



**Lagnam Spintex**

# Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhiwara (RAJ)-311001

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date: 15.07.2021

Company ID: **LAGNAM**

ISIN: **INE548Z01017**

**Subject: Voting Results and Scrutinizer's Report on Postal Ballot**

Dear Sir/Madam,

In continuation of letter dated 12<sup>th</sup> June, 2021 intimating the date of completion of dispatch of Postal Ballot Notice to the eligible shareholders/members of the company for the purpose of seeking approval of the members by way of Postal Ballot for Migration of Equity Shares of the Company from SME Exchange (NSE Emerge) to the main Board of National Stock Exchange of India Limited (NSE), we enclose herewith:

1. Voting Results of the Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. (Annexure-I)
2. Scrutinizer's Report on Postal Ballot. (Annexure-II)

The Resolutions as set out in the Postal Ballot Notice, have been approved by the members with requisite majority and deemed to passed on 13<sup>th</sup> July, 2021 being the last date of receipt of electronic votes.

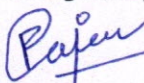
The above documents are also available on the website of the Company at [www.lagnamspintex.com](http://www.lagnamspintex.com).

You are requested to please take on record the aforesaid information for your reference, records and further needful

Thanking you,

Yours Faithfully,

For: **Lagnam Spintex Limited**

  
**Rajeev Parashar**  
Company Secretary  
M.No.: A52343



Enclosed: a/a



# Lagnam Spintex Limited

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## ANNEXURE-1: VOTING RESULTS OF THE POSTAL BALLOT

NAME OF THE COMPANY	Lagnam Spintex Limited	
DATE OF POSTAL BALLOT NOTICE	05 <sup>th</sup> June 2021	
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	543	
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY: PROMOTERS AND PROMOTER GROUP PUBLIC	Not Applicable	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: PROMOTERS AND PROMOTER GROUP PUBLIC	Not Applicable	
VOTING START DATE AND TIME	14 <sup>th</sup> June, 2021, 9:00 A.M. (IST)	
VOTING END DATE AND TIME	13 <sup>th</sup> July, 2021, 5:00 P.M. (IST)	
DETAILS OF THE AGENDA:-	Resolution required (Ordinary/Special)	Mode of Voting
1. MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE	Special	Postal Ballot/e-voting





# Lagnam Spintex Limited

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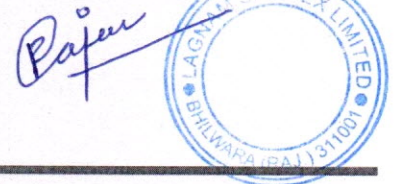
## SPECIAL BUSINESS

ITEM NO. 1: MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE

Resolution required: (Ordinary/ Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	No

Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	11784000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non-Institutions	E-Voting	5885000	2744500	46.64	2744500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2744500</b>	<b>46.64</b>	<b>2744500</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>2744500</b>	<b>15.53</b>	<b>2744500</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

The aforesaid Special Resolution referred at Sr. No. 1 shall be acted upon if and only if the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal. Further none of the promoters have casted their votes with reference to Resolution No.1.





# Lagnam Spintex Limited

**Lagnam Spintex** Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

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Based on the Scrutinizer's Report dated 15<sup>th</sup> July 2021, the Resolution contained in the Company's Postal Ballot Notice dated 05<sup>th</sup> June 2021 has been duly passed on 13<sup>th</sup> July 2021, being the last date of voting.

Thanking you,

Yours Faithfully,

For **LAGNAM SPINTEX LIMITED**

**RAJEEV PARASHAR**  
**COMPANY SECRETARY**

M. No.: A52343





# SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1<sup>st</sup> Floor, Badal Textile Market, Pur Road, BHILWARA-311001  
E-mail : [somanics@gmail.com](mailto:somanics@gmail.com) Mob. : 98290-84678, 96674-54617

## SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2015 as amended from time to time]*

To,

The Chairman

**LAGNAM SPINTEX LIMITED**

CIN:L17119RJ2010PLC032089

Registered Office: A 51-53, RIICO Growth Centre

Hamirgarh, Bhilwara- 311001, Rajasthan.

