

SHUBHAM POLYSPIN LIMITED

(CIN: L17120GJ2012PLC069319)

Registered Office:

Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road,

Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 (Gujarat)

E-mail Id: ankit@shubhamgrp.co

Website: www.shubhampolyspin.com

8th April, 2024

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

Company Code No. 542019

Dear Sir,

Sub: Gist of proceedings of 11th Annual General Meeting

Ref.: Your E-mail dated 6th April, 2024 seeking clarification about conclusion time of AGM

Please note that the Company has timely and duly submitted Gist of proceedings of 11th Annual General Meeting of the Company held on Saturday, 30th September, 2023. However in view of your observation regarding disclosure of conclusion time of General Meeting, we are re-submitting the Gist of AGM proceedings of 11th AGM.

Please also note that in the past, the time of conclusion of AGM was duly disclosed in filing under Regulation 44 of the SEBI-LODR as per stipulated requirement. In any case, in view of query, please note that the 11th Annual General Meeting started at 2.00 p.m. and concluded at 2.30 p.m. on Saturday, 30th September, 2023.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For, SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI

MANAGING DIRECTOR (DIN: 05211800)

Encl: As above.



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. **Mobile :** +91 99985 56554 **E-mail :** ankit@shubhamgrp.co

30th September, 2023

Gist of the proceedings of
11th Annual General Meeting of
Shubham Polyspin Limited held on 30th September, 2023

The 11th Annual General Meeting of the Members of the Company was held on 30th September, 2023 at 2.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Mr. Ankit Anil Somani chaired the proceedings of the Meeting. Since, Mr. Ankit Anil Somani was interested in item no. 2, Mr. Kush P. Kalaria occupied the Chair for item no. 2.

Total 31 Members attended the Meeting through Video Conferencing as per the records of the Attendance.

All the statutory formalities and announcements were carried out and made.

The Chairperson welcomed the Members and other attendees for the meeting. The Chairperson informed the members that the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and SEBI vide Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 SEBI Circular dated 13th May, 2022 and SEBI Circular dated 5th January, 2023, permitted the holding of Annual General Meeting through Video Conferencing ("VC") without the physical presence of the Members at a common venue. Hence, the Company is providing VC option to the members of the Company to attend the meeting through video conferencing.

The Chairperson further informed that the Company had enabled the Members to participate in 11th AGM through the VC facility provided by CDSL. It was further informed that the members were provided with the facility to exercise their right to vote by electronic means, through Remote E-voting and E-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through Remote E-voting, were provided the option to vote through E-voting facility made available during the AGM. The Remote E-Voting commenced on 27th September, 2023 at 9.00 a.m. IST and ended on 29th September, 2023 at 5.00 p.m. Mr. Manoj R. Hurkat, Practising Company Secretary, Ahmedabad was appointed as Scrutinizer to scrutinize the E-voting (both Remote and E-voting during AGM) process in a fair and transparent manner.

All statutory documents including Financial Statements etc. were formally tabled and taken as read. The Chairperson invited queries from the members on the financial statements and other connected aspects which were suitably considered/replied.

The Chairperson announced that the combined result of Remote E-voting and E-voting during AGM will be declared on or before 2nd October, 2023 and will be immediately intimated to BSE Limited. The result will also be made available at the registered office of the Company and will also be placed on the Company's website.

Thereafter, on 30th September, 2023 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that all the resolutions placed for voting at the Annual General meeting were passed with requisite majority.



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The Resolutions passed by the Members at 11th AGM, briefly, related to:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2022-23 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Re-appointment of Mr. Akshay A. Somani (DIN: 05244214) as Director retiring by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.

SPECIAL BUSINESSES:

3. Appointment of Mr. Trilok Chand Tater (DIN: 07866844) as Director of the Company, passed as an Ordinary Resolution.
4. Re-appointment of Mr. Kush P. Kalaria (DIN: 08086553) as an Independent Director for second term of 5 years.
5. Re-appointment of Dr. Urva P. Patel (DIN: 08193058) as an Independent Director for second term of 5 years.
6. Re-appointment of Mrs. Radhika A. Chandak (DIN: 07904592) as an Independent Director for second term of 5 years

The Annual General meeting concluded with vote of thanks to the Chair.

Yours faithfully,

For, SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI

MANAGING DIRECTOR (DIN: 05211800)