



# Shubham Polyspin Limited



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

10<sup>th</sup> August, 2024

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

Company Code No. 542019

Dear Sir,

Sub: Outcome of 12<sup>th</sup> AGM held on 10<sup>th</sup> August, 2024

With reference to the captioned subject, the members of the Company at their meeting held on 10<sup>th</sup> August, 2024 through VC/ OAVM have approved the following resolutions:

**ORDINARY BUSINESSES:**

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2023-24 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Re-appointment of Mr. Ankit A. Somani (DIN: 05211800) as Director retiring by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.

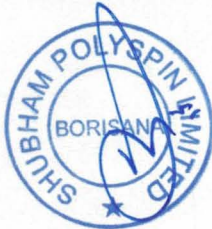
**SPECIAL BUSINESSES:**

3. Appointment of Mrs. Krutika Singhvi (DIN: 10597952) as Director of the Company, passed as an Ordinary Resolution.
4. Re-appointment of Mr. Ankit A. Somani (DIN: 05211800) as Managing Director for a of 3 years w.e.f. 4<sup>th</sup> August, 2024.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)  
MANAGING DIRECTOR