



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DT: 30.09.2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE limited
25, P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of 36th Annual General Meeting of the company
BSE Code: 521131

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings of the 36th Annual General Meeting (AGM) held on Monday, 30th September 2024 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002, and business(es) mentioned in the Notice dated 14th August 2024, convening the Annual General Meeting (AGM), were transacted there at.

Please find the above and acknowledge the same.
Thanking You,

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

Chetan D. Jain

CHETAN JAIN

Company Secretary & Compliance Officer





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SUMMARY OF PROCEEDINGS 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER 2024

The 36th Annual General Meeting (AGM) of the company was held on Monday 30th September 2024 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002. The AGM commenced at 11.00 A.M. and concluded at 12:15 P.M.

Mr. Purushottam R. Agarwal, Chairman and Managing Director took the chair for the 36th Annual General Meeting. The Chairman after ascertaining the quorum declares that the required quorum is present at this meeting. Therefore, he called the meeting in order.

After that, Mr. Chetan Jain Company Secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 36th Annual General Meeting of the company.

Mr. Chetan Jain, Company Secretary, on behalf of the chairman, introduced all Directors of the Board and KMPs of the company present at the 36th Annual General Meeting.

SR.NO	NAME	DESIGNATION	DIN/PAN
01.	Mr. Purushottam R. Agarwal	Chairman and Managing Director	00396869
02.	Mr.Kishan Madanlal Yadav	Director and CFO	02845697
03.	Mr. Rohit Sunil Periwal	Independent Director	09168445
04.	Mr. RameshKumar Agarwal	Independent Director	07706882
05.	Mrs. Vaishali Soni	Independent Director	07245825
06.	Mr. Chetan Jain	Company Secretary	ANTPJ2617A

All the Directors and/or Chairman of Committees of the company were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present at the meeting.

After that Chairman, Mr. Purushottam R. Agarwal delivered his chairman speech at the 36th Annual General Meeting and informed all about the overall performance of the company and future scenarios of the Company's business.





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Further, with the permission of the members, the Chairman declared that the Notice, Directors report, and Auditors' Report of the Company for the financial year ended 31st March 2024, were taken as read as the same were already circulated to the members.

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed M/s Mukesh H. Shah & Co., Practicing Company Secretary as scrutinizer to conduct the e-voting and poll process in a fair and transparent manner.

After the conclusion of the speech Mr. Chetan Jain, Company Secretary of the company on behalf of the chairman, informed the shareholders that as per the Companies Act, 2013 and Rules made thereunder the Company had offered an e-voting facility to the shareholders to cast their votes electronically. The members who have not cast their vote electronically can vote through the Ballot paper given to them at the Annual General Meeting.

The remote e-voting period which commenced on Friday, September 27th, 2024 at 9:00 a.m. and will end on Sunday, September 29th, 2024 at 5:00 p.m.

The following items of business as per the Notice of Annual General Meeting dated the 14th day of August 2024, were carried out through the Poll process by the members present at the meeting:

Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the Statement of Profit and Loss for the financial year ended on that date, and the reports of the Board of Directors and the Auditors thereon- **Ordinary Resolution**
2. Re-appointment of Mr. Purushottam Agarwal (din: 00396869) as a director, who retires by rotation and being eligible offers himself for re-appointment- **Ordinary Resolution**

Special Business:

3. Ratification of remuneration payable to the Cost Auditor for the financial year 2024-25- **Ordinary Resolution**
4. To Approve of Related Party transaction under Section 188 of Companies Act, 2013 - **Ordinary Resolution**
5. Appointment of Mr. Rohit Sunil Periwal (DIN: 09168445) as a Non-Executive Independent Director- **Special Resolution**





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Then, the Company Secretary on behalf of the chairman invited the members to ask questions/queries or clarifications, if any, share their comments, and also offer suggestions.

The Chairman responded to the queries raised by the shareholders at the annual general meeting.

On completion of the voting process, the meeting concluded at 12:15 p.m.

30 numbers of shareholders were present in the AGM

After that, Mr. Chetan Jain, Company Secretary informed the shareholders that the result of e-voting and poll conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website of the company after obtaining the consolidated result from the scrutinizer.

The meeting was concluded with a vote of thanks by the chairman.

This is for your information and record please.

Thanking You,
Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO: 52637

