



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.

12th September, 2022

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

Company Code No. 542019

Dear Sir,

Sub: Gist of the proceedings of 10th Annual General Meeting

We are enclosing herewith Gist of the proceedings of 10th Annual General Meeting of the Company held on Monday, 12th September, 2022.

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.



12th September, 2022

Gist of the proceedings of
10th Annual General Meeting of
Shubham Polyspin Limited held on 12th September, 2022

The 10th Annual General Meeting of the Members of the Company was held on 12th September, 2022 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 & 3, Mr. Kush P. Kalaria occupied the Chair for those items.

Total ____ 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 the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021-22 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 January 15, 2021 SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, 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 10th 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 9th September, 2022 at 9.00 a.m. IST and ended on 11th September, 2022 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 2nd October, 2022 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 12th September, 2022 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that all the resolutions placed for voting at the Annual General meeting were passed with requisite majority.



The Resolutions passed by the Members at the 10th AGM, briefly, related to:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2021-22 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Re-appointment of Mr. Ankit A. Somani (DIN: 05211800) as Director retiring by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.

SPECIAL BUSINESSES:

3. Approval to material related party transactions, passed as an Ordinary Resolution
4. Increase in Authorised Share Capital of the Company, passed as an Ordinary Resolution
5. Issue of Bonus Equity Shares, passed as Special Resolution.

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

