

# GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

To,

29-09-2023

**Department of Corporate Services  
BSE Limited**

Department of Corporate Services,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India  
Limited**

Listing Department,  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code : 521076**

**Scrip Code : ASIL**

Dear Sir/ Madam,

**Sub: Proceedings/Outcome of the Annual General Meeting held on 29<sup>th</sup>  
September 2023**

Dear Sir,

Pursuant to provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 31<sup>st</sup> Annual General Meeting of the members of the Company held on 29th September, 2023 at 3.00 pm through Video Conferencing / Other Audio-Visual Means (VC).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of Mr. Manoj Sethia, Independent Director is enclosed.

Kindly acknowledge the same

**Thanking You  
Yours Faithfully**

**For Girnar Spintex Limited**

**Deepak Chaganlal Choudhari  
Managing Director  
DIN: 03175105**

Encl: A/a

# GIRNAR SPINTEX INDUSTRIES LIMITED

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## **Proceedings of the Annual General Meeting held on 29th September, 2023**

31st Annual General Meeting of the members of the Company held on 29th September, 2023 at 3.00 pm through Video Conferencing / Other Audio Visual Means (VC).

The Chairman welcomed the Shareholders at the 31<sup>st</sup> Annual General Meeting of the Company, declared the meeting in order since the required quorum was present.

Mr. Deepak Chaganlal Choudhari, Chairman chaired the meeting.

Total 51 Shareholders attended the AGM.

The Chairman acknowledged the attendance of Mr. Shrenik Nagaonkar, Proprietor, Shrenik Nagaonkar and Associates, Secretarial Auditor of the Company and the Scrutinizer for the voting at the 31st Annual General Meeting.

The Chairman informed that the Notice dated September 04, 2023 conveying 31<sup>st</sup> Annual General Meeting was dispatched to all shareholders of the Company through E-mail and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

With the permission of the shareholders present, the Notice was taken on record.

The Chairman gave an overview of the financial performance of the Company for the financial year 2022-23 and its future outlook.

Mr. Piyush Kale thereafter read the Qualifications in the Statutory Audit Report and Secretarial Audit Report for the year ended on 31.03.2023 and their reply by the Board of Directors.

At 03.00 pm, after ascertaining the quorum, the Chairman declared that the meeting is in order and thereafter addressed the Members.

Following items of business as stated in the notice of 31<sup>st</sup> AGM were taken up for consideration:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ("the Board") and auditors thereon
2. To appoint a Director in place of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) who retires from office by rotation and being eligible, offers himself for reappointment.

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3. Re-appointment of the Statutory Auditors
4. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23.
5. Appointment of Mr. Manoj Sethia as an Independent Director of the Company

The meeting was concluded at 03.11 PM

**Thanking You**  
**Yours Faithfully**  
**For Girnar Spintex Limited**

**Deepak Chaganlal Choudhari**  
**Managing Director**  
**DIN: 03175105**

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## Annexure-I

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of Mr. Manoj Sethia (DIN : 06560045), appointed as Independent Director is as below.

**Mr. Manoj Sethia (DIN : 06560045)**

Particulars		Details
<b>Reason for change viz., appointment,</b>	:	Approval for Appointment
<b>Date of Appointment and Term of appointment</b>	:	Mr. Manoj Sethia (DIN 06560045) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 27th February 2023. Shareholders at AGM approved his appointment for a term of five years commencing 27th February 2023
<b>Brief Profile</b>	:	Mr. Manoj Sethia is Chartered Accountant with fourteen years' experience (Including articleship and post qualification experience) in analysis, review and preparation of financial statements of organizations from different sectors and varying business sizes.
<b>Disclosure of relationships between directors</b>	:	There are no inter-se relations between Mr. Manoj Sethia and the other members of the Board.
<b>Shareholding</b>	:	NIL