



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

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To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 10/11/2022

**Sub: Declaration of Results passed through Postal Ballot and E-voting**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code: 521244

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Dear Sir,

With reference to the captioned subject, we enclose herewith Announcement of the Results of the Postal Ballot including e-voting as prescribed under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report issued by Payal Tachak & Associates, Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Chitradurga Spintex Limited**

ARPITA  
AGARWAL  
**Arpita Agarwal**  
Company Secretary  
Encl.: As above

Digitally signed by  
ARPITA AGARWAL  
Date: 2022.11.10  
18:17:10 +05'30'



## CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

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### **Announcement of the Results of the Postal Ballot and E-voting**

This is to inform you that in accordance with Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 as amended from time to time, ('Rules') and any other applicable provisions of the Companies Act, 2013 ('the Act'), Postal Ballot Form and Postal Ballot Notice dated September, 28, 2022 containing Ordinary/Special resolution viz. Increase in the Authorized Share Capital of the Company and consequential amendment if the capital clause in the Memorandum Of Association of the Company (*Ordinary Resolution*) and shifting of registered office from the state of Karnataka to the state of Maharashtra in the jurisdiction of Pune (*Special Resolution*) and adoption of new set of Memorandum Of Association as per Companies Act 2013 with change of main object (*Special Resolution*) and to approve power to borrow pursuant to the provisions of section 180(1)(c) of the companies act, 2013 for an amount not exceeding Rs. 1,000 crores (*Special Resolution*) and to approval creation of mortgage / charge on the properties / undertakings of the company under section 180(1)(a) of the Companies Act, 2013. (*Special Resolution*) and change of name of the Company (*Special Resolution*) were sent to the Shareholders of the company as of the cut-off date of September, 30, 2022.

In compliance with the requirement of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided e-voting facility to its Shareholders to enable them to cast their vote electronically, as an alternative to vote through postal ballot, the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The last date of the receipt of votes casted through Postal Ballot and/or remote e-voting from the members, indicating their ascent or dissent to the proposed resolution is Tuesday, November, 8<sup>th</sup>, 2022 on or before 5:00 P.M.

The Board of Directors of the company had appointed M/s. Payal Tachak and Associates, Practicing Company Secretary (Membership No. 38016) for scrutinizing the votes cast through the Postal Ballot and/or remote e-voting in a fair and transparent manner.

The Company Secretary, after receiving the Scrutinizer's Report, announced that the proposed resolution for Increase in the Authorized Share Capital of the Company and consequential amendment if the capital clause in the Memorandum Of Association of the Company (*Ordinary Resolution*) and shifting of registered office from the state of Karnataka to the state of Maharashtra in the jurisdiction of Pune (*Special Resolution*) and adoption of new set of Memorandum Of Association as per Companies Act 2013 with change of main object (*Special Resolution*) and to approve power to borrow pursuant to the provisions of section 180(1)(c) of the companies act, 2013 for an amount not exceeding Rs. 1,000 crores (*Special Resolution*) and to approval creation of mortgage / charge on the properties / undertakings of the company under section 180(1)(a) of the Companies Act, 2013. (*Special Resolution*) and change of name of the Company (*Special Resolution*) as stated in Postal Ballot Notice dated September 28, 2022, have been duly approved by the requisite majority by shareholders by way of Postal Ballot.



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The resolution duly approved by the shareholders is as under:

**1. TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDEMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. (Ordinary Resolution)**

**RESOLVED THAT** pursuant to the Provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, (including any amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from Existing Rs. 5,00,00,000/- (Rupees Five Crores) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- each to Rs. 10,00,00,000/- (Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the members be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause:

*V. "The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each."*

**RESOLVED FURTHER THAT** any of the Directors be and are hereby severally authorized to file, sign, verify and execute all such e-forms with Registrar of Companies, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this resolution."

**2. SHIFTING OF REGISTERED OFFICE FROM THE STATE OF KARNATAKA TO STATE OF MAHARASHTRA IN THE JURISDICTION OF ROC PUNE. (Special Resolution):**

**"RESOLVED THAT** pursuant to the provisions of Section 12, 13 and 110 other applicable provisions of Companies Act, 2013 read with rule 30 of the Companies (Incorporation) Rules, 2014 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to the approval of the Central Government, the Consent of the Members of the Company be and is hereby accorded for shifting of registered office from the state of Bangalore to the State of Maharashtra and the Clause II of the Memorandum and Association of the Company be substituted and replaced as the follows:

II. The Registered office of the Company will be situated in the State of Maharashtra



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**RESOLVED FURTHER THAT** upon the aforesaid resolution becoming effective, the registered office of the Company shall be shifted from PB No 9 Bangalore Road, Chitradurga District, Challakere, Karnataka - 577522 under the jurisdiction of the Registrar of Company, Bangalore to the jurisdiction of the Registrar of Companies, PUNE.

