



GUJARAT Hy-spin Ltd

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Ref: GHSL/CS/BSE/AGM 2022-23

Date: 02.09.2023

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001.

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Notice of 13th Annual General Meeting

Dear Sir,

This is in reference to Outcome of Board Meeting dated 02.09.2023, We herewith enclosed the Notice of the 13th Annual General Meeting ("AGM") of Gujarat Hy-Spin Limited, scheduled to be held on Saturday, 30th September, 2023 at 11:00 a.m. at Register Office of the Company P.O. Box No.22, Gundala Road, Gondal, Dist – Rajkot – 360311. Gujarat, to transact the business as set out therein.

Kindly acknowledge and update it in your records.
Thanking you.

Yours Faithfully,
For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Encls: a/a.

NOTICE OF 13th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **13th Annual General Meeting (AGM)** of the Members of **Gujarat Hy-Spin Limited** will be held on **Saturday, 30th September, 2023 on 11:00 a.m.** at the Registered Office of the Company P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India to transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon and if thought fit, to pass, the following resolutions as **Ordinary Resolutions:**

“RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended March 31, 2023, along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted.”

2. To appoint Mr. Chandubhai Sambhubhai Parvadiya (DIN: 03197876) Executive Director, who retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, Mr. Chandubhai Sambhubhai Parvadiya (DIN: 03197876) who retires by rotation at this meeting and being eligible has offered herself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

**By Order of the Board
For, GUJARAT HY-SPIN LIMITED**

Sd/-

**Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749**

Date: 2nd September, 2023

Place: Gondal

Registered Office:

Gujarat Hy-Spin Limited
P. O. Box No. 22, Gundala Road,
Gondal-360311, Dist. – Rajkot, Gujarat
CIN: L17110GJ2011PLC063898

NOTES:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the company.**

A Member entitled to attend and vote at the Annual General Meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
3. Corporate Members intending to send their authorized representatives to attend the meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board resolution together with respective Specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
4. Details as required in Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (‘Listing Regulations’) in respect of the Directors seeking re-appointment at the AGM is attached as Annexure forming part of this Notice.
5. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Saturday, 30th September, 2023 (both days inclusive).
6. The Notice of AGM and Annual Report are being sent in electronic mode to Members whose e-mail address is registered with the depository participant(s). Members who have not registered their e-mail address are requested to register the same with their respective depository participant(s).
7. Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed form attached with Notice for receiving all communication including Annual Report, Notices, circulars etc. from the Company electronically.

8. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.gujarathyspin.com websites of the Bombay Stock Exchange at www.bseindia.com
9. Member's voting rights shall be in proportion to his/her share of paid up share capital of the company. In case of Joint holders attending the meeting together, only whose name appearing first, will be entitled to vote.
10. Statutory Registers and documents referred to in the Notice and Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days (Monday to Friday) between 11:00 a.m. to 5:00 p.m. up to the date of the Annual General Meeting and will also be available for inspection at the Meeting.
11. Members desirous of making a nomination in respect of their shareholding, under Section 72 of the Companies Act, 2013, are requested to send their request to the Secretarial Department in the prescribed form.
12. Members/proxies are requested to bring their Attendance slip, sent herewith, duly filled in, for attending the meeting. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company www.gujarathyspin.com and also on the website of RTA, Bigshare Services Private Limited immediately after the result is declared by the Chairman and communicated to BSE Limited.



GUJARAT Hy-spin LTD.

“ANNEXURE TO THE NOTICE”

Details of the Director retiring by rotation at the ensuing Annual General Meeting as per Regulation 36(3) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

| | |
|---|---|
| Name | Mr. Chandulal Parvadiya |
| DIN | 03197876 |
| Age | 63 years |
| Nature | Re-appointment of Non-Executive Director |
| Date of Birth | 01/06/1960 |
| Expertise in Specific functional Area | Experience of more than 22 years in the field of Textile Marketing. |
| Directorship held in other Public Limited Company | NA |
| Shareholding in company as on 31.03.2021 | 1243470 (Equity Shares) |
| Relationship with other Directors/Key Managerial Personnel | Not related to any Director / Key Managerial Personnel |
| List of other companies in which Directorship are held (other than Section 8 Company) | NA |
| Chairmanship or membership in other companies | NA |

GUJARAT Hy-spin Ltd.

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and
rule 19(3) of the Companies (Management and Administration) Rules, 2014]

GUJARAT HY-SPIN LIMITED

P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India

CIN: L17110GJ2011PLC063898

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the Gujarat Hy-Spin Limited, hereby appoint

1. Name: Address:

E-mail Id: Signature: or failing him/her

2. Name: Address:

E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 30th September 2023 at Register Office and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

| Sr. No. | Resolution | Vote (Optional see Note 2)* | |
|---------|--|--------------------------------|---------|
| | | For | Against |
| 1 | Adoption of financial statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors' and Auditors' thereon. | | |
| 2 | To appoint Mr. Chandulal Parvadiya (DIN: 03197876) as Executive Director, who retires by rotation and being eligible, offers her for re-appointment. | | |

