

**Date: 2<sup>nd</sup> July, 2024**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222721234</b> <b>Email : corp.relations@bseindia.comp</b></p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b></p> <p>Scrip Symbol: SPYL</p>
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**Sub : Proceeding of the 33<sup>rd</sup> Annual General meeting of the Company held on July 2, 2024 through video conferencing / other audio visual mean**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that the 33<sup>rd</sup> Annual General Meeting of the Company was duly held on Tuesday, July 2, 2024 at 12.30 p.m. (IST) through video conferencing (VC) / other audio visual mean (OAVM) in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars” and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder :

**The following persons were present through video conferencing / other audio visual mean**

1.	Mr. Mukesh Ramniranjan Ruia	Chairman & Managing Director
2.	Mr. Ravi Jogi	Whole - Time Director
3.	Mr. Sushil Kumar Poddar	Non-Executive Independent Director
4.	Mr. Nirmal Bagri	Non-Executive Independent Director
5.	Mrs. Shweta Mundra	Non-Executive Independent Director
6.	Mrs. Sudha Agarwal	Non-Executive Independent Director
7.	Mr. Suresh Chandra Gattani	Chief Financial Officer
8.	Mrs. Meena Agal	Company Secretary
9.	Mr. Prabhat Maheshwari	Practicing Company Secretary, Scrutinizer
10.	Mr. Ajay Kumar Gupta	Statutory Auditor

**Shekhawati Poly-Yarn Limited**

**Registered Office :**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. - 396 235. India.  
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

**Corporate Office :**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. GST : 27AABCS5224N2Z3  
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Mr. Mukesh Ramniranjan Ruia, Chairman & Managing Director, Chaired the 33<sup>rd</sup> Annual General Meeting.

The Chairman of the Company then introduced the Directors present at the 33<sup>rd</sup> AGM and informed that the Scrutinizers and Statutory Auditor were present at the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the meeting.

Requisite Quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then called the 33<sup>rd</sup> Annual General Meeting in order and proceeded to conduct the meeting.

The Chief Financial Officer read the Auditor Report at the meeting.

With the consent of Chairman, Meena Agal, Company Secretary of the Company, then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of AGM through the remote e-voting system administered by National Securities Depository Limited from June 29, 2024 to July 1, 2024.

She further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

She further stated that Mr. Prabhat Maheshwari, GMJ & Associates, Practicing Company Secretary has been appointed as the Scrutinizer for the e-voting process.

Thereafter, the following items of business as mentioned in the 33<sup>rd</sup> Annual General Meeting notice dated June 5, 2024 were transacted at the meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2024 including Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ravi Sanjay jogi (DIN : 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment
3. To re-appointment of Mr. Mukesh Ramniranjan Ruia (DIN :00372083) as a Chairman & managing Director for 5 years.

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4. To approve Ratification of remuneration of Cost Auditor for Financial year 2024-25.
5. To re-appointment of Mr. Sushil Kumar Poddar (DIN : 03605830), Non-Executive Independent Director of the Company for another 5 consecutive years.
6. To approve for change of Name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.
7. To approve Alteration of Object Clause of the Memorandum of Association of the Company.
8. To approve for shifting of Registered Office from One state to another state and consequent amendments in the Memorandum of Association of the Company.
9. To approve Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each and Alteration of the Capital Clause in Memorandum of Association of the Company.
10. To approve of Related Party Transactions for the financial year from 2024 to 2029.
11. To approve for Material Related Party Transaction(s) with SKI Buildcon Private Limited.
12. To approve for Material Related Party Transaction(s) with Advance Wood Processors Private Limited.
13. To approve of transactions under Section 185 of the Companies Act, 2013.

The Company Secretary then invited the shareholders who had registered themselves as speakers to ask question or express their view through a video conferencing facility. The CFO then clarified the queries raised by the members.

The Company Secretary further informed the members that the e-voting facility would remain open for the next 15 minutes to enable those shareholders who had not cast their vote, to vote on the resolutions set out in the Notice.

She further informed that the Result would be declared, after considering both Remote e-voting and e-voting done during the meeting, within 2 working day and the consolidated Scrutinizers' Report will be placed on the Company's website and on the website of National Securities Depository Limited and the Result will also be intimated to the Stock Exchanges.

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The Company Secretary then declared the proceedings of the meeting as concluded.

The details of the voting, result of the AGM as per regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement) regulation, 2015 will be disclosed within 2 working days from conclusion of the meeting.

The Annual General Meeting concluded at 1.00 p.m. with vote of thanks.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited

Meena Agal  
Company Secretary & Compliance Officer  
ACS – 24196

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