



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/23

July 12, 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: Submission of Proceedings of 32nd Annual General Meeting of the company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the Summary of proceedings of the 32nd Annual General Meeting of the Company held on Friday, July 12, 2024 at 11:00 A.M. through physically 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



ANISO 9001:2015

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 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF SAH POLYMERS LIMITED

The Thirty Second Annual General Meeting (“32ndAGM”) of the Sah Polymers Limited (“the Company”) was held on Friday, 12th July, 2024 at 11:00 A.M.(IST) at the registered office E-260-261, Mewar Industrial Area, Madri, Udaipur- 313003 , Rajasthan. The meeting Conducted was in accordance with the rules framed under the companies act ,2013.

Present:

Mr. Asad Daud	Director
Mr. Murtaza Ali Moti	Whole time Director
Mr. Hakim Sadiq Ali Tidiwala	Whole time Director
Mr. Ramesh Chandra Soni	Independent Director & Chairman of the Audit Committee and Nomination and remuneration committee
Mr. Sanjay Suthar	Independent Director & Chairman of Stakeholders relationship Committee
Mr. Nikhil Khanderao Raut	Independent Director
Mrs. Asha Jain	Independent Director
Ms. Runel Saxena	Company Secretary

In attendance:

Mr. Manoj Jain	M/s. H.R. Jain & Co., Statutory Auditors of the company.
Mr. Pawan Tales era	M/s. P. Talesera & associates, Secretarial Auditor of the company.
Mr. Ashok Modi	Chartered accountant in practice – Scrutinizer of the company.

Company Secretary welcomed the Members to the Annual General Meeting (“AGM”) of the Company and introduced the Board Members and other invitees present in the meeting and informed that the all the necessary documents as required under the Companies Act, 2013 has been made available at the website of the company for inspection.

Further requested to the members present in the meeting to elect the chairman of the Meeting (“AGM”) & accordingly members elected Mr. Asad Daud - Director of the company, to Chair the meeting.

Company Secretary welcomed the Chairman and then requested to addresses the shareholders thereafter chairman addressed the members and with the presence of requisite quorum called the Meeting to order.

Chairman gave an overview of the Company’s performance & its future outlook.

Further informed to the members that the Notice and the Annual Report containing the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 along with Auditors’ Report and Board of Directors’ Report with relevant annexures have already been circulated to the members and with the permission of the members present, the same was taken as read.



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Further chairman was glad to be announced that the Auditors' Report and the Secretarial Audit Report does not contain any qualification, observation or disclaimer, so reading of these reports in the meeting was not required.

The Chairman then thanked the Members for their continued support and trust in the company. He also thanked the Board members for their expertise, leadership, and guidance in the company and extend his gratitude to the employees , customers and bankers for their continuous co-operation and support.

Then Chairman requested to the company secretary to carry out the proceedings and brief about the voting arrangements made for the member and to conduct the voting procedure at this meeting.

Thereafter the company secretary read the summary of the resolutions as set out in the agenda Item No.1 to 4 of the Notice of the 32nd Annual General Meeting for the members approval as follows:

the item of ordinary business relates:

1. To receive, consider and adopt the audited Standalone Financial Statements and the audited Consolidated Financial Statement of the Company for the year ended on 31st March 2024 and the Report of Directors and Auditors thereon; -ORDINARY RESOLUTIONS
2. To appoint a director in place of Mr. Asad Daud (DIN: 0119156) who retires by rotation and being eligible, has offered himself for re-appointment- ORDINARY RESOLUTIONS.

Further coming over to the items of special business relates:

3. Re-appointment of Mr. Hakim Sadiq Ali Tidiwala (DIN:00218335) as the Whole-time director of the Company -ORDINARY RESOLUTIONS.
4. Approval of Related Party transaction with SAT Industries Limited, a related party of the Company – ORDINARY RESOLUTIONS.

Further, the Company secretary briefed about the Voting arrangements, that the members have been provided the facility to exercise their right to vote, both through remote e-voting and voting through polling paper at the meeting. For the purpose of remote e-voting facility, company have engaged the services of Central Depository services Limited (CDSL) as a Service Provider and that the facility of casting vote by remote e-voting was provided to the members from Tuesday, July 09, 2024 at 9: 00 A.M.to Thursday, July, 11, 2024 at 5:00 P.M. and 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 company secretary informed to the members that the Board of directors have appointed Mr. Ashok Modi, Chartered Accountants in practice, as a scrutinizer of the company to scrutinize the entire voting process in a fair and transparent manner and to submit the report thereon.



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The company secretary notified to the members that the ballot box available at the meeting is duly checked by the scrutinizer was empty & not tampered in any manner.

Further it was explained that the members who have already cast their vote through remote e-voting may attend the meeting but cannot cast their vote again at the meeting. For those members who have not cast their vote earlier may cast their vote through polling paper available during this meeting, the facility of Ballot Form is for the benefit of Members who do not have access to e-voting facility.

then the company secretary instructed to the members about the voting procedure to be followed for voting at the meeting and provide the reference of instructions provided behind the ballot form available to cast vote.

And thereafter Company Secretary informed that the Combined results of the remote e-voting and voting at the AGM on each resolution shall be determined by scrutinizer after considering the voting result and the consolidated report thereon of the voting result should be submitted by the scrutinizer to the chairman of the meeting.

and based on the above report, company will announce the voting results within two working days after the conclusion of the Meeting along with the consolidated scrutiny report to the stock exchanges and placed on the company's website and to the CDSL website.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification , if any. The Chairman appropriately responded to the questions raised by them.

Company secretary further informed to the members that on post competition of the AGM and after scrutiny of votes, as per the Scrutinizer's Report received by the Company, the Resolution as set out in the Notice has been passed by the Members of the Company with requisite majority.

The meeting was concluded at 11:50 A.M. after being opened for voting through polling to be completed.

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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