CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 30/09/2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 31ST AGM held on 30/09/2022 at 11.30 AM
Ref: Scrip Code: 521244

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the **31ST AGM held on 30/09/2022 at 11.30 AM.**

This is for your information and records.

Thanking you,

Yours faithfully,

FOR CHITRADURGA SPINTEX LIMITED

VISHWANATH S Digitally signed by VISHWANATH S
Date: 2022.09.30 16:56:41 +05'30'

SHIVANNA VISHWANATH
DIRECTOR
DIN: 00900773

Encl.: As above

Regd. Off: P.B. No.9, Bangalore Road, CHALLAKERE-577522 Karnataka, India.

Mobile : 9901988898. E-mail:chitraspin@gmail.com

PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Scrutinizer's Report
[E-Voting]
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

30/09/2022

To,
Board of Directors,
CHITRADURGA SPINTEX LIMITED
PB No 9 Bangalore Road Chitradurga District,
Challakere, Karnataka, 577522

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Proprietor of **PAYAL TACHAK & ASSOCIATES**, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Chitradurga Spintex Limited (the Company) for 31st Annual General Meeting held on 30th September, 2022 at PB No 9 Bangalore Road Chitradurga District, Challakere, Karnataka ,577522 at 11.30 AM and Concluded at 12.30 PM for following purpose:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;

ii. to conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.

Mr. R. Basavaraj, Residing at Challakere, Karnataka – 577522 was present to represent Scrutinizer at the venue of the Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to

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make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

NSDL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting and poll as under:

I. The e-voting period commenced on the 27th September, 2022 at 09:00 a.m. and ended on 29th September, 2022 at 05:00 p.m. The e-votes casted by shareholders of the Company uptill 05:00 p.m. on 29th September, 2022 were considered in the report;

II. The Company has fixed cut-off date/record date as 23rd September, 2022 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;

The e-votes were unblocked on the 30th day of September, 2022 around 13.30 IST in the presence of two witnesses, namely, Mr. Sunil Nalawade residing at Wadala and Mr. Prasad Panchal residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Nalawade.

Witness 1: Sunil Nalawade

P. P. Panchal.

Witness 2: Prasad Panchal

The result of the E-voting and Poll is as under:

VOTES IN FAVOR OF THE RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Directors' and Auditor's for the Financial year 31st March, 2022.	NIL	NA	2894491	100.00%	2894491	100.00%

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VOTES IN FAVOR OF THE RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
2.	Appointment of Mr. Shivanna Vishwanath (DIN: 00900773) as a Director, who is liable to retire by rotation.	NIL	NA	2894491	100.00%	2894491	100.00%
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
3.	Appointment of Statutory Auditor to fill Casual Vacancy.	NIL	NA	2894491	100.00%	2894491	100.00%
4.	Approval of Statutory Auditors for 5 years.	NIL	NA	2894491	100.00%	2894491	100.00%
SPECIAL BUSINESS AND ORDNARY RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
5.	Regularization of Appointment of Jitesh Mahendra Patodia (DIN: 09700718) As Director of the Company.	NIL	NA	2894491	100.00%	2894491	100.00%
6.	Regularization of Appointment of Anshay Jitesh Patodia (Din: 09700717) As Director of the Company.	NIL	NA	2894491	100.00%	2894491	100.00%
7.	Appointment of Sanjay Brijkishore Chaturvedi As An Independent Director.	NIL	NA	2894491	100.00%	2894491	100.00%
8.	Appointment of Trupti Bharat Agarwal As An Independent Director.	NIL	NA	2894491	100.00%	2894491	100.00%
9.	Appointment of Nevil Agarwal As An Independent Director.	NIL	NA	2894491	100.00%	2894491	100.00%

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SPECIAL BUSINESS AND SPECIAL RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
10.	Consent Of Members For Increase In The Limits Applicable For Making Investments/Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons/Body Corporate.	NIL	NA	2894491	100.00%	2894491	100.00%

VOTES AGAINST THE RESOLUTION						
	Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution	No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
No votes received against any of the Resolutions from No 1 to 10 as per the Annual General Meeting notice dated 5th September, 2022						

INVALID VOTES						
	Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution	No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
No invalid votes with reference to any of the Resolutions from No 1 to 10 as per the Annual General Meeting notice dated 5th September, 2022						

FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY

PAYAL KIRIT TACHAK
Digitally signed by PAYAL KIRIT TACHAK
Date: 2022.09.30 18:00:35 +05'30'

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
UDIN: A038016D001096568