

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 28, 2024

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 6th 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 6th Annual General Meeting of the company held today i.e., Saturday, September 28, 2024, through Other Audio Visual Means at 05:30 P.M.

Kindly take the same on records.

FOR SHRI TECHTEX LIMITED
(Formerly Known as Shri Techtex Private Limited)

SHRADHA
HANSKUMAR
AGARWAL

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HANSKUMAR AGARWAL
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SHRADHA HANSKUMAR AGARWAL
MANAGING DIRECTOR
DIN: 02195281

Enclosures: As above



SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI TECHTEX LIMITED (FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED) HELD ON SATURDAY, SEPTEMBER 28, 2024, THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 05:30 P.M.

The 6th Annual General Meeting of the Company held today i.e. Saturday, September 28, 2024, at 05:30 P.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 meeting was deemed to be the Registered office situated at "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co. Op., Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad- 380 014, India.

The following Directors and KMP were present for the Meeting:

Mrs. Shradha Hanskumar Agarwal	Chairman & Managing Director
Mr. Hanskumar Agarwal	Executive Director
Mr. Vikas Srikishan Agarwal	Non- Executive Director
Mr. Anup Gopalka	Independent Director
Mr. Vimal Shah	Independent Director
Mr. Ashish Ashok Bhैया	Chief Financial Officer

Other invitees in attendance:

Mr. Reeturaj Verma, Partner of SVJK and Associates	Statutory Auditor
Mr. Gaurang Shah, Proprietor of G R Shah and Associates	Secretarial Auditor and Scrutinizer

In addition to the above, 15 shareholders attended the Annual General Meeting. The requisite quorum being present, the Meeting was called to order.

The Authorised Representative welcomed shareholders, board members, and other invitees, confirming the presence of the requisite quorum. She outlined meeting procedures, including participation guidelines and e-voting information.

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 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 Wednesday, September 25, 2024, and concluded at 5:00 p.m. (IST) on Friday, September 27, 2024.

Mrs. Shradha Hanskumar Agarwal, the Chairman and Managing Director, took the Chair and with her permission proceedings of the meeting were started.

The Chairman warmly welcomed shareholders and attendees to the 6th Annual General Meeting of Shri Techtex Limited and addressed them, celebrating the company's achievements since its IPO, highlighting the profitability, continuous growth and resilience of the Company.



Concluding her remarks, she handed over the floor to Mr. Hanskumar Agarwal, Executive Director of the Company.

Mr. Hanskumar Agarwal, the Executive Director, provided an update on how the proceeds from the IPO had been utilized. He expressed optimism about the company's future growth and sustainability initiatives.

Further on, Mr. Ashish Bhaiya, the Chief Financial Officer, and Mr. Hanskumar Agarwal, Executive Director, addressed the queries/ questions of shareholders.

The Notice convening the 6th Annual General Meeting along with the Audited Financial Statements of the Company for the year ended March 31, 2024, including Balance Sheet and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

The following resolutions for the items mentioned in AGM notice dated September 5, 2023, were passed by the members of the Company with requisite majority through remote e-voting and e-Voting during the AGM:

Item No.	Particulars	Nature of Resolution
Ordinary Business		
1	To receive, Consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Reports of the Statutory Auditors thereon.	Ordinary
3	To appoint a director in place of Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) who retires by rotation and being eligible, offers herself for re-appointment as Director of the Company.	Ordinary

The floor was opened for the shareholders to ask questions or raise any queries.

After the queries and questions raised by the shareholders were duly answered, the shareholders were informed that the Scrutinizer will prepare a Consolidated Report that includes the results of both the Remote E-voting process and the poll conducted today. This report will be submitted to the Chairman of the Annual General Meeting.

The facility to vote at the meeting, on all items of business set out in the Notice, through e-voting, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The shareholders were informed that the Scrutinizer will prepare a Consolidated Report that includes the results of both the Remote E-voting process and the E-voting process today. This report will be submitted to the Chairman of the Annual General Meeting.

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.

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The meeting was formally concluded at 05:58 p.m.

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SHRADHA

HANSKUMAR

AGARWAL

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SHRADHA HANSKUMAR
AGARWAL

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SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281