

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



Date: September 25, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Submission of proceedings of the 7th Annual General Meeting

Ref: Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the proceedings of the 7th Annual General Meeting of the company held today i.e., Thursday, September 25, 2025, through Video Conferencing or Other Audio Visual Means at 11:00 A.M.

Kindly take the same on records.

FOR SHRI TECHTEX LIMITED

Hardik Mathur
Company Secretary
ACS: 75700

Enclosures: As above



SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI TECHTEX LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025, THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 11:00 A.M.

1. Commencement & Welcome

The 7th Annual General Meeting of the Company was convened today, i.e. Thursday, September 25, 2025, at 11:00 A.M. through VC/ OAVM in compliance with the provisions of Companies Act, 2013, rules made thereunder, and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

The venue of the said AGM was deemed to be the Registered office of the company situated at "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co. Op., Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad- 380 014, India.

2. Introduction of Board Members and Key Managerial Personnel

The members of the Board and Key Managerial Personnel present in the meeting were as follows:

- **Mrs. Shradha Agarwal**- Chairman & Managing Director cum CFO
- **Mr. Hanskumar Agarwal**- Executive Director
- **Mr. Vikas Agarwal**- Non- Executive Director
- **Mr. Anup Gopalka**- Independent Director
- **Mr. Biren Shah**- Additional Director
- **Mr. Hardik Mathur**- Company Secretary

Other invitees in attendance:

- **Mr. Nirav Shah, Proprietor of M/s. Nirav Shah & Associates** - Scrutinizer

In total, 10 shareholders attended the Annual General Meeting. The requisite quorum being present, the Meeting was called to order.

3. Shareholders' Welcome and E-Voting Details

The Company Secretary extended a warm welcome to all shareholders, members of the Board, and other invitees. He confirmed that the requisite quorum was present and proceeded to brief the attendees on the conduct of the meeting, outlining the participation process and providing details of the e-voting arrangements.

4. Chairman's Speech & Overview of Company Performance and Outlook

The Chairman warmly welcomed shareholders and attendees to the Annual General Meeting and addressed them, presenting the Company's performance for FY 2024-25, highlighting the profitability, various aspects of the company's operations, including the revenue growth, cost management, and outlook, giving shareholders a comprehensive understanding of the company's standing and potential moving forward.



5. Executive Director's Speech on Operational Highlights and Future Outlook

Mr. Hanskumar Agarwal provided a clear overview of the Company's operational progress and strategic initiatives explaining the current trade challenges and emphasized Shri Techtex Limited's focus on disciplined execution, sustainable growth, and creating long-term value for all shareholders.

6. Notice & Reports

The Notice of AGM and Annual Report for FY 2024-25 were taken as read, with consent of the members.

7. Agenda Items

The following items of business as set out in the Notice convening the 7th Annual General Meeting were placed for members' consideration and approval:

Item No.	Particulars	Nature of resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the financial statements of the Company for the Financial year ended on March 31, 2025, including the Audited Balance Sheet, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary
2.	To consider and appoint a director in place of Mr. Vikas Shrikishan Agarwal (DIN: 03585140), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To consider and approve the appointment of M/s. Jain K S and Associates, Chartered Accountants, Ahmedabad (FRN: 160810W), as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
4.	To consider and approve the appointment of Mr. Biren Umesh Shah (DIN: 11177965) as an Independent Director of the company.	Special
5.	To consider and approve the appointment of M/s. Nirav Shah & Associates (COP: 27102), Company Secretaries in Practice, as the Secretarial Auditor of the Company.	Ordinary
6.	To consider and approve revision in remuneration of Mrs. Shradha Hanskumar Agarwal (DIN: 02195281), Managing Director and Chief Financial Officer of the company.	Special
7.	To consider and approve Material Related Party Transactions with Global Polyweave Private Limited	Ordinary
8.	To consider and approve giving of Loan or Guarantee or providing Security in connection with loan availed/ to be availed by M/s. Global Polyweave Private Limited, a Group Entity	Special

8. Shareholder Queries and Responses

The Company acknowledged the receipt of questions from shareholders via email which were addressed by Mr. Vikas Agarwal, Director of the Company.

9. Voting

The members were informed that pursuant to the provisions of 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and administration) Rules, 2014, and Listing Regulations, the

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company had provided facility for Remote e-voting system on resolutions as set forth in the Notice of AGM. The remote E-voting commenced at 9:00 a.m. (IST) on Monday, September 22, 2025, and concluded at 5:00 p.m. (IST) on Wednesday, September 24, 2025.

The Company Secretary informed the members that the voting process and informed members who had not yet cast their votes were requested to do so within 15 minutes of the conclusion of the AGM.

10. Intimation of Results

The results will be communicated to NSE Limited and will be uploaded on the Company's website, as well as on the website of CDSL in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

11. Conclusion

The Company Secretary conveyed appreciation to the shareholders for their trust and engagement.

There being no other business to transact, the meeting concluded at 11:23 A.M.

FOR SHRI TECHTEX LIMITED

Hardik Mathur
Company Secretary
ACS: 75700