



# AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

September 29, 2016

## BSE Limited

Corporate Relationship Deptt.  
1st Floor, New Trading Ring, Rotunda Bldg.  
P J Towers, Dalal Street  
Mumbai 400 001

Stock Code. 521076

## National Stock Exchange Of India Ltd.

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

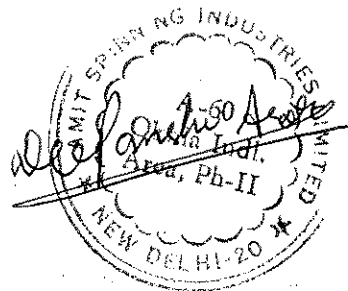
Stock Code: ASIL

Dear Sir,

**Sub : Disclosure of voting results at 24<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2016 under Regulation 44 (3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith voting results for the resolutions passed at the 24<sup>th</sup> Annual General Meeting of the members of the Company held on 27<sup>th</sup> September, 2016 in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Combined Scrutinizer's Report for remote e-voting and polling at AGM.

Date of AGM	27 <sup>th</sup> September, 2016
Total number of shareholders on record date	17351
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public:	41
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public:	Nil



Regd. & Corporate Office: A-60, Okhla Industrial Area, Phase-II, New Delhi 110 020 (INDIA), Tel.: +91-11-46898900,

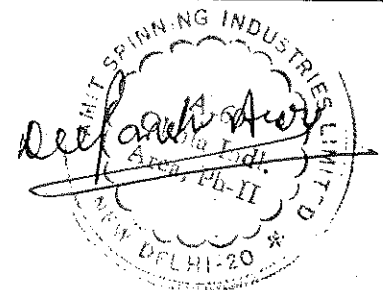
Fax: +91-11-26385181, Email: info@clcindia.com, www.spentexindustries.com

Factory Address: Gate No. 47 & 48, Sangavade Village, Kolhapur - Hupari Road, Taluka - Karveer, Distt. Kolhapur - 416 005

Tel.: +91-231-2676108, 2676106, Fax: +91-231-2676164

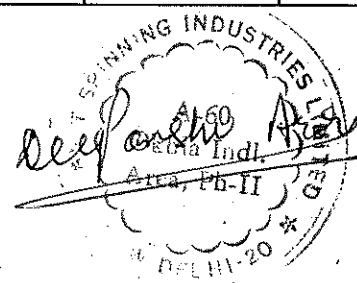
Resolution No. 1			Adoption of Audited Balance Sheet as at 31st March, 2016, Statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	e-voting	20981077	0	0	0	0	0	0.00
	Poll		20981077	100.00	20981077	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20981077	100.00	20981077	0	100.00	0.00
Public Institutional	e-voting	2100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	e-voting	20186490	0	0.00	0	0	0.00	0.00
	Poll		13428	0.07	13428	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13428	0.07	13428	0	100.00	0.00
Total		41169667	20994505	51.00	20994505	0	100.00	0.00

Resolution No.2			Appointment of Director in place of Mr. Ranjan Mangtani (DIN 00678341), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter	e-voting	20981077	0	0	0	0	0	0.00
	Poll		20981077	100.00	20981077	0	100.00	0.00



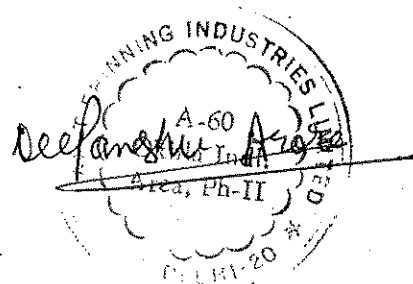
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20981077	100.00	20981077	0	100.00	0.00
Public Institutional	e-voting	2100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	e-voting	20186490	0	0.00	0	0	0.00	0.00
	Poll		13428	0.07	13428	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13428	0.07	13428	0	100.00	0.00
Total		41169667	20994505	51.00	20994505	0	100.00	0.00

