



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 07/09/2022

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 521244

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Chitradurga Spintex Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 30/09/2022 at 11.30 AM at P.B. No.9, Bangalore Road, CHALLAKERE-577522 Karnataka, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 27/09/2022 at 09.00 a.m.
2. Date and time of end of remote E-voting: 29/09/2022 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 30/09/2022, (5.00 p.m.)
4. Cut-off date: 23/09/2022
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting



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7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.chitraspinltd.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
8. In case you have any queries or issues regarding e-voting, write an email to chitraspin@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Chitradurga Spintex Limited

S. Vishwanath
Managing Director
DIN: 00900773

