

Amarjothi House
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

08.04.2024

To

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy towers,
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited
Scrip Code : 521097

Sub: Clarification -Proceedings of 35th Annual General Meeting (AGM) of the Company held on 27th September, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the receipt of BSE Limited mail dated April 06, 2024 regarding the query on the submission of the Proceedings of the 35th Annual General Meeting of Shareholders held on September 27, 2023.

We hereby inform you that the 35th Annual General Meeting (AGM) of the Company held on September 27, 2023. The AGM commenced at 11.00 A.M and concluded at 12.55 PM. Subsequent to the conclusion of the AGM, we faced difficulties owing to technical glitches for obtaining the venue attendance, voting results and Scrutinizer's Report of the meeting and also for submission of the proceedings. With utmost, continued and persistent efforts, we were able to upload the AGM proceedings with the BSE limited on 28.09.2023 at about 12.41 pm i.e. within 24 hours of AGM.

However as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall disclose to stock exchange(s) the proceedings of annual and extraordinary general meetings not later than twelve hours from the occurrence of event or information. There has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 27, 2023.

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We confirm that no unpublished material information was part of the proceedings of the AGM.

We herein submit the AGM proceedings along with this explanation letter which may kindly be taken on record.

Thanking you

Yours Faithfully,

For **M/s. Amarjothi Spinning Mills Limited**

Mohana
Priya M

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Mohana Priya M
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Mohanapriya .M
Company Secretary.

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28.09.2023

To

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy towers,
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited
Scrip Code : 521097

Sub: Proceedings of 35th Annual General Meeting (AGM) of the Company held on 27th September, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty fifth AGM of the Company held on September 27, 2023.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

For M/s. Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

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Date: 2023.09.28 12:06:04
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Mohanapriya .M
Company Secretary.

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Summary of proceedings of the Thirty fifth Annual General Meeting of Amarjothi Spinning Mills Limited

The Thirty fifth Annual General Meeting ("AGM") of Amarjothi Spinning Mills Limited ("the Company") was held on Wednesday, September 27, 2023, at 11.00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the SEBI and MCA Circulars. The deemed venue of the AGM was the Registered Office of the Company, i.e., Amarjothi House, 157, Kumaran road, Tirupur -641601.

The meeting concluded at 12.55 p.m. (IST) [including time allowed for e-voting at the AGM].

Totally 53 members attended the Meeting as per the records of attendance.

Shri. R.Jaichander, Joint Managing Director welcomed the shareholders to the 35th Annual General Meeting of the Company and gave a short introduction of the Directors sitting at the Dias and about the Scrutinizer and the Statutory Auditor present at the AGM.

Shri.R.Premchander, the Managing Director of the Company, chaired the meeting.

As per attendance recorded, 53 shareholders were present in virtual mode. It was declared that the requisite quorum was present at the meeting and the meeting was in order to commence the official business.

Later, the Chairman delivered his speech and informed the shareholders regarding the present status and future aspects & outlook of the Company. Also, with the permission of the members present in the meeting, the Notice of the AGM, Director's Report and Auditors' Report were taken as read.

The Chairman informed the members that the Auditors' Report on the financial statements and the Secretarial audit Report of the company for the year ended 31st March, 2023 does not have any qualifications or observations.

On the invitation of the chairman, Several Members addressed the Meeting, gave suggestions and raised queries on the company's accounts and operations. After getting all the queries, the Chairman of the Meeting gave consolidated reply to the members.

After that Shri. R.Jaichander, Joint Managing Director informed the members that the e-voting facility was arranged through CDSL which was open from 9.00 a.m. on 24.09.2023 to 26.09.2023 till 5.00 p.m and also informed that Sri Ramchandrar, Practicing Company Secretary, (who was also present in the meeting) was appointed as scrutinizer to monitor the e-voting as well as the remote e-voting. He shall submit his report to the Company within the prescribed time period.

The chairman informed that for the shareholders attending the AGM but had not cast their votes, e-voting facility at the time of AGM was provided to cast their votes at the end of the proceedings,

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and after the voting at the AGM was over, the Scrutiniser Sri Ramchandrar, Practicing Company Secretary, would scrutinize the votes cast by e - voting and would submit his consolidated report on the result of e - voting, after the conclusion of the Meeting.

Shri. R.Jaichander, Joint Managing Director briefed the items of business as proposed in the Notice of the AGM and requested the Members, to cast their e-vote. After completion of the e-voting, the Chairman informed that the results of the voting on receipt of the Scrutiniser's Report would be announced by the Chairman or Company Secretary at the Registered Office of the Company and posted on the website of the Company and website of the Central Depository Services Limited and a copy of the same would be forwarded to the Stock Exchange.

The Chairman thanked the valued customers, shareholders, bankers and colleagues on the Board for their valuable guidance.

The Members present through Video Conferencing exercised their voting and on completion of voting, the meeting concluded at 12.55 P.M with a vote of thanks to the Chair.

The resolutions passed by the Members, briefly, related to:

Ordinary Businesses:

1. To consider and adopt audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31st March, 2023. (Ordinary Resolution).
2. Declaration of the Final Dividend of Rs.2.20 per share, which is recommended by Board of Directors of the Company on 29th May 2023 (Ordinary Resolution).
3. To appoint a Director Sri. M.Moorthi (DIN: 06801357) who retires by rotation and being eligible for re-appointment. (Ordinary Resolution).

Special Businesses:

4. Ratification of Remuneration payable to Cost Auditor M/s. Nagarajan & Co., Mr. M.Nagarajan, on the period of 2023-24.

All the above businesses were passed with requisite majority and are deemed to be passed on the date of Annual General Meeting. i.e. 27th September 2023.

For M/s. Amarjothi Spinning Mills Limited

PREMCHAN
DER RAJAN

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PREMCHANDER RAJAN
Date: 2023.09.28
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R.Premchander
Managing Director
DIN: 00390795