

Letter No.: SPIL/024/2024-25

Date: September 28, 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

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Announcement of Voting Results in respect of the 8th Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 26th September, 2024 informing the summary of proceedings of 8th Annual General Meeting held on 26th September, 2024, please find enclosed the voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and e-voting at the Meeting), in respect of the said Annual General Meeting. The voting results along with the consolidated Scrutiniser's Report shall also be available on the website of the Company at <https://silkflexindia.in/>.

Please take the same into your records and do the needful.

Thanking you,

Yours Faithfully

For, Silkflex Polymers (India) Limited

NIKITA
JAISWAL

Digitally signed by
NIKITA JAISWAL
Date: 2024.09.28
13:45:41 +05'30'

Nikita Jaiswal
Company Secretary cum Compliance Officer

Encl: a/a

A. Details regarding the AGM and voting Results

Sr. No.	Particulars	Details
1	Date of AGM	September 26, 2024
2	Record Date (i.e. Cut-off date) for e-voting	September 19, 2024
3	Total number of shareholders on record date	449
4	No. of Shareholders present in the meeting either in person or through proxy:	
	a) Promoters and Promoter Group	N. A.
	b) Public	
5	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	2
	Public	9
	Total	11
6	No. of Resolutions passed in the meeting	2

B. Scrutinizer's Details

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	A57573
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	27-09-2024

C. Result of Meeting:

RESOLUTION No. 1								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Description of Resolution considered						To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8111700	8111700	100	8111700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8111700	8111700	100	8111700	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-voting	55300	55300	100	55300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	55300	55300	100	55300	0	100	0
Grand Total		8167000	8167000	100	8167000	0	100	0
Whether Resolution is pass or not							Yes/Passed	

RESOLUTION No. 2								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Description of Resolution considered					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			
Category	Mode of Voting	No. of Share shield (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8111700	8111700	100	8111700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8111700	8111700	100	8111700	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-voting	55300	55300	100	55300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	55300	55300	100	55300	0	100	0
Grand Total		8167000	8167000	100	8167000	0	100	0
Whether Resolution is pass or not							Yes/Passed	

Please take the same into your records and do the needful.

Thanking you,

Yours Faithfully

For, Silkflex Polymers (India) Limited

NIKITA
JAISWAL
Digitally signed by NIKITA
JAISWAL
Date: 2024.09.28 13:46:09
+05'30'

Nikita Jaiswal

Company Secretary cum Compliance Officer

Encl: a/a



Consolidated Scrutinizer's Report

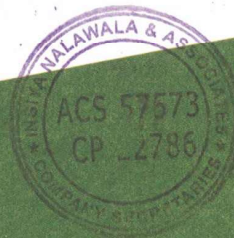
[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
**The Chairman of 08th Annual General Meeting of
Silkflex Polymers (India) Limited**
CIN: L51909WB2016PLC215739

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting at the 08th Annual General Meeting (herein after referred as "AGM") of Silkflex Polymers (India) Limited (herein after referred as "Company") held on Thursday, September 26, 2024 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of the company pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022 and 25 September 2023 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the e-voting process during the Annual General Meeting in respect of the below mentioned resolutions at the AGM of the Company held on Thursday, September 26, 2024 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice of AGM and Annual report of the Company for the Financial Year 2023-24 were sent to 453 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 30, 2024.
3. Since this AGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.
4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the AGM by the shareholders of the Company.



5. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 19, 2024 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

Remote e-voting facility was kept open by the Company for a period commencing from Monday, September 23, 2024 (10:00 AM IST) and ended on Wednesday, September 25, 2024 (05:00 PM IST).

9. E-Voting at the Annual General Meeting

At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.

10. Voting Result

The votes cast during the remote e-voting and e-voting at the AGM were unblocked on Thursday, September 26, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ali Asger Begunwala and Mr. Yunus Malek, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

①



Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the AGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No 1: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

Type of Business: Ordinary Business

Kind of Resolution: Ordinary Resolution

(i) **Valid Votes in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	81,57,000	99.88%
E-voting during the AGM	1	10,000	0.12%
Total	14	81,67,000	100%

(ii) **Valid Votes against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) **Invalid votes:**

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-



Resolution No. 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.

Type of Business: Ordinary Business

Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	81,57,000	99.88%
E-voting during the AGM	1	10,000	0.12%
Total	14	81,67,000	100%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-



11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Tushar Sanghavi, Chairman and Managing Director, for preserving safely after the Chairman of AGM considers, approves and sign the minutes of 08th AGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, Insiya Nalawala & Associates
Company Secretaries
ICSI Unique Code: S2020GJ716200

Insiya

CS Insiya Nalawala
(Proprietor)
Membership No. : A57573
COP No.:- 22786
UDIN: A057573F001334662
Peer Review No.: 5443/2024



Countersigned By:
For, Silkflex Polymers (India) Limited

Tushar D. Sanghavi

Tushar Sanghavi
Chairman of 08th AGM
DIN: 07476030



Place: Ahmedabad
Date: 27-09-2024

Place: Ahmedabad
Date: 27-09-2024

IN Witness:

1) Name: Ali Asgar Begunwala
Address: Ahmedabad
Sign: *Ali Asgar*

2) Name: Yunus Malek
Address: Ahmedabad
Sign: *Yunus Malek*