



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.

30thSeptember, 2019

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Sub: Gist of the proceedings of 7th Annual General Meeting

We are enclosing herewith Gist of the proceedings of 7th Annual General Meeting of the Company held on Sunday, 29th September, 2019.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For, **SHUBHAM POLYSPIN LIMITED**


ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)
Encl: As above.





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30th September, 2019

**Gist of the proceedings of
the 7th Annual General Meeting of
Shubham Polyspin Limited held on 29th September, 2019**

The 7th Annual General Meeting of the Members of the Company was held on 29th September, 2019 at 10.00 a.m. at the Registered Office of the Company Situated at At the Registered Office of the Company at:Block No. 748, Saket Industrial Estate,Nr. Kaneria Oil Mill, Jetpura- Basantpura Road,Borisana, Tal-KadiDist:-Mehsana-382728.

Mr. Anil D. Somanichaired the proceedings of the Meeting.Since, Mr. Anil D. Somani was interested in item no. 2, Mr. Kush P. Kalariaoccupied the Chair for item no. 2.

Total 11Membersattended the Meeting as per the records of the Attendance.

All the statutory formalities and announcements were carried out and made.

The Chairperson gave an overview of the Financial Performance of the Company for the financial year ended on 31st March, 2019 and also about the operational performance. The Chairperson also informed the members that the shares of the Company have been listed on theSME Platform of BSE Limited w.e.f 12thOctober, 2018. The Chairperson invited queries from the members on the financial statements and other connected aspects. Some of the members present at the meeting expressed their views and asked few queries which were suitably replied.

The Chairpersoninformed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company was not required to provide electronic voting facility to the members of the Company. The Chairperson further informed the Members that the resolution shall be put to vote on show of hands for all 3 resolutions. Thereafter all 3 resolutions were put for voting by show of hands.

The Chairperson announced that the all 3 resolutions placed at the Annual General Meeting were passed with requisite majority.

The Resolutions passed by the Members at the 7thAGM, briefly, related to:

ORDINARY BUSINESSES:

1. Receive and adopt audited financial statements of the Company for the financial year 2018-19along with Director's Report thereon, passed as an Ordinary Resolution.
2. Appointment of Director in place of Mr. AkshayD. Somani(DIN: 05244214)who retires by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.



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SPECIAL BUSINESSES:

3. Authority to Board to advance any loan including any loan represented by a book debt or give any guarantee or provide any security inconnection with any loan taken by any person in whom any of the Directors of the Company is interested.

The Annual General meeting concluded with vote of thanks to the Chair.

For, SHUBHAM POLYSPIN LIMITED


ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

