



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.

28th September, 2020

To,
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Sub: Outcome of 8th Annual General Meeting held on 28th September, 2020

With reference to the captioned subject, please note that the members of the Company has given their approval for the following:

1. Increase the Authorised share capital of the Company from Rs. 6.01 Crores to Rs. 12.01 Crores divided into 1,20,10,000 Equity share of Rs. 10/- each.
2. To issue bonus equity share in proportion of 1 (One) equity share of Rs. 10/- each fully paid up for existing 1 (One) equity Shares of Rs. 10/- each by utilising Rs. 4,50,00,000 out of Securities Premium Account and Rs. 1,01,00,000 out of part of the Credit balance of Profit & Loss Account outstanding and as reflected in the Financial Statements of the Company as on 31st March, 2020

The meeting of members was commenced at 11.00 a.m. and concluded at 11.30 a.m.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR