CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 9th May, 2022

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

Scrip Code – 521244

Sub: **Submission of Voting Results of Extra ordinary General Meeting of the Company**

Ref: **Disclosure of event or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Extraordinary General Meeting (EGM) of the Members of Chitradurga Spintex Limited was held on Friday, 6th May, 2022, at 11:30 A.M., at the registered office of the Company at P B No. 9, Bangalore Road, Challakere, Karnataka – 577522.

Following is voting results of the Extra Ordinary General Meeting:

S.No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remark
1.	Issuance of 22,50,000 Equity Shares on Preferential Basis	Special Resolution	E-voting and Poll	Passed with requisite majority
2.	Issuance of 8,50,000 Equity Shares on Preferential Basis	Special Resolution	E-voting and Poll	Passed with requisite majority

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In terms of Regulation 44 of the Listing Regulations, a copy of combined voting results along with the copy of the Scrutinizer's Reports are enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For Chitradurga Spintex Limited

S. Vishwanath
Managing Director
DIN: 00900773

Encl. :a/a

Regd. Office: 733/43, Joor Bagh, Tri Nagar, Delhi-110035
E-mail id: shalucs079@gmail.com, **Mob.** +91-9560316315

REPORT OF SCRUTINIZER

Date: 9th May, 2022

To,
The Board of Directors,
Chitradurga Spintex Limited
P B No. 9, Bangalore Road, Challakere, Karnataka – 577522

Extraordinary General Meeting (EGM) of the Members of Chitradurga Spintex Limited held on Friday, 6th May, 2022, at 11:30 A.M., at the registered office of the Company at P B No. 9, Bangalore Road, Challakere, Karnataka – 577522.

Dear Sir,

I, **Shalu Singhal, Practicing Company Secretary**, have been appointed by the Board of Director of **Chitradurga Spintex Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of EGM (hereinafter referred to as the "resolutions") dated 6th April, 2022 as per the provisions of Sections 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the Notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. The e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e (https://www.evoting.nsdl.com/)

4. 36 (Thirty Six) Members of the Company were physically present in the meeting, Ballot papers were distributed among them for the purpose of voting, but all members presented at EGM cast their vote in respect of the shares held by them.

5. The combined result of the Poll and e-voting is as under:-

Shalu Singhal & Associates
CP No. 12329
Company Secretaries

Resolution No.: 1
Nature of Resolution: Special
Subject Matter: Issuance of 22,50,000 Equity Shares on Preferential Basis.

<u>Voted in Favour of the resolution</u>

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through ballot forms	36	82627	99.64%
Votes received through e-voting	5	290	0.35%
Total	**41**	**82917**	**99.99%**

<u>Voted against the resolution</u>

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through ballot forms	-	-	-
Votes received through e-voting	1	10	0.01%
Total	**1**	**10**	**0.01%**

<u>Invalid Votes</u>

No. of Members whose votes were considered invalid*	No. of Votes cast by them
Nil	Nil

<u>Total Valid Votes Cast</u>

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through ballot forms	36	82627
Votes received through e-voting	6	300
Total	**42**	**82927**

Resolution No. : 2
Nature of Resolution: Special
Subject Matter: Issuance of 8,50,000 Equity Shares on Preferential Basis

<u>Voted in Favour of the resolution</u>

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through ballot forms	36	82627	99.64%
Votes received through e-voting	5	290	0.35%
Total	**41**	**82917**	**99.99%**

Shalu Singhal & Associates
CP No. 12329
Company Secretaries

Voted against the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through ballot forms	-	-	-
Votes received through e-voting	1	10	0.01%
Total	**1**	**10**	**0.01%**

Invalid Votes

No. of Members whose votes were considered invalid	No. of Votes cast by them
Nil	Nil

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through ballot forms	36	82627
Votes received through e-voting	6	300
Total	**42**	**82927**

The above resolutions are passed with requisite majority.

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman signs the minutes.

Thanking You
Yours truly
For **M/s Shalu Singhal & Associates**
Company Secretaries

Shalu Singhal
M.No.: A32682
CP No.:12329
UDIN: A032682D000291985

Date: 9th May, 2022
Place: Delhi