

Date: 28th September, 2022

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Sub : Proceeding of the 31st Annual General meeting of the Company held on September 28, 2022 through video conferencing / other audio visual mean

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that the 31st Annual General Meeting of the Company was duly held on Wednesday, September 28, 2022 at 2.00 p.m. (IST) through video conferencing (VC) / other audio visual mean (OAVM) in compliance with the Circular Nos. 20/2020 dated 5th May 2020, 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder :

The following persons were present through video conferencing / other audio visual mean

1. Mr. Mukesh Ruia - Chairman & Managing Director
2. Mr. Ravi Jogi - Whole - Time Director
3. Mr. Sushil Kumar Poddar - Non-Executive Independent Director
4. Mr. Nirmal Bagri - Non-Executive Independent Director
5. Mrs. Shweta Mundra - Non-Executive Independent Woman Director
6. Mrs. Sudha Agarwal - Non-Executive Independent Woman Director
7. Mr. Suresh Chandra Gattani - Chief Financial Officer
8. Mrs. Meena Agal - Company Secretary
9. Mr. Prabhat Maheshwari - Practicing Company Secretary, Scrutinizer

Mr. Mukesh Ruia, Chairman & Managing Director, Chaired the 31st Annual General Meeting.

The Chairman of the Company then introduced the Directors present at the 31st AGM and informed that the Scrutinizers were present at the meeting.

Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235, India

72260 71555 **Email** : info@shekhawatiyarn.com **CIN** : L17120DN1990PLC000440 **GST** : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W E Highway,

Malad East, Mumbai-400097, Maharashtra, India **GST** : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com www.shekhawatiyarn.com



Requisite Quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then called the 31st Annual General Meeting in order and proceeded to conduct the meeting.

With the consent of Chairman, Meena Agal, Company Secretary of the Company, then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of AGM through the remote e-voting system administered by National Securities Depository Limited from September 25, 2022 to September 27, 2022.

She further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

She further stated that Mr. Prabhat Maheshwari, GMJ & Associates, Practicing Company Secretary has been appointed as the Scrutinizer for the e-voting process.

Thereafter, the following items of business as mentioned in the Annual General Meeting notice dated August 9, 2022 were transacted at the meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2022 including Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mukesh Ruia (DIN No. 00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment
3. To revise in the terms of remuneration of Mr. Ravi Sanjay Jogi (DIN : 06646110) as a Whole Time Director of the Company.
4. To approve Remuneration of Cost Auditor for Financial year 2022-23
5. Approval of Related Party Transaction for Financial year 2022-23

The Company Secretary then invited the shareholders who had registered themselves as speakers to ask question or express their view through a video conferencing facility. The CFO then clarified the queries raised by the members.

The Company Secretary further informed the members that the e-voting facility would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

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She further informed that the Result would be declared, after considering both Remote e-voting and e-voting during the meeting, within 2 day and the consolidated Scrutinizers' Report will be placed on the Company's website and on the website of National Securities Depository Limited and the Result will also be intimated to the Stock Exchanges.

The Company Secretary then declared the proceedings of the meeting as concluded.

The details of the voting, result of the AGM as per regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement) regulation, 2015 will be disclosed within 48 hours from conclusion of the meeting.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Meena Ashish Agal
Company Secretary



Meena Ashish Agal
Digitally signed
by Meena Ashish Agal
Date: 2022.09.28
14:34:31 +05'30'

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