



**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.

1<sup>st</sup> September, 2021

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

**Company Code No. 542019**

Dear Sir,

**Sub: Gist of the proceedings of 9<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of the proceedings of 9<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 1<sup>st</sup> September, 2021.

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.

1<sup>st</sup> September, 2021

**Gist of the proceedings of**  
**9<sup>th</sup> Annual General Meeting of**  
**Shubham Polyspin Limited held on 1<sup>st</sup> September, 2021**

The 9<sup>th</sup> Annual General Meeting of the Members of the Company was held on 1<sup>st</sup> September, 2021 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Mr. Anil D. Somani chaired the proceedings of the Meeting. Since, Mr. Anil D. Somani was interested in item no. 2, 4 & 5, Mr. Kush P. Kalaria occupied the Chair for those items.

Total 18 Members attended the Meeting through Video Conferencing as per the records of the Attendance.

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

The Chairperson welcomed the Members and other attendees for the meeting. The Chairperson informed the members that, in view of COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide circular no. 20/2020 dated 5<sup>th</sup> May, 2020 read with circular No. 14/2020 dated 8<sup>th</sup> April, 2020, circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and circular No. 02/2021-22 dated 13<sup>th</sup> January, 2021 (collectively referred to as ‘MCA Circulars’) and SEBI vide Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 January 15, 2021, inter alia, permitted the holding of the Annual General Meeting through Video Conferencing (“VC”) without the physical presence of the Members at a common venue. Hence, the Company is providing VC option to the members of the company to attend the meeting through video conferencing.

The Chairperson further informed that the Company had enabled the Members to participate in the 9<sup>th</sup> AGM through the VC facility provided by CDSL. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available during the AGM. The Remote E-Voting commenced on 29<sup>th</sup> August, 2021 at 9.00 a.m. IST and ended on 31<sup>st</sup> August, 2021 at 5.00 p.m. Mr. Manoj R. Hurkat, Practising Company Secretary, Ahmedabad was appointed as Scrutinizer to scrutinize the e-voting (both remote and e-voting during AGM) process in a fair and transparent manner.

All statutory documents including Financial Statements etc. were formally tabled and taken as read. The Chairperson invited queries from the members on the financial statements and other connected aspects which were suitably considered/replied.

The Chairperson announced that the combined result of Remote E-voting and E-voting during AGM will be declared on or before 3<sup>rd</sup> September, 2021 and will be immediately intimated to BSE Limited. The result will also be made available at the registered office of the Company and will also be placed on the Company’s website.

Thereafter, on 1<sup>st</sup> September, 2021 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that the both the resolutions placed for voting at the Annual General meeting were passed with requisite majority.





The Resolutions passed by the Members at the 9<sup>th</sup> AGM, briefly, related to:

**ORDINARY BUSINESSES:**

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2020-21 along with Director's Report thereon, passed as an Ordinary Resolution.
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, passed as an Ordinary Resolution.
3. Re-appointment of M/s Jain P.C. & Associates as Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. 9<sup>th</sup> AGM till the conclusion of 14<sup>th</sup> Annual General Meeting and to fix their remuneration, passed as an Ordinary Resolution.
4. Re-appointment of Mr. Anil D. Somani (DIN: 06373210) as Managing Director of the Company for a term of three years w.e.f. 4<sup>th</sup> August, 2021, passed as Special Resolution.
5. Re-appointment of Mr. Ankit Anil Somani (DIN: 05211800) as Managing Director of the Company for a term of three years w.e.f. 4<sup>th</sup> August, 2021, passed as Special Resolution.

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