Resolution No.3			Ratification of the appointment of Statutory Auditors of the Company for the financial year 2016-17 and fixation of their remuneration.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	e-voting	20981077	0	0	0	0	0	0.00
	Poll		20981077	100.00	20981077	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20981077	100.00	20981077	0	100.00	0.00
Public Institutional	e-voting	2100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	e-voting	20186490	0	0.00	0	0	0.00	0.00
	Poll		13428	0.07	13428	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13428	0.07	13428	0	100.00	0.00
Total		41169667	20994505	51.00	20994505	0	100.00	0.00



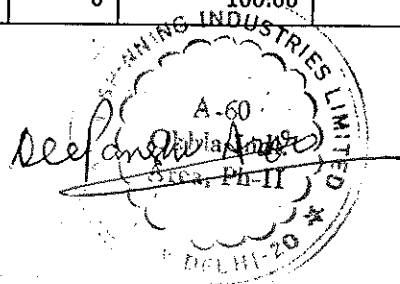
Resolution No.4			Appointment of Mrs. Shivani Gupta (DIN-07547509) as an Independent Woman Director					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	e-voting	20981077	0	0	0	0	0	0.00
	Poll		20981077	100.00	20981077	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20981077	100.00	20981077	0	100.00	0.00
Public Institutional	e-voting	2100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	e-voting	20186490	0	0.00	0	0	0.00	0.00
	Poll		13428	0.07	13428	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13428	0.07	13428	0	100.00	0.00
Total		41169667	20994505	51.00	20994505	0	100.00	0.00

Resolution No.5			Appointment of Mr. I.D.Desai as Manager of the Company					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter	e-voting	20981077	0	0	0	0	0	0.00
	Poll		20981077	100.00	20981077	0	100.00	0.00



Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20981077	100.00	20981077	0	100.00	0.00
Public Institutional	e-voting	2100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	e-voting	20186490	0	0.00	0	0	0.00	0.00
	Poll		13428	0.07	13428	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13428	0.07	13428	0	100.00	0.00
Total		41169667	20994505	51.00	20994505	0	100.00	0.00

Resolution No.6			Approval for delivery of any document on the request from the members under Section 20 of the Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against valid votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	e-voting	20981077	0	0	0	0	0	0.00
	Poll		20981077	100.00	20981077	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20981077	100.00	20981077	0	100.00	0.00
Public Institutional	e-voting	2100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	e-voting	20186490	0	0.00	0	0	0.00	0.00
	Poll		13428	0.07	13428	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13428	0.07	13428	0	100.00	0.00
Total		41169667	20994505	51.00	20994505	0	100.00	0.00



We hope that you will find the above in order and request to take the same on record.

Thanking you,

Yours truly,  
For AMIT SPINNING INDUSTRIES LIMITED

A-60  
*Deepanshu Arora*  
Area, Ph-II  
DEEPANSHU ARORA  
COMPLIANCE OFFICER  
DELHI

Encl: Scrutinizer's Report (Combined)



Scrutinizer's Report-Combined

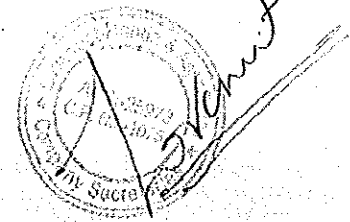
{Pursuant to Section 108 & 109 of the Companies Act, 2013  
read with Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014 as  
amended}

To,  
The Chairman of  
24<sup>th</sup> Annual General Meeting of equity shareholders of  
M/s Amit Spinning Industries Limited  
held on 27th September, 2016 at 12:00 Noon at  
Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi-110019

Sub: Consolidated Report on Remote E-voting and Poll on the agenda items transacted at the 24<sup>th</sup> Annual General Meeting (AGM) of the company held on Tuesday, September 27, 2016 at 12:00 Noon at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.

Dear Sir,

1. I, Loveneet Handa, Company Secretary in Practice (ACS: 25973, CP No: 10753), proprietor of Loveneet Handa & Associates, having office at A-41, Office No -2, First Floor, Main Market, Madhu Vihar, Delhi-110092 have been appointed as a scrutinizer by:
  - (i) The Board of Directors of M/s Amit Spinning Industries Limited ("the Company") for the purpose of scrutinizing remote e-voting process and the voting cast through ballot or polling paper at the Annual General Meeting. The Company had engaged the services of Central Depository Services (India) Ltd (CDSL) to provide e-voting facilities. However, CDSL has blocked the benpos and did not provide the shareholders list due to non payment of its annual custodian fee. Company had requested and assured the CDSL that the dues will be cleared once the rehabilitation scheme approved by the concerned authority. In spite of this request, CDSL did not provide the BENPOS and the e-voting process could not be conducted for this meeting.
  - (ii) The Chairman of the 24<sup>th</sup> Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution contained in the notice to the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the Tuesday, September 27, 2016 at 12:00 Noon at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to poll on the resolutions contained in the Notice to the 24<sup>th</sup> Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, and the report prepared on the basis of votes cast through poll at AGM.

