



# 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: 25.09.2023

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

Dear Sir/ Madam,

**Sub: Outcome of 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting (AGM) held on Monday, 25<sup>th</sup> September 2023 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002, and business(es) mentioned in the Notice dated 10<sup>th</sup> August 2023, convening the AGM, were transacted there at.

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

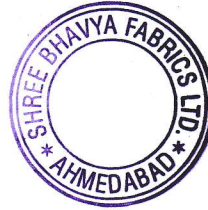
Yours Faithfully, .

**For, SHREE BHAVYA FABRICS LIMITED**

*Chetan D. Jain*

**CHETAN JAIN**

**Company Secretary & Compliance Officer**





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## SUMMARY OF PROCEEDINGS 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25<sup>TH</sup> SEPTEMBER 2023

The 35<sup>TH</sup> Annual General Meeting (AGM) of the company was held on Monday 25<sup>th</sup> September 2023 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002. The AGM commenced at 11.00 A.M. and concluded at 12:10 P.M.

Mr. Purushottam R. Agarwal, Chairman and Managing Director took the chair for the 35<sup>th</sup> 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 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting.

All the Directors were present at the Meeting. The Statutory Auditors were also present at the meeting.

After that Chairman, Mr. Purushottam R. Agarwal delivered his chairman speech at the 35<sup>th</sup> Annual General Meeting and informed all about the overall performance of the company and future scenarios of the Company's business.

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 31<sup>st</sup> March 2023, were taken as read as the same were already circulated to the members.

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 Thursday, September 21<sup>st</sup>, 2023 at 9:00 a.m. ended on Sunday, September 24<sup>th</sup>, 2023 at 5:00 p.m.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 35<sup>th</sup> AGM of the Company. Members who had not cast their votes through a remote e-voting platform were provided with an opportunity to cast their votes through the Ballot paper given to them at the 35<sup>th</sup> Annual General Meeting.





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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 poll process in a fair and transparent manner.

The following items of business as per the Notice of Annual General Meeting dated the 10<sup>th</sup> day of August 2023, 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 31<sup>st</sup> March 2023, 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  
**(This is an Ordinary Resolution)**
2. To appoint a Director in place of Mr. Kishan Madanlal Yadav [DIN: 028456971] who retires by rotation and is eligible, and offers himself for re-appointment.  
**(This is an Ordinary Resolution)**

## Special Business:

3. Ratification of remuneration payable to the Cost Auditor for the financial year 2023-24.  
**(This is an Ordinary Resolution)**
4. To Approve of Related Party transaction under Section 188 of Companies Act, 2013  
**(This is a Special Resolution)**

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.

After that, Mr. Chetan Jain, Company Secretary informed the shareholders that after obtaining the consolidated result of the scrutinizer 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.

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

This is for your information and record please.

Thanking You,  
Yours Faithfully  
Shree Bhavya Fabrics Limited

CHETAN JAIN  
Company Secretary & Compliance Officer

