



AKSHAR SPINTEX LIMITED

30th September, 2026

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear Sir/ Madam,

Sub: - Voting Results of the 13th Annual General Meeting held on Monday, 28th September, 2026.

With the above captioned subject, we would like to inform you that the 13th Annual General Meeting of the company was held on Monday, 28th September, 2026 at 1:30 p.m. through video conferencing or Other Audio Video Means as permitted by Ministry of Corporate affairs and SEBI.

We here by enclosed a Voting Results of the 13th Annual General Meeting of the Company.

Also find the attached report given by the CS Dipali Vora, Scrutinizer of the Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Chauhan
Harikrushna
Shamjibhai

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Chauhan Harikrushna
Shamjibhai
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Harikrushna Shamjibhai Chauhan
(DIN: 07710106)
Chairman cum Whole Time Director

Encl: As above

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677

General information about company	
Scrip code	541303
NSE Symbol	AKSHAR
MSEI Symbol	NOTLISTED
ISIN	INE256Z01017
Name of the company	AKSHAR SPINTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	1:30 PM
End time of the meeting	1:53 PM

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Scrutinizer Details	
Name of the Scrutinizer	DIPALI NATVAR VORA
Firms Name	D N VORA & ASSOCIATES
Qualification	CS
Membership Number	46989
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	141630
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	30
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	None of the resolutions proposed and set out here could be passed, as the requisite majority of votes as prescribed under the applicable provisions of the Companies Act, 2013 and the rules made thereunder was not received in favour of the respective resolutions. Consequently, all the aforesaid resolutions were deemed not passed by the Members.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt the Financial Statement of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	785305407	53084087	6.7597	24429672	28654415	46.0207	53.9793
	Poll							
	Postal Ballot (if applicable)							
	Total	785305407	53084087	6.7597	24429672	28654415	46.0207	53.9793
Total		787468500	55245284	7.0156	26590869	28654415	48.1324	51.8676
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Ilaben Dineshbhai Paghdar (DIN: 07591339) Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	53084087	6.7597	24110962	28973125	45.4203	54.5797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	53084087	6.7597	24110962	28973125	45.4203	54.5797
Total		787468500	55245284	7.0156	26272159	28973125	47.5555	52.4445
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M s. H. Jamnadas and Company, Chartered Accountants, Firm Registration No. 104033W, as Statutory Auditor of the Company, in place of retiring Statutory Auditor, M s. H. B. Kalaria and Associates, Chartered Accountants, Rajkot.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	53084087	6.7597	24437420	28646667	46.0353	53.9647
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	53084087	6.7597	24437420	28646667	46.0353	53.9647
Total		787468500	55245284	7.0156	26598617	28646667	48.1464	51.8536
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PAYMENT OF REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR 2026-2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	52999681	6.7489	24366103	28633578	45.9741	54.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	52999681	6.7489	24366103	28633578	45.9741	54.0259
Total		787468500	55160878	7.0048	26527300	28633578	48.0908	51.9092
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF REMUNARATION OF MRS. ILLABEN DINESHBHAI PAGHDAR (DIN: 07591339): DIRECTOR OF THE COMPANY UNDER SECTION 197 AND 198 READ WITH SCHEDULE V:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	52997681	6.7487	23985574	29012107	45.2578	54.7422
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	52997681	6.7487	23985574	29012107	45.2578	54.7422
Total		787468500	55158878	7.0046	26146771	29012107	47.4027	52.5973
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-SEEKING APPROVAL FOR REMUNERATION OF MR. HARRY PAGHDAR (DIN: 11096100):				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	52999681	6.7489	23990990	29008691	45.2663	54.7337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	52999681	6.7489	23990990	29008691	45.2663	54.7337
Total		787468500	55160878	7.0048	26152187	29008691	47.4108	52.5892
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Parshotam Lakhabhai Vasoya (DIN: 09229252) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	52999681	6.7489	24240940	28758741	45.7379	54.2621
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	52999681	6.7489	24240940	28758741	45.7379	54.2621
Total		787468500	55160878	7.0048	26402137	28758741	47.8639	52.1361
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sureshkumar Chaturbhai Gajera (DIN: 11106779) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	52999681	6.7489	24220628	28779053	45.6996	54.3004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	52999681	6.7489	24220628	28779053	45.6996	54.3004
Total		787468500	55160878	7.0048	26381825	28779053	47.8271	52.1729
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. HARIKRUSHNA SHAMJIBHAI CHAUHAN (DIN: 07710106) AS CHAIRMAN CUM WHOLE TIME DIRECTOR AND APPROVAL OF REMUNERATION UNDER SECTION 196 AND 197 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2163093	2161197	99.9123	2161197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2163093	2161197	99.9123	2161197	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	52999681	6.7489	24042684	28956997	45.3638	54.6362
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	785305407	52999681	6.7489	24042684	28956997	45.3638	54.6362
Total		787468500	55160878	7.0048	26203881	28956997	47.5045	52.4955
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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CS DIPALI VORA
(Practicing Company Secretary)

202, Patel Bhuvan, Daulat Nagar, Road No.:10, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Akshar Spintex Limited

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman
Akshar Spintex Limited
Revenue Survey No.102/2 Paiki,
Plot No. - 2 Village: Haripar, Ranuja Road,
Tal: Ka, Lavad., Jamnagar-361013

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process at 13th Annual General Meeting (AGM) of the Members of Akshar Spintex Limited ('the Company') held on Monday, 28th September, 2026.

