



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.

12th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Sub: Outcome of 10th AGM held on 12th September, 2022

With reference to the captioned subject, the members of the Company at their meeting held on 12th September, 2022 through VC/ OAVM have approved the following resolutions:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2021-22 along with Director's Report thereon.
2. Re-appointment of Mr. Ankit A. Somani (DIN: 05211800) as Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

3. Approval to material related party transactions.
4. Increase in Authorised Share Capital of the Company from Rs. 12.01 Crores to Rs. 13.01 Crores.
5. Issue of Bonus Equity Shares in ratio of 1 equity share for every 10 equity shares held.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR

