



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

September 27, 2017

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

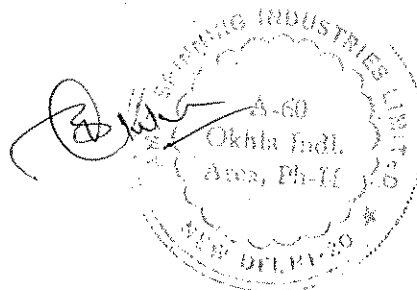
Stock Code: **ASIL**

Dear Sir,

Sub : Disclosure of voting results at 25th Annual General Meeting held on 25th September, 2017 under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

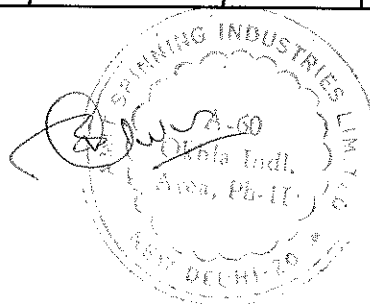
Please find enclosed herewith voting results for the resolutions passed at the 25th Annual General Meeting of the members of the Company held on 25th September, 2017 in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Combined Scrutinizer's Report for remote e-voting and polling at AGM.

| | |
|--|----------------------------------|
| Date of AGM | 25 th September, 2017 |
| Total number of shareholders on record date | 17,349 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 1 |
| Public: | 43 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | Nil |
| Public: | Nil |



| Resolution No. 1 | | | Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including Balance Sheet of the Company as at 31st March, 2017, Statement of Profit & Loss for the year ended on that date and the Reports of the Board 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 in 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 | 0.00 | 0 | 0 | 0.00 | 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 | | 10513 | 0.05 | 10513 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10513 | 0.05 | 10513 | 0 | 100.00 | 0.00 |
| Total | | 41169667 | 20991590 | 50.99 | 20991590 | 0 | 100.00 | 0.00 |

| Resolution No.2 | | | Ratification of the appointment of M/s Sunil Jain & Co. Chartered Accountants (Reg No. 003855N) as Statutory Auditors of the Company for the financial year 2017-18 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 in 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 | 0.00 | 0 | 0 | 0.00 | 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 | | 10513 | 0.05 | 10513 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10513 | 0.05 | 10513 | 0 | 100.00 | 0.00 |
| Total | | 41169667 | 20991590 | 50.99 | 20991590 | 0 | 100.00 | 0.00 |

| Resolution No.3 | | | Appointment of Mr. Vijay Bhan Singh (DIN 07764296), as Non Executive Director 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 in 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 | 0.00 | 0 | 0 | 0.00 | 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 | | 10513 | 0.05 | 10513 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10513 | 0.05 | 10513 | 0 | 100.00 | 0.00 |
| Total | | 41169667 | 20991590 | 50.99 | 20991590 | 0 | 100.00 | 0.00 |

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

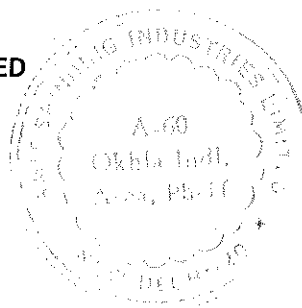
Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED


COMPLIANCE OFFICER

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
25th Annual General Meeting of equity shareholders of
M/s Amit Spinning Industries Limited
held on 25th September, 2017 at 11:30 A.M 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 25th
Annual General Meeting (AGM) of the company held on Monday, September 25, 2017 at 11:30
A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.

Dear Sir,

1. I, Loveneet Handa, Company Secretary in Practice (FCS: 9055, 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 to the members. 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 25th 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 25th Annual General Meeting (AGM) of the members of the Company, held on the Monday, September 25, 2017 at 11:30 A.M 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 25th 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, 1(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 Monday, September 25, 2017 after the completion of voting at the Annual General Meeting in the presence of CS Kapil Singh Dangl, 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.

Kapil

Name: Kapil Singh Dangl

Ritu

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) 44 members holding 2,09,91,590 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, 2017 including Balance Sheet of the Company as at 31st March, 2017, Statement of Profit | Ordinary Resolution | Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | | |
|----|---|---------------------|-----------------|----|-------------|--------|---|---|---|
| | & Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon. | | | | | | | | |
| | | | Poll | 44 | 2,09,91,590 | 100.00 | 0 | 0 | 0 |
| | | | Total | 44 | 2,09,91,590 | 100.00 | 0 | 0 | 0 |
| 2. | Ratification of the appointment of Statutory Auditors of the Company for the financial year 2017-18 and fixation of their remuneration. | Ordinary Resolution | Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Poll | 44 | 2,09,91,590 | 100.00 | 0 | 0 | 0 |
| | | | Total | 44 | 2,09,91,590 | 100.00 | 0 | 0 | 0 |
| 3. | Regularization of Mr. Vijay Bhan Singh (DIN 07764296), as Non Executive Director of the company. | Ordinary Resolution | Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Poll | 44 | 2,09,91,590 | 100.00 | 0 | 0 | 0 |
| | | | Total | 44 | 2,09,91,590 | 100.00 | 0 | 0 | 0 |

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

Thanking You.

Yours faithfully



For LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES

(LOVENEET HANDA)
MEMBERSHIP NO.: 9055
CP. NO.: 10753

PLACE: DELHI

DATE: SEPTEMBER 26, 2017