CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 06/05/2022

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code – 521244

Sub: **Proceedings of the Extraordinary General Meeting (EGM) held on 06/05/2022 at 11.30 A.M.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30, of Securities and Exchange Board of India (Listing obligations and Disclosure requirement) Regulations, 2015, we hereby furnish the proceedings of the Extraordinary General Meeting (EGM) of the Company held on 06th day of May, 2022 at 11.30 A.M. at P B No 9 Bangalore Road, Chitradurga District, Challakere, Karnataka, 577522. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided remote e-voting facility to the members to vote on the matters to be transacted at the Extraordinary General Meeting (EGM).

Mr. Shivanna Vishwanath, chaired the Meeting. The Chairman welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman informed that the Company engaged with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting.

The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on 3rd May, 2022 at 09:00 A.M. and ends on 5th May, 2022 at 05:00 P.M.

M/s. Shalu Singhal & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for remote-voting.

Thereafter, the following agenda items as set out in the Notice convening the Extra Ordinary General Meeting dated 6th April, 2022, were transacted at the Meeting.

1. **Issuance of 22,50,000 Equity Shares on Preferential Basis – Special Resolution**

2. **Issuance of 8,50,000 Equity Shares on Preferential Basis- Special Resolution**

The Chairman requested the Scrutinizer for the orderly conduct of the voting.

The Chairman further informed that the consolidated voting results along with the Scrutinizer's Report will be submitted to the stock exchange within the stipulated time and will be placed on the website of the Company at www.chitraspinltd.com and on the website of the BSE and NSDL within the stipulated time.

Chairman thanked the Members for their participation in the meeting.

The meeting concluded at 12:00 p.m. (IST).

Kindly take the same on your

Thanking you,

For **Chitradurga Spintex Ltd.,**

S. Vishwanath
Managing Director
DIN: 00900773