

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Ph.: +91-1482-249002, 249003, 249004
Fax : +91-1482-249007
E-mail : akspintex@gmail.com
web. : www.akspintex.com

Oct 03, 2016

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

online filling at listing.bseindia.com

BSE SCRIP: 539300

Sub: Declaration of Remote voting and Poll/Ballot result of the 22nd Annual General meeting held on 30th September, 2016 in compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

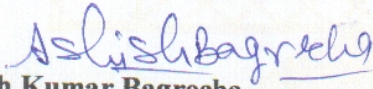
With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll/ballot) of 22nd Annual general meeting of the company held on Friday, 30th September, 2016 at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001

Kindly note that the chairman has declared the result of the voting aforesaid Annual General Meeting on 3rd October, 2016 on the basis of report submitted by the Scrutinizer for remote e-voting and poll/ballot for the above mentioned purpose

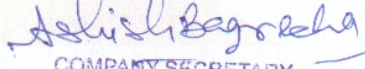
We are also enclosing the scrutinizer report and requested you to please take the same on your records for your reference and further needful.

Thanking You
Yours faithfully

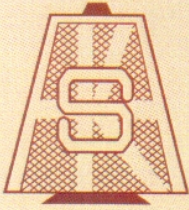
For: A.K. SPINTEX LIMITED


Ashish Kumar Bagrecha
Company Secretary & Compliance Officer
Encl: a/a

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA


COMPANY SECRETARY





A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Ph.: +91-1482-249002, 249003, 249004
Fax : +91-1482-249007
E-mail : akspintex@gmail.com
web. : www.akspintex.com

Voting Results of the 22nd Annual General Meeting of A.K. SPINTEX LIMITED held on 30th September, 2016 at the Registered Office of the Company 14 K.M. Stone, Chittor Road Biliya Kalan, Bhilwara at 11:00 A.M. and concluded at 1:00 P.M.

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th Sept, 2016
2.	Total No. of Shareholders on the Cutoff Date 23 rd Sep., 2016	781
3.	No. of Shareholders present in Meeting Either in person or through proxy: Promoters and Promoter Group In Person In Proxy Public: In person In proxy	 3 0 21 0
4.	No. of shareholders attended the meeting through video conferencing:	None

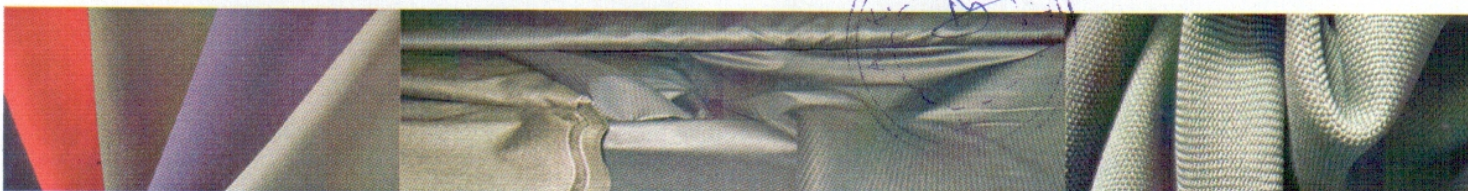
Out of these 24 shareholders physically present, 15 shareholders casted their votes by poll and remaining 9 shareholders have already casted their votes through remote e-voting platform and has not participated in the poll at the AGM.

Agenda-wise disclosure

All the resolutions were carried through e-voting and physical ballot.

ITEM NO. 1: Ordinary Resolution: Consideration and adoption of Audited Financial Statement, reports of the Board and Auditor for the year ended 31st March, 2016

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of the Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll/Ballot	3286800	1151550	35.03%	1151550	0	100%	0
Public Institutional Holders	E-voting Poll/Ballot	0	0	0	0	0	0	0



Public- Others	E-voting Poll/Ballot	1744950	300180 803147	17.20% 46.02%	1103327	0	100%	0
	Total	1744950	1103327	63.23%	1103327	0	100%	0
Total		5031750	2254877	44.81%	2254877	0	100%	0

On the basis of the above mentioned voting result the chairman declared that Resolution No-1 was passed REQUISITE MAJORITY

