



**NIWAS**  
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,  
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)  
TEL.: (O) 2328650, FAX : (0217) 2328712  
E-mail : niwas\_mill@rediffmail.com

**CIN-L17110PN1984PLC032702**

The Manager  
Dept. of Corporate Services  
BSE Ltd. P. J. Towers  
Dalal Street, Mumbai – 400 001.

30<sup>th</sup> September, 2023

Stock Code – 521009

**Sub : Proceedings of 39<sup>th</sup> Annual General Meeting (AGM)**

**Ref. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir / Madam,

We would like to inform you that pursuant to the Circulars No. 02/2021 dated January 13 2021 read with Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 18, 2020 Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 read with Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI), the 39<sup>th</sup> Annual General Meeting of Niwas Spinning Mills Ltd. held on Saturday, September 30, 2023 at 10.30 a.m. at B-2/2 MIDC, Akkalkot Road, Solapur – 413 006.

The following businesses were conducted.

No	Particulars	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2023 along with the Reports of the Auditors' and Directors' thereon.	Ordinary	Remote e-voting and through Ballots at the AGM
2	To appoint Director in place of Mr. Aditya V. Jaju (DIN: 2625781) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and through Ballots at the AGM
3	To appoint Auditors for their tenure to continue till next FY and AGM.	Ordinary	Remote e-voting and through Ballots at the AGM

The consolidated outcome of the voting will be disclosed in due course.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For NIWAS SPINNING MILLS LTD

  
(V. R. Jaju)  
Managing Director  
DIN : 00081475