



AKSHAR SPINTEX LIMITED

Date: 2nd August, 2025

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring,P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear Sir/ Madam,

Sub: Copies of Newspaper giving notice of information regarding 12th Annual General Meeting of the Members of the Company.

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Information regarding 12th Annual General Meeting (AGM) of the Company to be held on Monday, 25th August, 2025 has been published in the English and Gujarati newspaper "Financial Express" on 2nd August, 2025.

A copy of the said newspapers' advertisements is enclosed for your reference and record.

Kindly take the same on your record.

Thanking You

Yours Faithfully

Thanking you,
Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman Cum Wholetime Director
(DIN: 07710106)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677

 AKSHAR SPINTEX LIMITED CIN: L17291GJ2013PLC075677							
Registered Office: Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar -361013.Gujarat India							
Contact: +91 75748 87085, e-Mail:info@aksharspintex.in Website: www.aksharspintex.in							
NOTICE TO THE MEMBERS FOR 12th ANNUAL GENERAL MEETING							
NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of AKSHAR SPINTEX LIMITED ("the Company") to be held on Monday, August 25, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM In compliance with Circular accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, notice of 12th AGM along with Annual Report and all annexure for the FY. 2024-25 will be sent through electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The Web link for Annual Report with notice has been sent to that shareholder by physical notice whose email id is not registered. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/ Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Monday, August 18, 2025. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM. The remote e-voting period commences on Friday, August 22, 2025 at 09:00 a.m. IST and ends on Sunday, August 24, 2025 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Annual Report of the Company for the FY.2024-25 containing Notice of 12th AGM will be also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE"). The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during e-voting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Company http://www.aksharspintex.in and the website of the NSDL at www.evoting.nsdl.com. Weblink of Annual Report & Notice of AGM as below: <table border="1"> <thead> <tr> <th>Particulars</th> <th>Information/ weblink</th> </tr> </thead> <tbody> <tr> <td>Annual report for F.Y. 2024-25</td> <td>https://www.aksharspintex.in/pdf/Annual%20Report/Annual%20Report%202024-25.pdf</td> </tr> <tr> <td>Notice of Annual General meeting</td> <td>https://www.aksharspintex.in/pdf/Meetings/Notice%20of%20General%20Meeting%2001-08-2025.pdf</td> </tr> </tbody> </table>		Particulars	Information/ weblink	Annual report for F.Y. 2024-25	https://www.aksharspintex.in/pdf/Annual%20Report/Annual%20Report%202024-25.pdf	Notice of Annual General meeting	https://www.aksharspintex.in/pdf/Meetings/Notice%20of%20General%20Meeting%2001-08-2025.pdf
Particulars	Information/ weblink						
Annual report for F.Y. 2024-25	https://www.aksharspintex.in/pdf/Annual%20Report/Annual%20Report%202024-25.pdf						
Notice of Annual General meeting	https://www.aksharspintex.in/pdf/Meetings/Notice%20of%20General%20Meeting%2001-08-2025.pdf						
By order of the Board of Directors, AKSHAR SPINTEX LIMITED Sd/- Harikrushna Chauhan Chairman cum Whole Time Director							

Note: Priority would be given to those who bid for joint lot of properties i.e. Lot Nos. 5. In case bid is received for Lot No. 5 then the bids of Lot 1, 2, 3 & 4 will be treated as cancelled.

3. Revenue assessed upon the property or any part thereof. Not known

4. Details of any other encumbrance to which property is liable. Not known

5. Valuation also state Valuation given, if any, by the Certificate Deedholder.

6. Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value. Not known

7. Information shall be through online electronic mode through the e-auction website i.e. <https://bankauctions.com>.

8. The intending bidders should register the participation with the service provider well-in advance and get user ID and password for participating in E-auction. It can be procured only when the requisite earnest money is deposited in advance.

