037508), Director who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
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
(D) Public & others	2611700	E-Voting	845400	32.3697	845400	32.3697	100.0000	0.0000
		Poll	71500	2.7377	71500	2.7377	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			916900	35.1074	916900	35.1074	100.0000	0.0000
Total (A)+(B)+(C)	3503400	-	1808600	51.6241	1808600	51.6241	100.0000	0.0000

(Invalid Votes- Nil)

For Aggarsain Spinners Limited

**Ramesh
Kumar**

Digitally signed by
Ramesh Kumar
Date: 2024.10.01
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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- fcsabhsheshksharma01@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 31st Annual General Meeting of Aggarsain Spinners Limited (the Company) held on Monday, 30th September, 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(s), contained in the Notice dated 29-08-2024 of the 31st Annual General Meeting ("AGM") 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:-



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Item No. 1:

To Receive, Consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2024 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement and the Report of Board of Directors and Auditors thereon.

	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	10	963200	19	845400	100%
Voted against the Resolution	-	-	-	-	-
Total	10	963200	19	845400	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

Item No. 2:

To appoint a director in place of Sh. Ramesh Kumar (DIN: 01037508) Director who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

	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	10	963200	19	845400	100%
Voted against the Resolution	-	-	-	-	-
Total	10	963200	19	845400	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



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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
FCS No. 12407, CP No. 19453
UDIN: F012407F001395041

Witness 1:

Gaurav Khurana

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

A handwritten signature in blue ink, appearing to be "Amit Dhiman", written over a circular stamp.

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

Signed by

A handwritten signature in blue ink, appearing to be "Ramesh Kumar", written over a circular stamp.

Ramesh Kumar
Chairman

Date: 01.10.2024
Place: Panchkula

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