

# AMIT SPINNING INDUSTRIES LTD.

CIN – L17100DL1991PLC171468

Regd. Off.: A-60, Okhla Industrial Area,  
Phase-II, New Delhi-110020

Tel: +91-11-46598900 Fax: +91-11-26385181

Email :- [secretarial@clcindia.com](mailto:secretarial@clcindia.com)

## NOTICE

**NOTICE** is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Tuesday, 27<sup>th</sup> September, 2016 at 12.00 Noon at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019, to transact the business set out in the notice.

The Annual Report for the year ended 31.03.2016 along with Notice of AGM has been sent to all the Members in electronic mode whose e-mail id's are registered with the company. For Members who have not registered their e-mail address, physical copy of the Notice of AGM and Annual Report have been sent in permitted mode.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain close from 23<sup>rd</sup> September, 2016 to 27<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.

### **Notes :**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company intends to provide e-voting facility to its Members enabling them to cast their votes electronically, in respect of the business to be transacted at the 24<sup>th</sup> Annual General Meeting of the Company to be held on September 27, 2016. Due to financial difficulties, the Company could not pay the Annual Custodian Fee to Central Depository Services (India) Limited ("CDSL"), CDSL has blocked the BENPOS as a result of which the Company is not in a position to conduct the e-voting process for the said meeting. The Company has requested and assured CDSL that the dues will be cleared once the rehabilitation scheme approved by the concerned authority but in spite of our request, CDSL has not provided the BENPOS. The facility for voting through Polling Paper shall be made available at the AGM.

The AGM notice along with Annual Report is displayed at [www.spentex.net](http://www.spentex.net).

In case of any queries/grievances, members may contact to :

Mr. Deepanshu Arora, Compliance Officer,  
email : [secretarial@clcindia.com](mailto:secretarial@clcindia.com); Phone :  
11-46598900; Address : A-60, Okhla Industrial  
Area, Phase-II, New Delhi-110020.

*By Order of the Board*

**for AMIT SPINNING INDUSTRIES LTD.**

Sd/-

Place : New Delhi

**Ranjan Mangtani**

Date : 03.09.2016

Director