



**Shubham Polyspin Limited**  
Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

**Factory & Office** : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.

**Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

**Postal Address** : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

28<sup>th</sup> September, 2020

To,  
The BSE Limited (SME Platform)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 542019**

Dear Sir,

**Sub: Gist of the proceedings of 8<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of the proceedings of 8<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020.

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.



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28<sup>th</sup> September, 2020

**Gist of the proceedings of**  
**the 8<sup>th</sup> Annual General Meeting of**  
**Shubham Polyspin Limited held on 28<sup>th</sup> September, 2020**

The 8<sup>th</sup> Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September, 2020 at 11.00 a.m. at the Registered Office of the Company Situated at: Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Borisana, Tal-Kadi Dist:-Mehsana - 382728.

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

Total 23 Members attended the Meeting as per the records of the Attendance.

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

The Chairperson gave an overview of the Financial Performance of the Company for the financial year ended on 31<sup>st</sup> March, 2020 and also about the operational performance. The Chairperson also informed the members that the shares of the Company have been listed on the SME Platform of BSE Limited w.e.f 12<sup>th</sup> October, 2018. The Chairperson invited queries from the members on the financial statements and other connected aspects. Some of the members present at the meeting expressed their views and asked few queries which were suitably replied.

The Chairperson informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company was not required to provide electronic voting facility to the members of the Company. The Chairperson further informed the Members that the resolutions shall be put to vote on show of hands for all 4 resolutions. Thereafter all 4 resolutions were put for voting by show of hands.

The Chairperson announced that the all 4 resolutions placed at the Annual General Meeting were passed with requisite majority.

The Resolutions passed by the Members at the 8<sup>th</sup> AGM, briefly, related to:

**ORDINARY BUSINESSES:**

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2019-20 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Appointment of Director in place of Mr. Ankit A. Somani (DIN: 05211800) who retires by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.



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## SPECIAL BUSINESSES:

3. Increase in Authorised Share Capital of the Company from Rs. 6.01 Crores to Rs. 12.01 Crores, passed as an Ordinary Resolution.
4. Issue of Bonus Shares in ratio of 1 (one) equity share of Rs. 10/- each fully paid up against 1 (one) equity share of Rs. 10/- each fully paid up held by the existing shareholders of the Company, passed as Special Resolution.

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

For, SHUBHAM POLYSPIN LIMITED

  
ANKIT ANIL SOMANI  
MANAGING DIRECTOR (DIN: 05211800)