9. EMD shall be deposited latest by 11:00 AM PM on 22.09.2025 in wallet Bank Asset Auction Network (BANKNET) <https://bankanet.in>. EMD deposited thereafter shall not be considered for participation in the e-auction.

10. In addition to above, the copy of PAN Card, Address proof and Identity Proof, E-mail ID, Mobile Number, in case of the concerned person or body of legal/individual person, to be made of Directors of the company or any other document confirming representation/attorney of the company and the Receipt/Counter File of such deposit should reach to the said service provider through e-auction website by uploading softcopies on or before 05.00 PM on 22.09.2025, and also hard copies alongwith EMDs should reach the same of the office of Recovery Officer, DRT-I, Ahmedabad by 5.00 PM on 22.09.2025. It is also held that earnest money of unsuccessful bidders shall be returned. Bank in the respective accounts against bidders through the receipt mode of payment.

15. Prospective bidder may avail online training from service provider :

Name of Agency	Bank Asset Auction Network (BANKNET)
Contact person	Mr. Kashyap Patel (Mobile No. 9327493060)
Helpline No.	8291220220
Helpline Email Address	support.BANKNET@gsbankaltd.in
Bank Officer	Mr. Deepak Pal, Mobile No: 9099919578 Mr. Armit Kumar Singh, Mobile No: 7000221183 Email id : ubin555963@bankanetofindia.net

6. Prospective bidders are advised to visit website <https://bankanet.in> for detailed terms & conditions and procedure of sale before submitting their bids.

7. The property shall not be sold below the reserve price.

8. The property shall be sold in 04 lot, with Reserve Price as mentioned above lot.

9. The bidder shall improve offer in multiples of Rs. 20,000/- For each lot during entire auction period.

10. The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions as published on the official website of the e-auction agency.

11. The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid by 04.00 PM on 22.09.2025 in favour of the Recovery Officer, DRT-I, Ahmedabad. The DD payable towards purchase money's fees shall be submitted directly with the office of Recovery Officer, DRT-I, Ahmedabad.

Bank Name & Address	Union Bank of India
Account Name	Union Bank of India
Account No.	559801980050000
IFSC Code No.	UBIN555963
Branch Address	Asset Recovery Branch, 1st Floor, Rangoli Complex, Opp. VS Hospital, Ellisbridge, Ashram Road, Ahmedabad-380006.

12. The successful bidder/offer purchaser shall deposit the balance 75% of sale consideration amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through RTGS/NEFT in the account as mentioned above. In addition to the above, the purchaser shall also offer deposit/advance fee @1% on total sale consideration money (plus Rs. 10,000/-) in favour of the Recovery Officer, DRT-I, Ahmedabad. The DD payable towards purchase money's fees shall be submitted directly with the office of Recovery Officer, DRT-I, Ahmedabad.

13. In case of default of payment within the prescribed period, the deposit, after deducting the expenses of the sale, may be returned to the undersigned (trustee), be forfeited to the Government/Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited by the purchaser shall be used for payment of the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it subsequently sold.

14. The successful bidder should note that TDS and GST liability, if any, arising out of sale of properties will have to be borne by the successful bidder separately and shall be above the sale consideration amount and shall not be deducted from sale consideration amount confirmed by the court.

15. Schedule of auction is as under :

Date and Time of Inspection	03.09.2025	Between 2.00 PM to 4.00 PM
Date of uploading proof of EMD and other documents on E-auction website	22.09.2025	Up to 05.00 pm
Last date of submissions of hard copies of proof of EMD / Documents with office of the Recovery Officer	22.09.2025	Up to 05.00 pm
Date and Time of E-Auction	24.09.2025	Between 12.00 Noon to 1.00 pm (with auto extension clause of 5 minutes, till auction completes)

16. The Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the e-auction without assigning any reasons.

Issued under my hand and seal of the undersigned on this 11th day of May, 2025.

(Seal) **Sd/- (Love Kumar)**
Recovery Officer, DRT-I, Ahmedabad

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