

**Letter No.:** SPIL/023/2024-25

**Date:** September 26, 2024

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**NSE SYMBOL: SILKFLEX**  
**ISIN: INE0STN01015**

Dear Sir/Madam

**Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**  
**- Proceedings of the 8<sup>th</sup> Annual General Meeting of the Company held on Thursday,**  
**September 26, 2024**

Pursuant to Regulation 30 Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed gist of the Proceedings of the 8<sup>th</sup> Annual General Meeting of the Members of Silkflex Polymers (India) Limited held on Thursday, September 26, 2024 at 04:00 P.M. IST, through audio video means.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:12 P.M. (IST). The concluded time does not include 15 minutes time for post AGM e-voting.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

**For, Silkflex Polymers (India) Limited**

**Nikita Jaiswal**  
**Company Secretary cum Compliance Officer**

**Encl: a/a**

## Summary of Proceedings of the 8<sup>th</sup> Annual General Meeting held on September 26, 2024

### **A. Date, time and venue of the Annual General Meeting (Meeting):**

The 8<sup>th</sup> Annual General Meeting (AGM) of the members of Silkflex Polymers (India) Limited ("the Company") was held on Thursday, September 26, 2024 at 04:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means via WEBEX Platform.

### **B. Proceedings in brief:**

- Mr. Tushar Lalitkumar Sanghavi, Managing Director chaired the meeting. Thereafter, Ms. Nikita Jaiswal, Company Secretary ascertained that the requisite quorum was present and the Chairman called the Meeting to order. All the Directors of the Company attended the Meeting.
- Ms. Nikita Jaiswal, Company Secretary of the Company had conducted the procedure of this meeting. She welcomed the members and their representatives and introduced the Directors, Statutory Auditor of the Company and the Scrutinizer. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Further, the Registers as required under the Companies Act, 2013 were available electronically for inspection during the AGM.
- The Company Secretary informed the members that the Company had provided the facility of remote e-voting which commenced on Monday, September 23, 2023 (10:00 A.M. IST) and ended on Wednesday, September 25, 2023 (05:00 P.M. IST). She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.
- Thereafter Mr. Tushar Lalitkumar Sanghavi, Chairman of the Meeting briefed about the financials and overall performance of the company.
- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.
- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report on or before 28<sup>th</sup> September (not later than 48 hours) and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.
- With the permission of the members, the Company Secretary took the notice of the 8<sup>th</sup> Annual General Meeting and Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2024 along with Statutory Auditors' Report as read.

- It was informed that there is no qualifications, observations, or adverse remarks on financial transactions or matters in the Statutory Auditor's Report as given by the Statutory Auditors which have any adverse effect on the functioning of the company

As required under item 13 of Part A in Schedule III of Regulation 30 of Listing Regulations, the summary of proceedings of 8th AGM of the Company is furnished as below:

The following Directors and Key Managerial Personnel (KMP) were present through video conferencing:

Sl. No.	Name	Designation
1.	Mr. Tushar Lalit Kumar Sanghvi	Chairman & Managing Director
2.	Mrs. Urmi Raj Mehta	Whole Time Director & Chief Financial Officer
3.	Mr. Atanu Bhuniya	Non-Executive Director
4.	Mr. Rajendrakumar Mohanlal Shah	Non-Executive Director
5.	Mr. Sugoto Ghosh	Independent Director and Chairman of Nomination and Remuneration Committee
6.	Mr. Hardikkumar Dasharathbhai Patel	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
7.	Ms. Nikita Jaiswal	Company Secretary

Other representatives present at the meeting through video conferencing:

Sl. No.	Name	Designation
1.	Ms. Nikita Jaiswal	Company Secretary
2.	Mr. Manoj Jajodia	Partner of M/s M B Jajodia & Associates, Statutory Auditor
3.	Ms. Insiya Nalawala	Scrutinizer

Members Present: 11

Time of Commencement of the Meeting: 04.00 p.m.

Time of Conclusion of the Meeting: 04.12 p.m. (it does not include 15 minutes time for post AGM e-voting).

In terms of Notice of AGM dated August 30, 2024 convening the 8<sup>th</sup> AGM of the Company, the following businesses were transacted through remote e-voting:

SR. NO.	RESOLUTIONS	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31,	Ordinary Resolution

	2024 and the reports of the Board of Directors and Auditors thereon.	
2.	To appoint a director in place of Mr. Rajendrakumar Mohanlal Shah (DIN-00200267) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any, on the items of business as per the Notice of AGM.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

### **C. Conclusion of meeting**

The meeting was concluded at 04.12 PM IST (it does not include 15 minutes time for post AGM e-voting).

The Company Secretary then thanked the Board Members, Chairman, Panellists and all Shareholders for attending and participating in the Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

**For, Silkflex Polymers (India) Limited**

**Nikita Jaiswal**  
**Company Secretary cum Compliance Officer**