**Ref.: Scrutinizer's Report for passing of Special Resolution/s through Postal Ballot- Voting by Electronic Means (Remote e-voting) in Pursuant to the provisions of section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

Dear Sir,

I, Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries having office at 29, 1<sup>st</sup> Floor, Badal Textile Market, Bhilwara- 311001, Rajasthan, have been appointed as a Scrutinizer by the Board of Directors of Lagnam Spintex Limited, pursuant to provisions of section 110 of the Companies Act, 2013 read Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for scrutinizing the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time MCA General Circular Nos. 14/2020 Dated 8 April 2020, Circular No. 17/2020 Dated 13 April 2020, Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31 December, 2020 (the "Relevant Circulars") and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated 12 May 2020, ("MCA and SEBI Circular/s"), for the business to be transacted through Postal Ballot referred to in the Postal Ballot Notice dated 05<sup>th</sup> June, 2021 in respect of Special Resolution/s namely:

- (I) **MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE**

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting], on all the Special Resolution/s contained in the Postal Ballot Notice dated 05<sup>th</sup> June, 2021.



Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting], process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the National Securities Depository Limited ("NSDL") the authorised agency to provide the Remote e-Voting engaged by the Company.

The Company has on 11<sup>th</sup> June 2021 completed the dispatch of the notice as per section 110 of the Companies Act, 2013 along with the Explanatory Statement setting out the material facts pursuant to provisions of Section 102 of the Act and other relevant document/s, in respect of all the Special Resolution/s contained in the Postal Ballot Notice of the Company, to the Shareholders (Members) of the Company whose names appeared on the register of Members/List of beneficiaries as on Friday, the 28<sup>th</sup> May 2021, being a cut-off date

Considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the Postal Ballot Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Special Resolution/s contained in the Notice, was sent only through electronic Means (e-Mail) to all its Equity Shareholders (Members), whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has published an advertisement in "Business Standard" and "Dainik Lokjivean" [English language] and in "Business Remedies" [Hindi Language] on Saturday, 12<sup>th</sup> June, 2021 informing about the dispatch of Postal Ballot Notice through e-mail for seeking consent of the members of the Company by way of Special Resolution for the Special Business mentioned in the Postal Ballot Notice.

The Company has appointed National Securities Depository Limited ('NSDL') as the service provider for the purpose of extending the facility of remote e-Voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

The period for e-Voting commenced on Monday, 14<sup>th</sup> June, 2021 at 9:00 am and closed on Tuesday, 13<sup>th</sup> July, 2021 at 5:00 pm. The remote e-voting was disabled thereafter.

Subsequently, the votes casted through e-Voting facility were unblocked on July 14, 2021 by using the scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses who are not in the employment of the Company as prescribed in sub rule 4(xii) of the said rule 20, as amended. They have signed below in confirmation of the Votes being unblocked in their presence:-

1. CA Seema Somani, Bhilwara, Rajasthan.

*Seema Somani*

2. CS Nikita Jain, Bhilwara, Rajasthan.

*N. Jain*

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ('NSDL') [website: <https://www.evoting.nsd.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:



**SPECIAL BUSINESS****Item No. 1: MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE**

Type of Resolution: Special

Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	11784000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non-Institutions	E-Voting	5885000	2744500	46.64	2744500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2744500</b>	<b>46.64</b>	<b>2744500</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>2744500</b>	<b>15.53</b>	<b>2744500</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

Summarized details of remote e-voting hereunder:

(i) Voted in favour of the resolution:

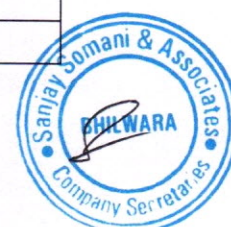
Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	40	2744500	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	-	-	-

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-



**The aforesaid Special Resolution referred to at Sr. No. 1 shall be acted upon if and only if the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal.**

I further state that the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the Resolution No. 1 is two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the Resolution No. 1. Further none of the promoters have casted their votes with reference to Resolution No.1.

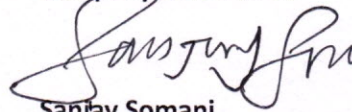
The Registers, all other papers and relevant records relating to Postal Ballot Voting i.e voting through Electronic means (Remote e-voting) shall remain In our safe custody until the Chairman considers, approve and declare the Results of the Postal Ballot and the same will be handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

You may declare, the Result of Voting by electronic Means, [Remote e-Voting], in respect of Postal Ballot Notice of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the Postal Ballot process through remote e-voting.

Yours faithfully,

**For: Sanjay Somani & Associates  
Company Secretaries**



**Sanjay Somani  
Proprietor**

**Mem. No.: F6958**

**COP No.: 5270**



**Place: Bhilwara**

**Date: 15.07.2021**

**UDIN: F006958C000635036**

**Based on Scrutinizer's Report, the Special Resolution/s No. 1 is passed by requisite majority  
For LAGNAM SPINTEX LIMITED**



**D. P. Mangal  
Chairman  
DIN: 01205208**



**Rajeev Parashar  
Company Secretary  
ICSI Mem. No. A52343**

