Date: 01.10.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer’s Report for 28th AGM held on Monday, 30th September, 2019

Ref: Scrip Code: 521244

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer’s Report for the 28th AGM held on Monday, 30th September, 2019

This is for your information and records.

Thanking you,

Yours faithfully,

For Chitradurga Spintex Limited

S. Vishwanath
Managing Director
DIN: 00900773

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

1st October, 2019

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 28th Annual General Meeting held on 30.09.2019 at PB
No 9 Bangalore Road Chitradurga District, Challakere, Karnataka, 577522 at 11.00 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.

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN RESTA, NALLASOPARA WEST, PALGHR - 401203
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 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 Friday, the 27\textsuperscript{th} September, 2019 at 09:00 a.m. and ended on Sunday, 29\textsuperscript{th} September, 2019 at 05:00 p.m. The e-votes casted by shareholders of the Company up till 05:00 p.m. on 29\textsuperscript{th} September, 2019 were considered in the report:

II. The Company has fixed cut-off date / record date as 23\textsuperscript{rd} September, 2019 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 Monday, the 30\textsuperscript{th} day of September, 2019 around 4.15 PM in the presence of two witnesses, namely, Mr. Prasad Panchal residing at Parel, Mumbai 400012 and Mr. Dinesh Bainwal, residing at Wadala Mumbai 400037, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Witness 1: PRASAD PANCHAL

Witness 2: DINESH BAINWAL
The result of the E-voting and Poll is as under:

### VOTES IN FAVOR OF THE RESOLUTION

<table>
<thead>
<tr>
<th>Item</th>
<th>No of notice and brief text of Resolution</th>
<th>Ballot Nos</th>
<th>% of valid votes</th>
<th>E-voting No. of Votes</th>
<th>% of valid votes</th>
<th>Combined No. of Votes</th>
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<tbody>
<tr>
<td><strong>ORDINARY BUSINESS AND ORDINARY RESOLUTION</strong></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>1.</td>
<td>Adoption of statement of Profit &amp; Loss, Balance Sheet, report of Directors’ and Auditor’s for the Financial year 31st March, 2019.</td>
<td>28130</td>
<td>100%</td>
<td>53707</td>
<td>100%</td>
<td>81837</td>
<td>100%</td>
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<tr>
<td>2.</td>
<td>Appointment of Mr. Shivanna Rajasekharappa (DIN: 00900916) as a Director, who is liable to retire by rotation.</td>
<td>28130</td>
<td>100%</td>
<td>53707</td>
<td>100%</td>
<td>81837</td>
<td>100%</td>
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<td><strong>SPECIAL BUSINESS AND ORDINARY RESOLUTION</strong></td>
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<td>3.</td>
<td>Re-appointment of Prasannakumar Siddappa as an Independent Director.</td>
<td>28130</td>
<td>100%</td>
<td>53707</td>
<td>100%</td>
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<td>100%</td>
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### VOTES AGAINST THE RESOLUTION

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<td>2.</td>
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<td>Nil</td>
<td>N.A.</td>
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<td>Nil</td>
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ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUNFIESTA, NALLASOPARA WEST, PALGHAR - 401203
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