Signed this _____ day of _____ 2023

Affix Revenue
Stamp

Signature of shareholder

Signature of 1st Proxy holder(s) Signature of Proxy 2nd holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. *It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

ATTENDANCE SLIP

GUJARAT HY-SPIN LIMITED
P. O. Box No. 22, Gundala Road, Gondal-360311,
Dist. – Rajkot, Gujarat, India
CIN: L17110GJ2011PLC063898

ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting

*DP Id No. _____

*Client Id No. _____

Regd. Folio No. _____

Name: _____

Address: _____

No. of Shares held: _____

I hereby record my presence at the 13th Annual General Meeting of Gujarat Hy-Spin Limited on Saturday, 30th September 2023 At Registered Office P. O. Box No. 22, Gundala Road, Gondal-360311 Dist.- Rajkot, Gujarat, India.

Signature of the Member / Proxy

*Applicable to members holding shares in electronic form

GUJARAT Hy-spin LTD.

FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

To,
Gujarat Hy-Spin Limited,
P. O. Box No. - 12,
Gundala Road, Gondal-360311
Dist.- Rajkot. Gujarat.

Sending of Notices, Annual Reports and Accounts & other documents through Electronic Mode

Dear Sirs,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address:

Name of the Sole /First Holder:

DP ID/Client ID/ Registered Folio No.:

Contact Nos.:

Mobile:

Landline:

.....
GUJARAT Hy-spin Ltd.

Signature of the Sole/First Holder

Date:

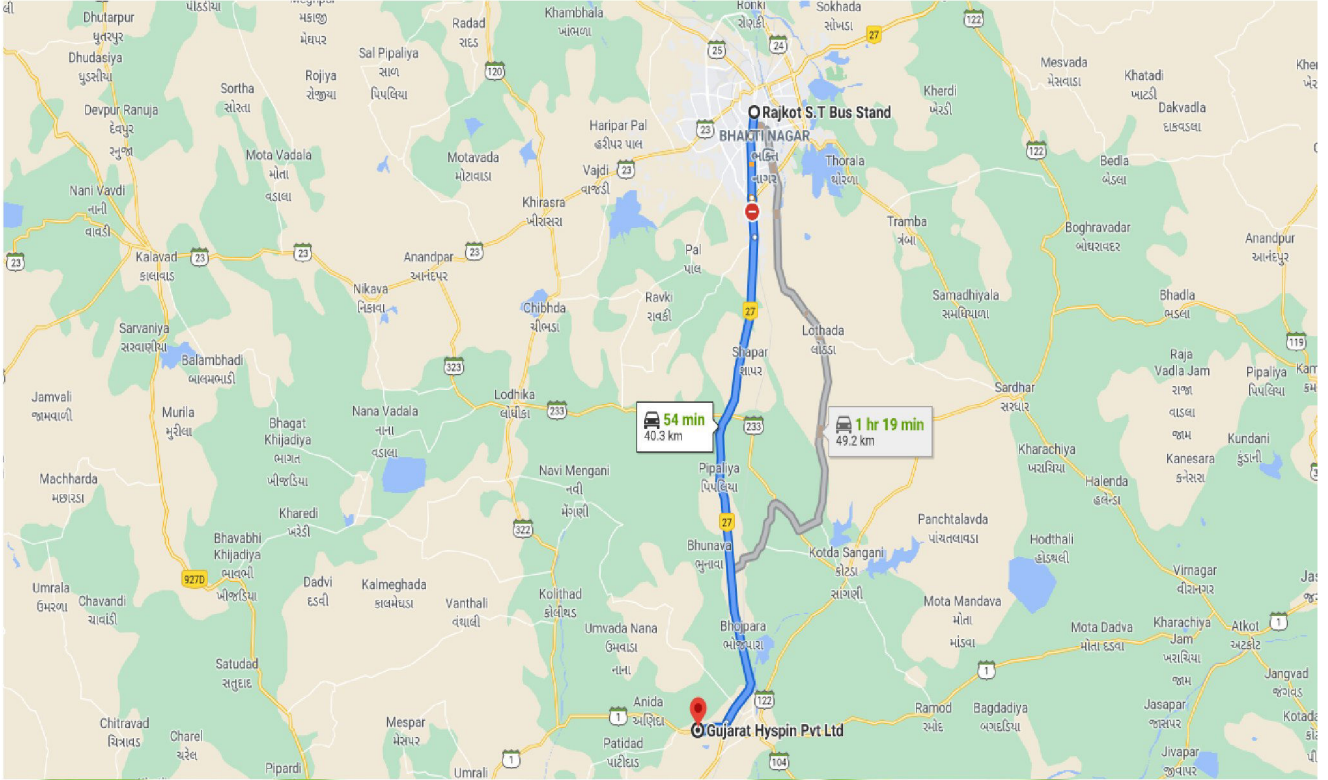
Notes:

(1) The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.

Route Map

Gujarat Hy-Spin Limited

Registered Office: P. O. Box No. 22, Gundala Road,
Gondal-360311 Dist - Rajkot, Gujarat



Gujarat Hy-spin Ltd.