



SHREE KARNI FABCOM LIMITED
TECHNICAL TEXTILE & COATED FABRIC
(Formerly known as Shree Karni Fabcom LLP)

February 12, 2025

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: SHREEKARNI

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Extra-Ordinary General Meeting (EOGM) of the Members of Shree Karni Fabcom Limited ('the Company') was held on Wednesday, February 12, 2025 at 2.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Rajiv Lakhota. He welcomed all those present at the Extra-Ordinary General Meeting (EOGM) of the Company.

MEMBER'S PRESENT

As per the records of the attendance 11 (Eleven) Members were present in the meeting through video conferencing or other audio-visual means.

Mr. Dhiraj Vaishnav, Company Secretary, with the permission of the Chairman informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Rajiv Lakhota	Managing Director	Kolkata
2.	Mr. Manoj Kumar Karnani	Whole-time Director	Registered Office, Surat
3.	Mr. Raj Kumar Agarwal	Whole-time Director	Registered Office, Surat
4.	Mr. Radhe Shyam Daga	Whole-time Director	Registered Office, Surat
5.	Mr. Sriyans Lunia	Independent Director Chairperson of Audit Committee, Nomination and Remuneration Committee Stakeholders Relationship Committee And CSR Committee	Kolkata
6.	Mr. Arbind Kumar Lahoty	CFO	Registered Office, Surat
7.	Mr. Dhiraj Vaishnav	Company Secretary	Registered Office, Surat

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Dhruv Narayan Agarwal	Partner of Baid Agarwal Singhi & Co, Chartered Accountants - Statutory Auditors	From their office at Kolkata
2	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates - Practising Company Secretaries.	From their office at Kolkata





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The Company Secretary informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from February 9, 2025 to February 11, 2025. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being February 5, 2025.

The Company Secretary also informed that the Board of Directors that the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the EOGM was taken as read with the consent of the Shareholders.

The following items of special business as set out in the Notice convening the EOGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Special Business		
1.	To approve the issuance of equity shares to the proposed allottees on a preferential basis.	Special
2.	To approve the issuance of Warrants convertible into equity shares to the proposed allottees, on a preferential basis.	Special

The Company Secretary informed the members that, no request had been received from the shareholders for registration as speakers for the meeting and also, no queries had been received from the shareholders.

It was announced at the EOGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the EOGM and will also be placed on the website of the Company.

The Company Secretary thanked all the Shareholders, Members of the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Extra-Ordinary General Meeting as closed.

The meeting commenced at 2.30 PM and concluded at 2.36 PM.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Shree Karni Fabcom Limited

Dhiraj Vaishnav
Company Secretary & Compliance Officer
M. No. A62575

