



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/45

November 19, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary, ✓
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of Proceedings of the Extra-ordinary General Meeting of the members of the company held on Tuesday 19 November, 2024 at the Registered office of the Company .

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Murtaza Ali Moti
Whole time Director
DIN: 07876224

Encl; as above



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SAH POLYMERS LIMITED

The Extra-Ordinary General Meeting ("EGM") (EGM-1/2024-25) of SAH POLYMERS LIMITED ("the Company") was held on Tuesday, November 19, 2024 from 11:00 AM to 11:20 AM at the registered office E-260-261, Mewar Industrial Area, Madri, Udaipur- 313003, Rajasthan.

Board of Director & KMP Present:

Mr. Murtaza Ali Moti	Whole time Director
Mr. Ramesh Chandra Soni	Independent Director & Chairman of the Audit Committee & Nomination and Remuneration Committee
Ms. Runel Saxena	Company Secretary

In attendance:

Mr. Ashok Modi, chartered accountant in practice – Scrutinizer

Company Secretary welcomed the Members to the Extraordinary General Meeting ("the Meeting") of the Company and introduced the Directors and other invitees present in the meeting.

Election of Chairman:

Since the meeting was conducted physically, company secretary requested to the members who were present in the meeting to elect Chairman of the Meeting & accordingly Mr. Ramesh Chandra Soni – Non-Executive Director of the company, Chaired the meeting.

Meeting Call to order:

After ascertaining the presence of requisite quorum, the Chairman called the Meeting to order. The requisite quorum was present throughout the Meeting.

The Company secretary briefed about the agenda items of EGM Notice dated 25.10.2024 to transact the following business as set forth in the Notice seeks approval of members:

Item No.	Agenda Item	Type of Resolution
1.	Related Party Transaction with Fibcorp Polyweave Private Limited, a related party of the company	ordinary resolution
2.	Related Party Transaction with Italica Global FZC, a related party of the company	ordinary resolution

As the EGM Notice was already circulated to all the members electronically, so with the permission of members present at the meeting the same was taken as read.

Voting Arrangements:

The Company Secretary informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') ,the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. and voting through polling paper at the meeting.



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The Board of Directors of your company have engaged the services of Central Depository services Limited (CDSL) as a Service Provider and have appointed Mr. Ashok Modi, Chartered Accountants in practice, as a scrutinizer of the company for conducting the voting process in a fair and transparent manner.

The e-voting was commenced from Saturday, November 16, 2024 at 9:00 A.M. till Monday, November 18, 2024 at 5:00 P.M. and members who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.

Further it was explained to the members that, the members who already cast their vote electronically may attend the meeting but cannot cast their vote again at the meeting.

Thereafter Company Secretary informed to the members who were participated in the meeting about the instruction of casting their Vote through Ballot paper. Further notifying them about the ballot box available at the meeting has duly checked by the Scrutinizer, is empty & not tampered in any manner.

Then company secretary invited the Members to express their views, ask questions, if any from the chairman on the proposed resolution. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

Further Company Secretary notified to the members that the combined results of remote e-voting and voting at the meeting on each resolution shall be determined by scrutinizer and the consolidated report thereon should be submitted to the chairman of the meeting.

Further based on the report of the scrutinizer the result will be declared within two working days after conclusion of the Meeting and the same will be intimated to stock exchanges and uploaded on the website of the Company and CDSL.

The meeting was concluded at 11:20 A.M. after being opened for voting through polling to be completed.

As per the Scrutinizer's Report received by the Company, the Resolution as set out in the Notice of the said Meeting has been passed by the Members of the Company with requisite majority.

The meeting concluded with a vote of thanks to the Chair.

Thanking you

Yours faithfully,

For **SAH POLYMERS LIMITED**


Murtaza Ali Moti
Whole time Director
DIN: 07876224



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