



SAH POLYMERS LIMITED

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CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/21

June 24, 2023

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 Extra - Ordinary General Meeting (1st EGM-2023-24) of the company .

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 & 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Summary of proceedings of the Extra -Ordinary General Meeting of the Company was held on Friday, June 23, 2023 at the registered office of the Company at 15:00 hrs for the financial Year -2023-24 .

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156

Encl; as above



ANISO9001:2015

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 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SAH POLYMERS LIMITED

The Extra -Ordinary General Meeting (1st EGM-2023-24) of the company was held on Friday, June 23, 2023 from 15:00 hrs from to 15:20 hrs at the registered office E-260-261, Mewar industrial area, Madri, Udaipur- 313003 Rajasthan of the Company.

Present :

Mr. Hakim Sadiq Ali Tidiwala	Whole time Director
Mr. Ramesh Chandra Soni	Independent Director & Chairman of the Audit Committee
Mr. Murtaza Ali Moti	Whole time Director
Ms. Runel Saxena	Company Secretary

In attendance:

Mr. Ashok Modi, chartered accountant in practice – Scrutinizer

Company Secretary welcomed the Members to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the members.

Requested to the members who were present in the meeting to elect Chairman of the Meeting (“EGM”) & accordingly Mr. Hakim Sadiq Ali Tidiwala - Whole time Director of the company, Chaired the meeting (EGM).

After ascertaining the presence of requisite quorum, the Chairman called the Meeting to order.

As the EGM Notice was already circulated to all the members electronically, EGM Notice convening the meeting was taken as read

The Company secretary informed that Mr. Ashok Modi, Chartered Accountants in practice, were appointed as a scrutinizer of the company for conducting the remote e-voting process as well as voting through poll during the Meeting in a fair and transparent manner & that the facility of casting vote by remote e-voting was provided to the members from Tuesday, June 20, 2023 at 9: 00 A.M.to Thursday, June 22, 2023 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 it was explained to the members that, the members who have exercised their vote through remote e -voting platform & attended the meeting, cannot vote again through Ballot Form.



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Further Informed to the members who were participated in the meeting about the instruction of casting their Vote through Ballot paper.

And thereafter Company Secretary announced that the scrutinizer will submit his report on voting after considering the result of remote e-voting and the results of voting through Ballot papers and the same shall be notified to the stock exchanges and placed on the company's website within 48 working hours of the conclusion of the Meeting .

The meeting was concluded at 15:20 P.M. after being opened for voting through polling to be completed.

As per the Scrutinizer's Report received by the Company, the Resolution as set out in the Notice of the said Meeting has been passed by the Members of the Company with requisite majority.

The meeting concluded with a vote of thanks to the Chair.

Thanking you

Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



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