



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.

1st September, 2021

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

Company Code No. 542019

Dear Sir,

Sub: Outcome of 9th AGM held on 1st September, 2021

With reference to the captioned subject, the shareholders in its meeting held on 1st September, 2021 through VC/OAVM, has approved the following resolutions:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2020-21 along with Director's Report thereon.
2. Appointment of Director in place of Mr. Akshay A. Somani (DIN: 05244214) who retires by rotation and, being eligible, offers himself for re-appointment.
3. Re-appointment of M/s Jain P. C. & Associates as Statutory Auditors of the Company for a term of five years (i.e. for the financial year 2021-22 to 2025-26).

SPECIAL BUSINESSES:

4. Re-appointment of Mr. Anil D. Somani (DIN: 06373210) as Managing Director of the Company for a term of 3 years w.e.f. 4th August, 2021.
5. Re-appointment of Mr. Ankit Anil Somani (DIN: 05211800) as Managing Director of the Company for a term of 3 years w.e.f. 4th August, 2021.

Thanking You.
Yours faithfully,

For, SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

