



Shubham Polyspin Limited



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. Mobile : +91 99985 56554 E-mail : ankit@shubhamgrp.co

30th September, 2023

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

Company Code No. 542019

Dear Sir,

Sub: Outcome of 11th AGM held on 30th September, 2023

With reference to the captioned subject, the members of the Company at their meeting held on 30th September, 2023 through VC/ OAVM have approved the following resolutions:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2022-23 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Re-appointment of Mr. Akshay A. Somani (DIN: 05244214) as Director retiring by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.

SPECIAL BUSINESSES:

3. Appointment of Mr. Trilok Chand Tater (DIN: 07866844) as Director of the Company, passed as an Ordinary Resolution.
4. Re-appointment of Mr. Kush P. Kalaria (DIN: 08086553) as an Independent Director for second term of 5 years.
5. Re-appointment of Dr. Urva P. Patel (DIN: 08193058) as an Independent Director for second term of 5 years.
6. Re-appointment of Mrs. Radhika A. Chandak (DIN: 07904592) as an Independent Director for second term of 5 years.

Thanking you,

Yours faithfully,
For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR