

**Date: 15th September, 2023**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222721234 <b>Email</b> : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax</b> : 02226598237/38 <b>Email</b> : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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**Sub : Proceeding of the 32<sup>nd</sup> Annual General meeting of the Company held on September 15, 2023 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 32<sup>nd</sup> Annual General Meeting of the Company was duly held on Friday, September 15, 2023 at 12.30 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 Ramniranjan 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 Director
6.	Mrs. Sudha Agarwal	Non-Executive Independent Director
7.	Mr. Suresh Chandra Gattani	Chief Financial Officer
8.	Mrs. Meena Agal	Company Secretary
9.	Mr. Prabhat Maheshwari	Practicing Company Secretary, Scrutinizer
10.	Mr. Ajay Kumar Gupta	Statutory Auditor

Mr. Mukesh Ramniranjan Ruia, Chairman & Managing Director, Chaired the 32<sup>nd</sup> Annual General Meeting.



**Shekhawati Poly-Yarn Ltd.**

Express Zone, 'A' Wing,  
Unit No. 1102/1103, 11th Floor,  
Near Petel Vatika, Off W. E. Highway,  
Malad (E), Mumbai - 400 097, India.

From The House of Shekhawati



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The Chairman of the Company then introduced the Directors present at the 32<sup>nd</sup> AGM and informed that the Scrutinizers and Statutory Auditor were present at the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the meeting.

Requisite Quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then called the 32<sup>nd</sup> Annual General Meeting in order and proceeded to conduct the meeting.

The Chief Financial Officer read the Auditor Report at 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 12, 2023 to September 14, 2023.

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 32<sup>nd</sup> Annual General Meeting notice dated July 28, 2023 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, 2023 including Balance Sheet as at March 31, 2023 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 Ramniranjan Ruia (DIN No. 00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment
3. To re-appointment of Mr. Ravi Sanjay Jogi as Whole – Time Director.
4. To approve Ratification of remuneration of Cost Auditor for Financial year 2023-24.
5. Approval of Related Party Transaction for Financial year 2023-24.
6. Approval to authorize board for making of any investment/giving any loan or guarantee/providing security under section 186 of the Companies Act, 2013.



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7. Approval to give Loan, Gurantee or security made by the company to person in whom any of the Director of the company is interested under section 185(2) of the Companies Act, 2013

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.

She further informed that the Result would be declared, after considering both Remote e-voting and e-voting done during the meeting, within 2 working 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 2 working days from conclusion of the meeting.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited

MEENA  
ASHISH  
AGAL

Meena Agal  
Company Secretary



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