**RESOLVED FURTHER THAT** the Members of the Company hereby authorized the Board to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications / petitions, issue notice, advertisements, obtain orders of shifting of Registered office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this matter.

**RESOLVED FURTHER THAT** any one Director of the Company and/or the Company Secretary of the Company be and is hereby authorized severally to furnish certified true copy of the resolution as and when required.”

**3. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)**

“**RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act 2013 (The Act), read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, including any modification(s) thereof or re-enactment(s) thereof for the time being in force, the consent of the members of the Company with a new set of Memorandum of Association (MOA) as per the provisions of the Companies Act, 2013.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with applicable Rules and Regulations made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting the alterations in the existing Object Clause of Memorandum of Association (“The MOA”) of the Company in the following manner:-

Clause III of the MOA be altered by substituting sub-clause 2 and 3 with the following sub-clause 2 and 3 respectively:

- 1) To carry on the business of distribution and exports- automotive parts, industrial products, mechanical and electronic components, auto care products. lubricants, tyres, batteries, refurbished parts.
- 2) To purchase and sales- 2wheelers, 3 wheelers and cars and commercial vehicles- both IC engine and EV, both new and used.



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- 3) To provide services relating to warehousing and logistics- storage and transportation of all of the above mentioned types of products.
- 4) To manufacture- producing, assembling packaging all the above mentioned products.
- 5) To operate workshops for repairing, servicing all types of automotive vehicles, industrial equipment, construction equipment including but, not limited to scrappage- scrapping and refurbishing used vehicles, machines, construction equipment. scrapping, refurbishing and selling used components, electrical waste, batteries, tyres etc.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by the Board, be hereby authorized by the Board, be hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company.”

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby authorized jointly/severally to do all such acts, deeds and things as may be necessary or incidental in this regard to give effect to the foregoing resolution including filing of all the necessary e-forms with the office of the Registrar of Companies, Bangalore.”

**4. TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 1000 CRORE (Special Resolution):**

“**RESOLVED THAT** in suppression of earlier resolution passed in this regard, pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and consent of the Members modification(s) or re-enactment(s) thereof, for the time being in force, and consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board), to borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, from banks, financial institutions, corporates and other body corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (Apart



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from temporary loans obtained from the Company's Bankers in the Ordinary course of business) may at any time, exceed the aggregate of the Paid up share capital of the

Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs. 1000 Crore (Rupees One Thousand Crore only) and that the Board be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed and authorized from time to time as to interest, repayment or otherwise as it may, in its absolute discretion, think fit.

**RESOLVED FURTHER THAT** the Board of Directors or such person/s or such committee (by whatever name called), as may be authorized by the Board in this regard, be and are hereby authorized to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise however as it may think fit and to do all other acts, deeds, matters and things as may be deemed necessary and incidental for giving effect to the above, including execution of all such documents, instruments and writings, as may be required.

**5. TO APPROVE CREATION OF MORTGAGE / CHARGE ON THE PROPERTIES/UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013. (Special Business)**

**“RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”) which term shall be deemed to include any committee of the Board) for creation of charge/mortgage/pledge/hypothecation/security in addition to existing charge/mortgage/pledge/hypothecation/security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties, tangible or intangible assets of the Company both present and future and/or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of the banks, non-banking financial companies, financial institutions and other lender(s), Agent(s) and Trustee(s), for securing the borrowings of the Company availed/to be availed by way of loan(s) (in foreign currency and/or rupee currency) and securities in the nature of debt securities issues/to be issued by the Company (Compromising fully/partly convertible debentures and/or non-convertible debentures with or without detachable or non-detachable warrants and/or secured premium notes and/or floating rates notes/bonds or other debt instruments), issued/ to be issued by the Company (hereinafter termed “loans”), from time to time, provided that the total amount of loans



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shall not at any time exceed Rs. 1000 Crore (Rupees One thousand Crore only) in excess of the aggregate of the paid-up capital of the Company and its free reserves (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) in respect of such borrowings and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to, between the Board of Directors and the Lender(s), Agent(s) and Trustee(s) of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard and to give, from time to time, such directions as may be necessary, expedient, usual or proper as the Board in its absolute discretion may think fit.

