

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

Date: 09.09.2019

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: Pursuant to Regulation 30 and Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Proceeding/Outcome of the 9th Annual General Meeting of Lagnam Spintex Limited

Dear Sir/Madam,

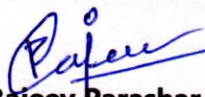
Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We are pleased to enclosed herewith proceeding of the 9th Annual General Meeting of the Company held on today, September 09, 2019 at the Registered Office of the company situated at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara-31101 (Raj.). Pursuant to the provision of section 103 of the Companies Act, 2013, necessary Quorum was present to consider the matter as specified in the Notice of the 9th AGM.

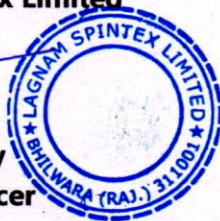
We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


Rajeev Parashar
Company Secretary
& Compliance Officer
M. No. A52343



Enclosed: A/a

BRIEF PROCEEDING OF THE 9th ANNUAL GENERAL MEETING OF LAGNAM SPINTEX LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A 51-53, RIICO GROWTH CENTRE HAMIRGARH, BHILWARA-311001 (RAJ.) ON MONDAY 09th DAY OF SEPTEMBER, 2019 AT 11:00 AM.

The 9th Annual General Meeting ("AGM") of the Company was held on Monday, 09th September 2019 at the registered office of the Company situated at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 31101, Rajasthan. The meeting was commenced at 11:00 a.m.

Mr. D. P. Mangal, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 9th AGM of the Company.

Chairman with Mr. Rajeev Parashar, Company Secretary & Compliance Officer of the Company called the meeting to order as requisite quorum was present. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Company Secretary informed that, except Ms. Dipali Mathur, Mr. Anil Shah and Mr. Vijay Singh Bapna all the directors of the Company including Chairman of the Audit Committee, Nomination & Remuneration Committee and CSR Committee was present at the AGM. Further Mr. Anil Shah, Chairman of Stakeholders' Relationship Committee expressed her inability to attend the meeting.

Further, Company Secretary acknowledged the attendance of Statutory Auditor, Representative of Internal Auditor and Secretarial Auditor of the Company.

The proceedings of the 9th AGM was initiated with the permission of members present, the notice convening 9th AGM and the Annual Report for the Financial Year 2018-2019 and Report of Statutory Auditor and Secretarial Auditor thereon (being Non-qualified) were taken as read.

The Company Secretary informed the Members about all the resolution(s) set out in the 9th AGM notice and considered as read.

Further, Register of Directors and Key Managerial Personnel & their shareholdings maintained under Companies Act, 2013 including the relevant documents for each resolution(s) had been kept open for the inspection of members during AGM.

The Company Secretary informed the members that E-voting is not applicable to the company pursuant to the Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence, in compliance with the provisions of section 109 of the Companies Act, 2013 read with rules made there under,

the Company has provided voting facility to the members of the Company at the AGM through Poll.

Mr. Sanjay Somani (ICSI Mem. No. FCS 6958) Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries, Bhilwara had been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. He distributed ballot papers to the shareholders present in the meeting to cast their votes by putting the same in ballot box.

The Chairman then invited the members to express their views and ask the questions if any related to agenda matters of AGM. After that, Members proposed and seconded the following resolutions set out in the Notice convening the 9th Annual General Meeting of the Company:

Item No.	Details of Proposed Resolutions	Resolutions Required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2018-19 ended 31 st March 2019, comprising of the Balance Sheet as at 31 st March 2019, Statement of Profit & Loss and Statement of Cash Flow for the year 2018-19 ended 31 st March 2019, together with the Report of the Statutory Auditors and Board's Report thereon.	Ordinary
2.	To appoint M/s SSMS & Associates, Chartered Accountants, Bhilwara (FRN: 019351C) as the Statutory Auditors of the Company to hold office for a period of 5 Years.	Ordinary
3.	To appoint Director in place of Mr. D. P. Mangal (DIN: 01205208) who is liable to retire by rotation and is being eligible, offer himself for re- appointment.	Ordinary
4.	To appoint/ re-designate, Mr. Vijay Singh Bapna (DIN: 02599024) as an Independent Director of the Company for five consecutive years.	Special

Votes on above agenda items of Notice of the 9th AGM casted by Shareholders through poll and the same have been dropped in the ballot box.

Sufficient time was afforded to the Members to vote and after ensuring that all members had cast their vote, the scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers.

The Chairman informed the members that scrutinizer's report on voting through ballot paper shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of the 09th Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the Company's official website i.e. www.lagnamspintex.com and shall also be placed at the registered office of the Company.

The Chairman thanked all the members for their active participation and announced the formal closure of the 09th Annual General Meeting of the Company.

The Meeting had been concluded with vote of thanks at 12:10 p.m.

**For and on behalf of the Board of Directors of
Lagnam Spintex Limited**


Rajeev Parashar
Company Secretary & Compliance Officer
Mem. No.: A52343



Date: 09.09.2019

Place: Bhilwara