ITEM NO.2: Ordinary Resolution: Re-Appointment of Tilok Chand Chhabra (DIN 00167401), who liable to retire by rotation and being eligible offers herself for re-appointment as a director

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of the Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll/Ballot	3286800	1151550	35.03%	1151550	0	100%	0
Public Institutional Holders	E-voting Poll/Ballot	0	0	0	0	0	0	0
Public- Others	E-voting Poll/Ballot	1744950	300180 803147	17.20% 46.02%	1103327	0	100%	0
	Total	1744950	1103327	63.23%	1103327	0	100%	0
Total		5031750	2254877	44.81%	2254877	0	100%	0

On the basis of the above mentioned voting result the chairman declared that Resolution No-2 was passed REQUISITE MAJORITY

ITEM NO.3: Ordinary Resolution: Ratification for the appointment of M/s O. P. Dad & Co., Chartered Accountants (FR. No. 002330C) as the Statutory Auditors for year 2016-17 and fixing the remuneration

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of the Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll/Ballot	3286800	1151550	35.03%	1151550	0	100%	0
Public Institutional Holders	E-voting Poll/Ballot	0	0	0	0	0	0	0



Public- Others	E-voting Poll/Ballot	1744950	300180 803147	17.20% 46.02%	1103327	0	100%	0
	Total	1744950	1103327	63.23%	1103327	0	100%	0
Total		5031750	2254877	44.81%	2254877	0	100%	0

On the basis of the above mentioned voting result the chairman declared that Resolution No-3 was passed REQUISITE MAJORITY

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha
Ashish Kumar Bagrecha
Company Secretary & Compliance Officer

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha
COMPANY SECRETARY

Ashish Kumar Bagrecha
ASHISH KUMAR BAGRECHA

ANIL SOMANI & ASSOCIATES
Company Secretaries

B-4, Ganpati Complex, Near Vishal Mega Mart, Pur Road, Bhilwara
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,
A.K. Spintex Limited
14 K.M. Stone, Chittor Road,
Biliya Kalan, Bhilwara,
Rajasthan-311001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 22nd Annual General Meeting of Equity Shareholders held on Friday, 30th September, 2016.

Pursuant to the resolution passed by the Board of directors of **A.K. Spintex Limited** (hereinafter referred to as "company") on Tuesday, 02nd August, 2016, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 22nd Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the 22nd AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on Recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial and Computer Services Pvt Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 30th May, 2016. The member of the company as on the cut-off date i.e. 23rd September, 2016 were entitled to vote on the resolutions contained in the notice to the 22nd AGM of the members of the company.

REFERENCE TO THE COMPANIES ACT, 2013	THE	TYPE AND DESCRIPTION OF THE RESOLUTION
1) Ordinary Resolution: Adoption of Audited Financial Statement		To receive, consider and adopt Audited Financial Statement, of accounts of the company for the year ended 31 st March, 2016, together with the reports of Directors and Auditors thereon.
2) Ordinary Resolution: Appointment of Director, liable to retire by rotation		To appoint a director in place of Sh. Tilok Chand Chhabra (DIN 00167401), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offer himself for reappointment.
3) Ordinary Resolution: Ratification of Appointment of Statutory Auditors		To ratification of Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary resolution: Subject to provision of section 139(1) and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time Messrs O. P. Dad & Company, Chartered Accountants, (Firm registration no.002330C) statutory auditor of the company shall be subject to ratification in every Annual General Meeting till the conclusion of the twenty Third Annual general Meeting of the company to be held in the year 2017 (subject to ratification of their appointment at every AGM held after this AGM), at such remuneration plus service tax, out of pocket travelling and living expense etc., as may be mutually agreed between Board of Directors of the company and the Auditor.

Further to the above, I submit my report as under:-

- As confirmed by management, the AGM notice dated 30th May, 2016 under section 101 of the companies act, 2013 was dispatched to 781 (Seven Hundred Eighty One) shareholders by registered post, courier and electronic means via e-mail respectively on or before 04th September, 2016.
- As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 04th September, 2016 in "Financial Express." English newspaper and on 04th September, 2016 in " Nafa Nuksaan ", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by means of registered post, courier and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- The remote e-voting period remained open from Tuesday, 27th September, 2016 at 9.00 A.M. and ended on Thursday, 29th September, 2016, at 5.00 P.M.
- The members of the company as on the cut-off date i.e. Friday, 23rd September, 2016 were entitled to vote on the resolutions.



