



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: June 08, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544392

Subject: Proceedings of 14th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of 14th Annual General Meeting ('AGM') of the Company held on Monday, June 08, 2026, at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the same on record.

Yours faithfully,

For Spinaroo Commercial Limited

Megha Khanna
Company Secretary and Compliance Officer

Regd. Office and Unit 1: Jalan Industrial Complex Gate-1, Right Lane-6 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411

Unit 2: Jalan Industrial Complex Gate-1, Right Lane-3 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411

Website: www.spino.co.in | Email: enquiry@spino.co.in



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SUMMARY OF THE PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY

The 14th Annual General Meeting (AGM) of SPINAROO COMMERCIAL LIMITED (Formerly Known as Spinaroo Commercial Private Limited) ('the Company') was held on Monday, June 08, 2026, at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Mrs. Megha Khanna, Company Secretary & Compliance Officer welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. She then informed that Mr. Aditya Todi, Managing Director will chaired the Meeting.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Thereafter, the Chairman introduced the Directors/ Key Managerial Personnel, representative of statutory auditor, representative of secretarial auditor and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the AGM.

With the permission of the members, the Notice and Director's Report were taken as read and thereafter, the Chairman notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the NSDL e-voting system.

The Chairman further stated that the Statutory Auditors' report on the Financial Statements do not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.

Thereafter, in terms of the Notice dated May 14, 2026, convening the 14th AGM of the Company, the following businesses were transacted at the Meeting:

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	Consideration and adoption of the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Aditya Todi (DIN: 01914193), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business:		
3.	To increase the limits to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013	Special Resolution
4.	To approve the increase in overall maximum managerial remuneration limits	Special

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payable under the provisions of Section 197 of the Companies Act, 2013 & Regulation 17 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Resolution
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The Chairman further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through National Securities Depositories Limited (NSDL) and such remote e-voting facility had opened on Friday, June 5, 2026 at 9:00 A.M. (IST) and had ended on Sunday, June 7, 2026 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes.

The Chairman then thanked all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. He then concluded the meeting after requesting the Company Secretary to allow the members to cast their votes through NSDL e-Voting system.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 14thAnnual General Meeting of the Company concluded at 12:40 P.M. (IST) (including the time allowed for e-voting at AGM).

For Spinaroo Commercial Limited

Megha Khanna
Company Secretary and Compliance Officer

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