

Integrated Governance

AKSHAR SPINTEX LIMITED

General information about company

Scrip code	541303	
NSE Symbol	AKSHAR	
MSEI Symbol	NOTLISTED	
ISIN	INE256Z01025	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not applicable as there is no shares or voting rights to the unlisted companies to the entity
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No authority or enforcement has imposed the penalty or fine to the entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No tax litigation during quarter.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMZ00238	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

true

Whether Chairperson is related to MD or CEO

false

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/ Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessati
1	Mr	HARIKRUSHNA SHAMJIBHAI CHAUHAN	07710106	Executive Director	Chairperson		false				Active	NA	29-09-2023	17-01-2017	08-01-2024		108	1	0	1	0	
2	Mrs	ILABEN DINESHBHAI PAGHDAR	07591339	Executive Director	Not Applicable		false				Active	NA		16-08-2019			77	1	0	2	0	
3	Mr	ROHIT BHANJIBHAI DOBARIYA	08085331	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-03-2021	16-01-2023		90	1	1	0	1	
4	Mr	PARSHOTAM VASOYA	09229252	Non-Executive - Independent Director	Not Applicable		false				Active	NA	29-09-2021	23-08-2021			52	1	1	1	1	
5	Mr	BHAVIN JAYANTIBHAI KOTHIYA	11379649	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2025			1	1	1	0	0	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Text Block

Textual Information(1)

Nomination and Remuneration Committee reconstituted on 24.11.2025 due to Appointment of Additional Non- Executive Independent Director Mr. Bhavik Jayantibhai Kothiya

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08085331	ROHIT BHANJIBHAI DOBARIYA	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Member	23-08-2021		
3	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	17-01-2018		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08085331	ROHIT BHANJIBHAI DOBARIYA	Non-Executive - Independent Director	Chairperson	14-03-2018		
2	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Member	23-08-2021		
3	11379649	BHAVIN JAYANTIBHAI KOTHIYA	Non-Executive - Independent Director	Member	24-11-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Executive Director	Member	17-01-2018		
3	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	02-09-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Executive Director	Chairperson	17-01-2018		
2	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	23-08-2021		
3	08085331	ROHIT BHANJIBHAI DOBARIYA	Non-Executive - Independent Director	Member	02-09-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09229252	PARSHOTAM VASOYA	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Executive Director	Member	17-01-2018		
3	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	23-08-2021		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-09-2025			true	4	4	2
2	13-10-2025	40		true	4	4	2
3	18-10-2025	4		true	4	4	2
4	24-11-2025	36		true	4	4	2
5	24-12-2025	29		true	5	5	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2025				true	3	3	2	0
2	Audit Committee	07-11-2025	91			true	3	3	2	0
3	Nomination and remuneration committee	10-10-2025				true	2	2	2	0
4	Nomination and remuneration committee	15-11-2025	35			true	2	2	2	0
5	Stakeholders Relationship Committee	31-12-2025	45			true	3	3	1	0
6	Risk Management Committee	20-11-2025				true	3	3	1	0
7	Corporate Social Responsibility Committee	05-12-2025	14			true	3	3	1	0

Text Block

Textual Information(1)

The Nomination and Remuneration Committee was not properly constituted due to non-appointment of Mr.Sureshkumar Chaturbhai Gajera (DIN:11106779), as an Independent Director at the AGM held on 25 August 2025. Subsequently, Mr. Bhavik Jayantibhai Kothiya was appointed as an Additional Independent Director on 24 November 2025 and the Committee was reconstituted accordingly.

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Harikrushna Samjbhai Chauhan
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Signatory Details

Name of signatory	Harikrushna Samjibhai Chauhan
Designation of person	Director
Place	Haripar
Date	12-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				