## **6. CHANGE OF NAME OF THE COMPANY – SPECIAL RESOLUTION**

**“RESOLVED THAT** pursuant to the provisions of Section 4, 13(2), 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to any other applicable law(s), regulations(s), guidelines(s), and subject to the approvals, consents, sanctions and permissions of the Central Government/ Stock Exchange(s)/appropriate regulatory and Statutory authorities / departments as may be necessary approvals, consent, sanction and permission as may be required under any other laws, rules and regulations, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from “Chitradurga Spintex Limited” to **“MKP MOBILITY LIMITED”**.

**RESOLVED FURTHER THAT** upon receipt of the fresh Certificate of Incorporation from the Registrar of Companies (MCA) consequent to change of Name of the Company, the Name Clause of the Memorandum of Association of the Company be altered and substituted as follows:

### **I. The name of the Company is “MKP MOBILITY LIMITED”.**

**RESOLVED FURTHER THAT** in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting with the new name of the Company i.e. **MKP MOBILITY LIMITED**.



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**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard and to give, from time to time, such directions as may be necessary, expedient, usual or proper as the Board in its absolute discretion may think fit.

Date: 10<sup>th</sup> November 2022  
Place: Challakere

ARPITA  
AGARWAL

Digitally signed by  
ARPITA AGARWAL  
Date: 2022.11.10  
18:17:44 +05'30'

**Arpita Agarwal**  
Company Secretary





# CHITRADURGA SPINTEX LIMITED

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Annexure

## Postal Ballot Result – Regulation 44 of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/ Postal Ballot	08 <sup>th</sup> November 2022
Total Number of Shareholder as on record date	6021
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

RESOLUTION NO. 1		"TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMEDEMMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY"						
RESOLUTION required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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 – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2335651	2267897	97.0991	2267897	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2267897</b>	<b>97.0991</b>	<b>2267897</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institution	E-voting	5720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-voting	1069659	236554	22.1149	236554	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1069659</b>	<b>236554</b>	<b>22.1149</b>	<b>236554</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3411030</b>	<b>2504451</b>	<b>73.4221</b>	<b>2504451</b>	<b>0</b>	<b>100%</b>	<b>0</b>



## CHITRADURGA SPINTEX LIMITED

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RESOLUTION NO. 2		SHIFTING OF REGISTERED OFFICE FROM THE STATE OF KARNATAKA TO STATE OF MAHARASHTRA IN THE JURISDICTION OF ROC PUNE						
RESOLUTION required (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	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 – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	2335651	2267897	97.0991	2267897	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2267897</b>	<b>97.0991</b>	<b>2267897</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institution</b>	E-voting	5720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-voting	1069659	236544	22.1140	236544	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1069659</b>	<b>236544</b>	<b>22.1140</b>	<b>236544</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3411030</b>	<b>2504441</b>	<b>73.4218</b>	<b>2504441</b>	<b>0</b>	<b>100%</b>	<b>0</b>



## CHITRADURGA SPINTEX LIMITED

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RESOLUTION NO. 3		ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT 2013 WITH CHANGE OF MAIN OBJECT						
RESOLUTION required (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	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 – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	2335651	2267897	97.0991	2267897	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2267897</b>	<b>97.0991</b>	<b>2267897</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institution</b>	E-voting	5720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-voting	1069659	236544	22.1140	236544	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1069659</b>	236544	22.1140	236544	0	100%
<b>Total</b>		<b>3411030</b>	<b>2504441</b>	<b>73.4218</b>	<b>2504441</b>	<b>0</b>	<b>100%</b>	<b>0</b>



## CHITRADURGA SPINTEX LIMITED

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<b>RESOLUTION NO. 4</b>		<b>TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 1,000 CRORES.</b>						
<b>RESOLUTION required (Ordinary/Special)</b>		Special Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)= [(2)/(1)]* 100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of votes in favour on votes polled (6)= [(4)/(2)]* 100</b>	<b>% of votes against on votes polled (7)= [(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	E-voting	2335651	2267897	97.0991	2267897	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2267897</b>	<b>97.0991</b>	<b>2267897</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institution</b>	E-voting	5720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-voting	1069659	236544	22.1140	236544	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1069659</b>	<b>236544</b>	<b>22.1140</b>	<b>236544</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3411030</b>	<b>2504441</b>	<b>73.4218</b>	<b>2504441</b>	<b>0</b>	<b>100%</b>	<b>0</b>