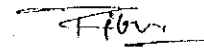


3. I submit my report as under:

- a) The Chairman announced poll at the AGM for the shareholders/proxies who have attended the meeting.
- b) After the time fixed for closing of the poll by the Chairman, I(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- c) The locked ballot box was unlocked at New Delhi on Tuesday, September 27, 2016 after the completion of voting at the Annual General Meeting in the presence of CS Kapil Singh Dangri, and CS Ritu Rana who are not in the employment of the Company. They have signed below as witness to the unlocking of ballot box.



Name: Kapil Singh Dangri



Name: Ritu Rana

- d) The votes received through polling papers was diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorizations / proxies lodged with the Company.
- e) No invalid polling paper was received.
- f) Particulars of all votes received have been entered in a register separately maintained for the purpose.
- g) 42 members holding 2,09,94,505 equity shares had cast their votes through poll conducted at the AGM.

As required by management I submit herewith my combined report on the results of e-voting together with that of poll as under:-

Sl. No.	Particulars	Ordinary/Special Resolution	Voting	No. of Shareholders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including Balance Sheet of the Company as at 31st March, 2016. Statement of Profit	Ordinary Resolution	Remote E-voting	0	0	0	0	0	0
			Poll	42	2,09,94,505	100.00	0	0	0
			Total	42	2,09,94,505	100.00	0	0	0





	& Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.								
2.	Appointment of Director in place of Mr. Ranjan Mangtani (DIN 00678341), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting	0	0	0	0	0	0
			Poll	42	2,09,94,505	100.00	0	0	0
			Total	42	2,09,94,505	100.00	0	0	0
3.	Ratification of the appointment of Statutory Auditors of the Company for the year 2016-17 and fixation of their remuneration.	Ordinary Resolution	Remote E-voting	0	0	0	0	0	0
			Poll	42	2,09,94,505	100.00	0	0	0
			Total	42	2,09,94,505	100.00	0	0	0
4.	Regularization of Mrs. Shivani Gupta (DIN 07547509) as an Independent woman director of the company.	Ordinary Resolution	Remote E-voting	0	0	0	0	0	0
			Poll	42	2,09,94,505	100.00	0	0	0
			Total	42	2,09,94,505	100.00	0	0	0
5.	Appointment of Mr. I D Desai as Manager of the Company and payment of remuneration to him as per applicable provisions of the Companies Act, 2013	Ordinary Resolution	Remote E-voting	0	0	0	0	0	0
			Poll	42	2,09,94,505	100.00	0	0	0
			Total	42	2,09,94,505	100.00	0	0	0
6.	Approval for delivery of any document on the request from the members under Section 20 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting	0	0	0	0	0	0
			Poll	42	2,09,94,505	100.00	0	0	0
			Total	42	2,09,94,505	100.00	0	0	0

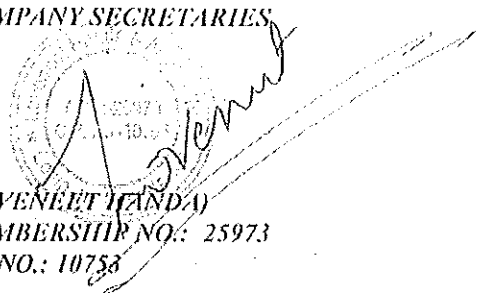


4. The polling papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

Yours faithfully

*For LOVENEET HANDA & ASSOCIATES  
COMPANY SECRETARIES*



(LOVENEET HANDA)  
MEMBERSHIP NO.: 25973  
CP. NO.: 10758

PLACE: DELHI

DATE: SEPTEMBER 28, 2016