ANIL SOMANI & ASSOCIATES

Company Secretaries

B-4, Ganpati Complex, Near Vishal Mega Mart, Pur Road, Bhilwara
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked next day in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 23rd September, 2016 were 5031750 as on cut-off date, out of 781 shareholders, 9 shareholder has exercised their votes through remote e- voting and 15 (Fifteen) shareholders has exercised their vote through poll at the AGM The results (consolidated) for the item placed for consideration by the members is given below.

Item no.1: Ordinary Resolution for adoption of Audited Financial statements:

Total No. of shareholders	781		
Total No. of shares	5031750		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	9	1451730
Total votes cast through polling at AGM	B	15	803147
Grand Total of remote e-voting /polling at AGM (A+B)	C	24	2254877
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	24	2254877

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against have been considered on the basis of the number of shares held as on the date reckoned for the purpose of the polling or the number of shares mentioned in the polling whichever is less.

SUMMARY OF VOTING:

Promoter/ public	No. of Share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of votes against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]*100	% of against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	3286800	1151550	35.04%	1151550	0	100%	0
Public institutional holders	0	0	0	0	0	0	0
Public- others	1744950	1103327	63.23%	1103327	0	100%	0
Total	5031750	2254877	40.57%	2254877	0	100%	0

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the companies Act, 2013 as set out in the notice of AGM dated 30th May, 2016 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



ANIL SOMANI & ASSOCIATES
Company Secretaries

B-4, Ganpati Complex, Near Vishal Mega Mart, Pur Road, Bhilwara
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Item no.2: Ordinary resolution of Re-appointment of director:

Total No. of shareholders	781		
Total No. of shares	5031750		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	9	1451730
Total votes cast through polling at AGM	B	15	803147
Grand Total of remote e-voting /polling at AGM (A+B)	C	24	2254877
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated) Vote cast by Mr. Tilok Chand Chabra is not considered because he is interested in this resolution.	D	1	454800
Net remote e-voting/polling at AGM(c-d)	E	23	1800077

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against have been considered on the basis of the number of shares held as on the date reckoned for the purpose of the polling or the number of shares mentioned in the polling whichever is less.

SUMMARY OF VOTING :

Promoter/public	No. of Share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]*100	% of against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	3286800	696750	21.20%	696750	0	100%	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1744950	1103327	63.23%	1103327	0	100%	0
Total	5031750	1800077	35.78%	1800077	0	100%	0

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the companies Act, 2013 as set out in the notice of AGM dated 30th May,, 2016 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Item No.3: Ordinary Resolution for Ratification of Appointment of statutory Auditor

Total No. of shareholders	781		
Total No. of shares	5031750		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	9	1451730
Total votes cast through polling at AGM	B	15	803147
Grand Total of remote e-voting /polling at AGM (A+B)	C	24	2254877
Less: Invalid remote e-voting/polls at AGM*(on account of for /against option not indicated)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	24	2254877



ANIL SOMANI & ASSOCIATES
Company Secretaries

B-4, Ganpati Complex, Near Vishal Mega Mart, Pur Road, Bhilwara
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

NOTES:

1. Invalid voting was not taken into account for counting of votes.
2. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the polling or the number of shares mentioned in the polling whichever is less.

SUMMARY OF VOTING:

Promoter/public	No. of Share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]*100	% of against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	3286800	1151550	35.04%	1151550	0	100%	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1744950	1103327	63.23%	1103327	0	100%	0
Total	5031750	2254877	40.57%	2254877	0	100%	0

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139 of the companies Act, 2013 as set out in the notice of AGM dated 30th May, 2016 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

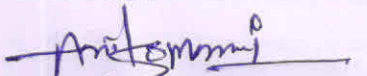
I further report that as per the notice dated 30th May, 2016 the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.akspintex.com and on the website of CDSL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,



Name and Signature of the Scrutinizer
Anil Somani & Associates
Anil Kumar Somani
Practicing Company Secretary
COP: 13379



Date: 03.10.2016
Place: Bhilwara