

**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](mailto:ankit@shubhamgrp.co)

**Website:** [www.shubhampolyspin.com](http://www.shubhampolyspin.com)

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: Gist of proceedings of 12<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of proceedings of 12<sup>th</sup> Annual General Meeting of the Company held on Saturday, 10<sup>th</sup> August, 2024.

Please note that the AGM started at 12.00 Noon and concluded at 12.30 p.m.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

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

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

**Gist of the proceedings of**  
**12<sup>th</sup> Annual General Meeting of**  
**Shubham Polyspin Limited held on 10<sup>th</sup> August, 2023**

The 12<sup>th</sup> Annual General Meeting of the Members of the Company was held on 10<sup>th</sup> August, 2024 at 12.00 Noon 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 and 4, Mr. Kush P. Kalaria occupied the Chair for item nos. 2 and 4.

Total 30 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 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and SEBI vide Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021 SEBI Circular dated 13<sup>th</sup> May, 2022, SEBI Circular dated 5<sup>th</sup> January, 2023 and SEBI Circular 7<sup>th</sup> October, 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 12<sup>th</sup> 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 during 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 7<sup>th</sup> August, 2024 at 9.00 a.m. IST and ended on 9<sup>th</sup> August, 2024 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 12<sup>th</sup> August, 2024 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.





# Shubham Polyspin Limited



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Thereafter, on 10<sup>th</sup> August, 2024 (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.

The Resolutions passed by the Members at the 12<sup>th</sup> AGM, briefly, related to:

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

The Annual General Meeting concluded at 12.30 p.m. with vote of thanks to the Chair.

