

27th September, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 526161

Sub: Disclosure of Voting Results of the 36th Annual General Meeting of the Company as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Dear Sir/Madam,

In compliance with Regulation 44 and other applicable provisions of the Listing Regulations, please find enclosed Voting Results of the remote e-voting and e-voting of the business transacted at the 36th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 which commenced at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer's Report thereon.

All the three resolutions proposed in the Notice convening the 36th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The voting results along with the Scrutinizers Report dated 27 September, 2023 is available on the website of the Company www.spentasocks.com and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in/>

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

MR. DANNY HANSOTIA
MANAGING DIRECTOR & COMPLIANCE OFFICER
DIN NO: 00203497
Encl.: As Above

Resolution (1)								
Resolution Required : (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of Resolution Considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2023 including Audited Balance Sheet as at 31 March, 2023 and the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors 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	1782417	1442857	80.9495	1442857	0	100.0000	0.0000
	Poll		164000	9.2010	164000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1606857	90.1505	1606857	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	981909	170787	17.3934	170787	0	100.0000	0.0000
	Poll		20	0.0020	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170807	17.3954	170807	0	100.0000	0.0000
Total		2764326	1777664	64.3073	1777664	0	100.0000	0.0000
Whether Resolution is Pass or Not							Yes	

Resolution (2)

Resolution Required : (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To declare Final Dividend on Equity Shares for the financial Year 2022-2023.						
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
Promoter and Promoter Group	E-Voting	1782417	1442857	80.9495	1442857	0	100.0000	0.0000
	Poll		164000	9.2010	164000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1606857	90.1505	1606857	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	981909	170787	17.3934	170787	0	100.0000	0.0000
	Poll		20	0.0020	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170807	17.3954	170807	0	100.0000	0.0000
Total		2764326	1777664	64.3073	1777664	0	100.0000	0.0000
Whether Resolution is Pass or Not							Yes	

RESOLUTION (3)

Resolution Required : (Special)		To Re-appointment of Mr. Danny Firoze Hansotia (DIN:00203497) as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
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	1782417	748233	41.9785	748233	0	100.0000	0.0000
	Poll		46000	2.5807	46000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		794233	44.5592	794233	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	981909	170787	17.3934	170787	0	100.0000	0.0000
	Poll		20	0.0020	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170807	17.3954	170807	0	100.0000	0.0000
Total		2764326	965040	34.9104	965040	0	100.0000	0.0000

SCRUTINIZER'S REPORT

Date: 27.09.2023

To,
The Chairman,
Spenta International Ltd
Plot # 13-16, Dewan Industrial estate
Village Navali, Palghar (West) Thane 401404

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 36th Annual General Meeting held on 27th September, 2023 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **10th August, 2023** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 36th Annual General Meeting (hereinafter referred as AGM) held on 27th September, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 36th Annual General Meeting dated **10th August, 2023**.

The voting rights were reckoned as on **Wednesday, 20th September, 2023** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023.



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- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by Link Intime India Private Limited ("Link Intime") for the purpose of E-voting by the members of the Company from **Sunday, 24th September, 2023 (from 9.00 a.m. IST) and ended on Tuesday, 26th September, 2023 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the Link Intime E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from e-voting portal of Link Intime India Private Limited.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Link Intime India Private Limited.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Link Intime e-voting system, and on the basis of the votes received on the same, I hereby report the following:



A handwritten blue ink mark or signature, possibly a stylized 'S' or a similar character, located at the bottom right of the page.

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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 1- Ordinary Resolution: Ordinary Business To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 including Audited Balance Sheet as at 31 st March, 2023 and the Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon;	1777664	100	NIL	NIL	NIL

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: Ordinary Business Declaration of Final Dividend on Equity Shares for the Financial Year 2022-23	1777664	100	NIL	NIL	NIL

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 3- Special Resolution: Special Business: Re-appointment of Mr. Danny Firoze Hansotia as a Managing Director of the Company.	965040	100	NIL	NIL	133600

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Mr. Danny Hansotia being an interested director is abstained from voting for the aforesaid resolution.

Mrs. Amy Firoze Hansotia, Mr. Viraf Firoze Hansotia and Mr. Firoze M Hansotia being relatives of Mr. Danny Firoze Hansotia hence their votes shall be considered as invalid.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite majority.



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) e-voting portal of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 27.09.2023

Place: Mumbai

ICSI UDIN: F002827E001106017

Peer Review No: 2507/2022



For HSPN & Associates LLP,
Company Secretaries,

Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Name: Ms. Trupti Rane
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Sanjay Vichare
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

Mr. Danny Hansotia
Managing Director & CFO