

General information about company	
Scrip code	541303
NSE Symbol	AKSHAR
MSEI Symbol	NOTLISTED
ISIN	INE256Z01025
Name of the entity	AKSHAR SPINTEX LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
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?	No 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?	No 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?	No No tax litigation during quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Company has not given loans/guarantees/ any securities to promoter or any other entity controlled by them, promoter group or any other entity controlled by them, directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00238
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for 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						Yes		
Whether Chairperson is related to MD or CEO						No		
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARIKRUSHNA SHAMJIBHAI CHAUHAN	ABYPC7188C	07710106	Executive Director	Chairperson		04-12-1967
2	Mrs	ILABEN DINESHBHAI PAGHDAR	ALZPP3541R	07591339	Executive Director	Not Applicable		23-07-1976
3	Mr	ROHIT BHANJIBHAI DOBARIYA	AEHPD5137Q	08085331	Non-Executive - Independent Director	Not Applicable		04-12-1980
4	Mr	PARSHOTAM VASOYA	AERPv7105E	09229252	Non-Executive - Independent Director	Not Applicable		04-06-1980
5	Mr	Harry Paghdar	CZCPP4006Q	11096100	Executive Director	Not Applicable	MD	23-10-1997
6	Mr	Sureshkumar Chaturbhai Gajera	AMKPG2889B	11106779	Non-Executive - Independent Director	Not Applicable		01-01-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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 Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	29-09-2023	17-01-2017	08-01-2024		105	1	0	1	0			
2	NA		16-08-2019			74	1	0	2	0			
3	NA		14-03-2021	16-01-2023		87	1	1	0	1			
4	NA	29-09-2021	23-08-2021			49	1	1	1	1			
5	NA		21-05-2025		25-08-2025		1	0	1	0	Others		
6	NA		21-05-2025		25-08-2025	4	1	1	1	0	Others		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	All committee reconstitute on 02.09.2025 due to cession of director in AGM

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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		
4	11106779	Sureshkumar Chaturbhai Gajera	Non-Executive - Independent Director	Member	21-05-2025	25-08-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	11106779	Sureshkumar Chaturbhai Gajera	Non-Executive - Independent Director	Member	21-05-2025	25-08-2025	



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	11096100	Harry Paghdar	Executive Director	Member	21-05-2025	25-08-2025	
4	07591339	ILABEN DINESHBHAI PAGHDAR	Executive Director	Member	02-09-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	iLLABEN APPOINTMENT ON 02.09.2025 FOR RECONSTITUTE THE COMMITTEE OF THE BOARD AS A MEMBER OF SRC COMMITTEE

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
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	11096100	Harry Paghdar	Executive Director	Chairperson	21-05-2025	25-08-2025	
4	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					Yes		
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						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	30-06-2025				Yes	6	6	3
2		01-08-2025	31		Yes	6	6	3
3		07-08-2025	5		Yes	6	6	3
4		02-09-2025	25		Yes	4	4	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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	30-06-2025				Yes	3	3	2	1
2	Audit Committee	25-07-2025	24			Yes	3	3	2	1
3	Audit Committee	07-08-2025	12			Yes	3	3	2	1
4	Nomination and remuneration committee	25-07-2025				Yes	3	3	2	1

**Annexure 1****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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



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

Text Block	
Textual Information(1)	The appointment of two proposed directors was not approved in the Annual General Meeting held on 25.08.2025. As a result, the Nomination and Remuneration Committee (NRC) could not be constituted as on 30.09.2025 due to non-availability of the required number of eligible directors. The company is in the process of identifying and appointing suitable directors to ensure compliance with statutory requirements as per prescribed sebi LODR act

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Harikrushna Samjibhai 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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Harikrushna Sanjibhai Chauhan
Designation of person	Director
Place	Haripar
Date	14-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