1. I, Ms. Dipali Natvar Vora, Practicing Company Secretary, appointed by the Board of Directors of Akshar Spintex Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 13th AGM of the members of the Company held on Monday, 28th September, 2026 at 01:30 P.M. IST, submit my report as under.
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of
 - (i) The Companies Act, 2013 and the Rules made thereunder;
 - (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 01st September, 2026 through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E - voting system for Voting was stopped.
 - b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility, to vote during the AGM.
 - c) I have found invalid/ incomplete vote in the E-voting system during the AGM.
 - d) The remote E-Voting period remained open from Wednesday, 23rd September, 2026 (9.00 A.M.) and ended on Sunday, 27th September, 2026 (05.00 P.M.)



CS DIPALI VORA
(Practicing Company Secretary)

202, Patel Bhuvan, Daulat Nagar, Road No.:10, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Akshar Spintex Limited

- e) The shareholders holding shares as on the “cut off” date i.e., Monday, 21st September, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 13th Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, 28th September, 2026 at 04.07 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 01st September, 2026 is as under:

Item No. 1-Ordinary Resolution:

To Consider and adopt the Financial Statement of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor thereon.

- (i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	292	2,65,90,869	48.13%
Total	292	2,65,90,869	48.13%

- (ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	22	2,86,54,415	51.87%
Total	22	2,86,54,415	51.87%



CS DIPALI VORA
(Practicing Company Secretary)

202, Patel Bhuvan, Daulat Nagar, Road No.:10, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Akshar Spintex Limited

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
NIL	NIL	NIL

Item No. 2-Ordinary Resolution:

To appoint Mrs. Ilaben Dineshbhai Paghdar (DIN: 07591339) Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	279	2,62,72,159	47.56%
Total	279	2,62,72,159	47.56%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	35	2,89,73,125	52.44%
Total	35	2,89,73,125	52.44%



CS DIPALI VORA
(Practicing Company Secretary)

202, Patel Bhuvan, Daulat Nagar, Road No.:10, Borivali East, Mumbai- 400066
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Akshar Spintex Limited

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	1	9,00,000
Total	1	9,00,000

Item No. 3-Ordinary Resolution:

To appoint M s. H. Jamnadas and Company, Chartered Accountants, Firm Registration No. 104033W, as Statutory Auditor of the Company, in place of retiring Statutory Auditor, M s. H. B. Kalaria and Associates, Chartered Accountants, Rajkot

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	288	2,65,98,617	48.15%
Total	288	2,65,98,617	48.15%



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	26	2,86,46,667	51.85%
Total	26	2,86,46,667	51.85%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 4- Ordinary Resolution:

Payment of Remuneration to Cost Auditors for Financial Year 2026-2027.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	272	2,65,27,300	48.09%
Total	272	2,65,27,300	48.09%



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	29	2,86,33,578	51.91%
Total	29	2,86,33,578	51.91%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 5-Special Resolution:

Approval of Remuneration of Mrs. Illaben Dineshbhai Paghdar (DIN: 07591339).

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	258	2,61,46,771	47.40%
Total	258	2,61,46,771	47.40%



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	42	2,90,12,107	52.60%
Total	42	2,90,12,107	52.60%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	01	9,00,000
Total	01	9,00,000

Item No. 6-Special Resolution:

Re-Seeking Approval for Remuneration of Mr. Harry Paghdar (DIN: 11096100).

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	262	2,61,52,187	47.41%
Total	262	2,61,52,187	47.41%



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	39	2,90,08,691	52.59%
Total	39	2,90,08,691	52.59%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	01	9,00,000
Total	01	9,00,000

Item No. 7-Special Resolution:

Re-appointment of Mr. Parshotam Lakhabhai Vasoya (DIN: 09229252) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	269	2,64,02,137	47.86%
Total	269	2,64,02,137	47.86%



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	32	2,87,58,741	52.14%
Total	32	2,87,58,741	52.14%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 8-Special Resolution:

Appointment of Mr. Sureshkumar Chaturbhai Gajera (DIN: 11106779) as an Independent Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	268	2,63,81,825	47.83%
Total	268	2,63,81,825	47.83%



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Akshar Spintex Limited

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	33	2,87,79,053	52.17%
Total	33	2,87,79,053	52.17%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 9-Special Resolution:

Appointment of Mr. Sureshkumar Chaturbhai Gajera (DIN: 11106779) as an Independent Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	264	2,62,03,881	47.50%
Total	264	2,62,03,881	47.50%



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Akshar Spintex Limited

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	37	2,89,56,997	52.50%
Total	37	2,89,56,997	52.50%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	01	1,18,362
Total	01	1,18,362

We further report that:

1. None of the resolutions proposed and set out hereinabove could be passed, as the requisite majority of votes as prescribed under the applicable provisions of the Companies Act, 2013 and the rules made thereunder was not received in favour of the respective resolutions. Consequently, all the aforesaid resolutions were deemed **not passed** by the Members.
2. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.



CS DIPALI VORA
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Akshar Spintex Limited

For D N Vora & Associates
Practicing Company Secretary

Dipali

Natvar Vora

Digitally signed by
Dipali Natvar Vora
Date: 2026.09.30
16:43:26 +05'30'

Dipali Natvar Vora
Proprietor

Membership No. F14133; C. P. No. 21254
Peer Review No: 4158/2023
UDIN: F014133H001678499

Place: Mumbai
Date: 30/09/2026

Countersigned and received the report:

Chauhan
Harikrushna
Shamjibhai

Digitally signed by Chauhan
Harikrushna Shamjibhai
Date: 2026.09.30 16:48:55
+05'30'

Harikrushna Shamjibhai Chauhan
For Akshar Spintex Limited
Authorized Signatory

Place: Rajkot
Date: 30/09/2026