## CHITRADURGA SPINTEX LIMITED

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RESOLUTION NO. 5		TO APPROVAL CREATION OF MORTGAGE / CHARGE ON THE PROPERTIES / UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.						
RESOLUTION required (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	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 – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	2335651	2267897	97.0991	2267897	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2267897</b>	<b>97.0991</b>	<b>2267897</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institution</b>	E-voting	5720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	E-voting	1069659	236544	22.1140	236544	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1069659</b>	<b>236544</b>	<b>22.1140</b>	<b>236544</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3411030</b>	<b>2504441</b>	<b>73.4218</b>	<b>2504441</b>	<b>0</b>	<b>100%</b>	<b>0</b>



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

RESOLUTION NO. 6		CHANGE OF NAME OF THE COMPANY						
RESOLUTION required (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	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 – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	2335651	2267897	97.0991	2267897	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2267897</b>	<b>97.0991</b>	<b>2267897</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institution	E-voting	5720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-voting	1069659	236544	22.1140	236544	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1069659</b>	<b>236544</b>	<b>22.1140</b>	<b>236544</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>3411030</b>	<b>2504441</b>	<b>73.4218</b>	<b>2504441</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Date: 10<sup>th</sup> November 2022  
Place: Challakere

ARPITA  
AGARWAL  
Digitally signed by  
ARPITA AGARWAL  
Date: 2022.11.10  
18:18:05 +05'30'  
Arpita Agarwal  
Company Secretary



## PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

### Scrutinizer's Report [POSTAL BALLOT]

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014]

09/11/2022

To,  
Board of Directors,  
**CHITRADURGA SPINTEX LIMITED**  
PB No 9 Bangalore Road Chitradurga District,  
Challakere, Karnataka, 577522

**Sub:** Scrutinizer's Report on postal ballot conducted pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20, 22 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 the purpose of scrutinizing the process of voting through postal ballot (remote e-voting) in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Regulations") in a fair and transparent manner, for passing of the resolutions as mentioned in the Postal Ballot Notice dated 28/09/2022 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 respectively, issued by

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR SUN FIESTA, NALLASOPARA WEST, PALGHAR - 401203





**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

- I. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:
- II. The management of the Company is responsible ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favour and against the resolution(s) stated in the Notice.

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 the 9<sup>th</sup> October, 2022 at 09:00 a.m. and ended on 8<sup>th</sup> November, 2022 at 05:00 p.m. The e-votes casted by shareholders of the Company uptill 05:00 p.m. on 8<sup>th</sup> November, 2022 were considered in the report;
- II. The Company has fixed cut-off date/record date as 30<sup>th</sup> September, 2022 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 of the Postal ballot dated 28/09/2022. Company;

The e-votes were unblocked on the 9<sup>th</sup> day of November, 2022 around 12.23 p.m. in the presence of two witnesses, namely, Mr. Sunil Nalawade residing at Wadala and Mr. Prasad Panchal residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Nalawade

Witness 1: Sunil Nalawade



P. P. Panchal

Witness 2: Prasad Panchal

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR - 401203







**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com  
Mob: 8169069288

OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT 2013.							
6. CHANGE OF NAME OF THE COMPANY	NIL	NA	2504441	100.00%	2504441	100.00%	

**VOTES AGAINST THE RESOLUTION**

Item No of notice and brief text of Resolution	Postal Ballot		E-voting		Combined	
	No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
No votes received against any of the Resolutions from No 1 to 6 as per the Postal Ballot dated 28 <sup>th</sup> September, 2022						

**INVALID VOTES**

Item No of notice and brief text of Resolution	Postal Ballot		E-voting		Combined	
	No. of Votes	% of valid votes	No. of Votes	% of valid votes	No. of Votes	% of valid votes
No invalid votes with reference to any of the Resolutions from No 1 to 6 as per the Postal Ballot dated 28 <sup>th</sup> September, 2022						

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTISING COMPANY SECRETARY**

*(Signature)*

**CS PAYAL TACHAK**  
**PRACTISING COMPANY SECRETARY**  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
UDIN: A038016D001587157

