



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.

6th September, 2025

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

Company Code No. 542019

Dear Sir,

Sub: Outcome of 13th AGM held on 6th September, 2025

With reference to the captioned subject, the members of the Company at their meeting held on 6th September, 2025 through VC/ OAVM have approved the following resolutions:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2024-25 along with Directors Report thereon, passed as an Ordinary Resolution.
2. Re-appointment of Mr. Akshay A. Somani (DIN: 05244214) as Director retiring by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.

SPECIAL BUSINESSES:

3. Appointment of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of 5 (five) consecutive financial years i.e. for the financial years from 2025-26 to 2029-2030 passed as an Ordinary Resolution.
4. Approval to Material Related Party Transaction, passed as an Ordinary Resolution.

The AGM started at 12.00 Noon and concluded at 12.20 p.m.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

Ankit Anilbhai
Somani

ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR

Digitally signed by Ankit Anilbhai Somani
DN: c=IN, ou=Personal, title=1106,
pseudonym=1d0d2b0e0f447b49760c109488134f9,
2.4.20=9f0f0b51148e79e0c0ba0175c4a11934a32710
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st=Gujarat,
serialNumber=b1fe08d2da19045337bd7677a8b5abf488
d1d175d801c0e81316c74473e65f, cn=Ankit Anilbhai
Somani
Date: 2025.09.06 14:29:15 +05'30'

