



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082. A.P. India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O.: aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN No: L18100AP1991PLC012337

01st October, 2014

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code:521141

Sub: Proceedings of 22nd Annual General Meeting held on 26th September, 2014

Pursuant to the provisions of Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 22nd Annual General Meeting of the Company held on Friday, 26th September, 2014 at 12.30 p.m. at Perindesam Village, KVB Puram Mandal, Near Srikalahasti, Chittoor District, Andhra Pradesh – 517 643.

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 e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. CS. K. Swamy, M/s. K.Swamy&Co., Company Secretary, Secunderabad was appointed as the Scrutinizer for the E-voting process.

The Annual General Meeting was attended by requisite quorum and following business were transacted:

1. APPROVAL OF ACCOUNTS:

The members approved the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended as on that date together with Reports of the Board of Directors' and Auditors' thereon by passing Ordinary Resolution with requisite majority through e-voting process.

2. RE-APPOINTMENT OF MR. N. KRISHNA MOHAN, CHAIRMAN:

The members re-appointed Mr. N. Krishna Mohan as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority through e-voting process.





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3. RE-APPOINTMENT OF MRS. K. V. NAGALALITHA, DIRECTOR:

The members re-appointed Mrs. K. V. Nagalalitha as a Director of the Company, who retired by rotation and being eligible offered herself for re-appointment by passing Ordinary Resolution with requisite majority through e-voting process.

4. RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

The members re-appointed M/s. C. Ramachandram & Co., Chartered Accountants, Hyderabad (FRN: 002864S) as Statutory Auditors of the Company, who shall hold the office for a block of three years from the conclusion of this Annual General Meeting upto the conclusion of the 25th Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration by passing Ordinary Resolution with requisite majority through e-voting process.

5. INCREASE IN BORROWING POWERS OF THE COMPANY:

The members authorised the Board of Directors of the Company to borrow money together with moneys already borrowed or to be borrowed at any one time upto 50.00 Crores under Section 180(1)(c) of the Companies Act, 2013 by passing Special Resolution with requisite majority through e-voting process.

6. APPOINTMENT OF MR. M. NARASIMHA RAO AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. M. Narasimha Rao as an Independent Director of the Company to hold office as such upto 27th Annual General Meeting of the Company, who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority through e-voting process.





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7. APPOINTMENT OF MR. K. V. PRASAD AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. K. V. Prasad as an Independent Director of the Company to hold office as such upto 27th Annual General Meeting of the Company, who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority through e-voting process.

8. AUTHORITY TO CREATE CHARGE/MORTGAGE ON THE ASSETS OF THE COMPANY:

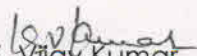
The members authorised the Board of Directors of the Company to create charge/mortgage/ hypothecation on all or any of the immovable and / or movable assets of the Company, both present and future upto an amount as approved under section 180(1)(c) of the Companies Act, 2013 by passing Special Resolution with requisite majority through e-voting process.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aditya Spinners Limited


K. Vijay Kumar
Managing Director

