

Letter No.: SPIL/038/2025-26

Date: September 25, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: SILKFLEX

ISIN: INE0STN01015

Dear Sir/Madam

Sub: Proceedings of the 9th Annual General Meeting of the Company held on Thursday, September 25, 2025

Pursuant to Regulation 30(6) read with Para - A of Part - A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 9th Annual General Meeting of the Company was held today on Thursday, September 25, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in pursuance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder..

The meeting commenced at 04:30 P.M. IST and concluded at 04:55 P.M. IST (excluding 15 minutes time provided for venue voting after the conclusion of AGM).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Silkflex Polymers (India) Limited

NIKITA
JAISWAL

Digitally signed by NIKITA JAISWAL
DN: c=IN, o=Personal, title=0609,
2.5.4.20=9110bc2de51b409038b4ca7a3f833dc234695c13
fb2f23c4bd86e9747b63bfc3, postalCode=711302,
st=West Bengal,
serialNumber=9ec823640cddfd1ffe0740aecd0fb2fddc3
aac22b76bbeb27b96921100e998, cn=NIKITA JAISWAL
Date: 2025.09.25 22:49:10 +05'30'

Nikita Jaiswal

Company Secretary cum Compliance Officer

Encl: a/a

Summary of Proceedings of the 9th Annual General Meeting held on September 25, 2025

A. Date, time and venue of the Annual General Meeting (Meeting):

The 9th Annual General Meeting (AGM) of the members of Silkflex Polymers (India) Limited ("the Company") was held on Thursday, September 25, 2025 at 04:30 P.M. (IST) through video conferencing ("VC") or other audio-visual means via Zoom Platform. The deemed venue for this annual general meeting was the Registered Office of the Company at Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, West Bengal, India, 711302.

B. Proceedings in brief:

- Mr. Tushar Lalitkumar Sanghavi, Chairman and Managing Director of the Company chaired the proceedings of the meeting. The requisite quorum being present through VC, the meeting was called to order and then Directors present were introduced. All the Directors were present in the meeting.
- The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were present in the Meeting as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Statutory and Secretarial Auditors were also present during the meeting through their respective locations.
- Ms. Nikita Jaiswal, Company Secretary had conducted the procedure of this meeting. She welcomed the members, introduced the Directors, Statutory Auditor of the Company and the Scrutinizer.
- Mr. Tushar Lalitkumar Sanghavi, Chairman of the Meeting delivered his speech to the members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice convening the 9th AGM, Board's Report and the Annual Report of the Company for the Financial Year ended March 31, 2025, were taken as read as the same were already circulated to the members.
- It was informed to the members of the Company, as under:

The Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 9th AGM of the Company.

The Company had provided the facility of remote e-voting which commenced on Monday, September 22, 2025 (10:00 A.M. IST) and ended on Wednesday, September 24, 2025 (05:00 P.M. IST). The Members who had not casted their votes through remote e-voting to cast their votes during the AGM and/or within 15 minutes after the conclusion of the AGM.

The registers of directors and key managerial personnel, the registers of contracts or arrangements, and other documents were kept digitally available for inspection by the members.

Mrs. Kavita Shaw, of M/s. K Shaw & Associates., Practicing Company Secretaries (Membership No.: FCS-12966, COP No.: 27343), was appointed as the Scrutinizer to scrutinize the votes cast through the remote e-Voting platform and electronic voting at the 9th AGM.

As required under item 13 of Part A in Schedule III of Regulation 30 of Listing Regulations, the summary of proceedings of 9th AGM of the Company is furnished as below:

The following Directors and Key Managerial Personnel (KMP) were present through video conferencing:

Sl. No.	Name	Designation
1.	Mr. Tushar Lalitkumar Sanghavi	Chairman & Managing Director
2.	Mrs. Urmi Raj Mehta	Whole Time Director & Chief Financial Officer
3.	Mr. Atanu Bhuniya	Non-Executive Director
4.	Mr. Rajendrakumar Mohanlal Shah	Non-Executive Director
5.	Mr. Sugoto Ghosh	Independent Director and Chairman of Nomination and Remuneration Committee

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.**Mobile :** +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

6.	Mr. Hardikkumar Dasharathbhai Patel	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
7.	Ms. Nikita Jaiswal	Company Secretary

Other representatives present at the meeting through video conferencing:

Sl. No.	Name	Designation
1.	Mr. Manoj Jajodia	Partner of M/s M B Jajodia & Associates, Statutory Auditor
2.	Mrs. Kavita Shaw	Scrutinizer

Members Present: 10

Time of Commencement of the Meeting: 04.30 p.m.

Time of Conclusion of the Meeting: 04.55 p.m. (excluding 15 minutes time provided for venue voting after the conclusion of AGM).

The following items of business, as per the Notice convening the 9th AGM of the Company dated August 29, 2025, were transacted at the meeting through remote e-voting and e-voting at the 9th Annual General Meeting as required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs (MCA") and the Securities and Exchange Board of India ("SEBI"):

SR. NO.	RESOLUTIONS	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Mr. Raj Nitin Mehta (DIN: 11225342) in place of Mr. Rajendrakumar Mohanlal Shah (DIN-00200267), Director liable to retire by rotation, expressed his unwillingness to be so re-appointed.	Ordinary Resolution

Company Secretary cum Compliance Officer

e-Voting Module



Result File :135659

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
135659	INE0STN01015	SILKFLEX POLYMERS (INDIA) LIMITED EQ	22-09-2025	24-09-2025	26-09-2025	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
135659	1	1	I/We assent to the resolution(For/ Yes/ Favour)	9	8122000.000
135659	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
135659	2	1	I/We assent to the resolution(For/ Yes/ Favour)	9	8122000.000
135659	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
135659	3	1	I/We assent to the resolution(For/ Yes/ Favour)	9	8122000.000
135659	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
135659	4	1	I/We assent to the resolution(For/ Yes/ Favour)	9	8122000.000
135659	4	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
135659	1205910000264159	TUSHAR LALIT KUMAR SANGHAVI	1	1	6665450.000	6665450.000	2025-09-22 15:15:53.878
135659	1205910000264159	TUSHAR LALIT KUMAR SANGHAVI	2	1	6665450.000	6665450.000	2025-09-22 15:15:53.878
135659	1205910000264159	TUSHAR LALIT KUMAR SANGHAVI	3	1	6665450.000	6665450.000	2025-09-22 15:15:53.878
135659	1205910000264159	TUSHAR LALIT KUMAR SANGHAVI	4	1	6665450.000	6665450.000	2025-09-22 15:15:53.878
135659	1205910000291909	ATANU BHUNIYA	1	1	100.000	100.000	2025-09-22 16:04:19.685
135659	1205910000291909	ATANU BHUNIYA	2	1	100.000	100.000	2025-09-22 16:04:19.685
135659	1205910000291909	ATANU BHUNIYA	3	1	100.000	100.000	2025-09-22 16:04:19.685
135659	1205910000291909	ATANU BHUNIYA	4	1	100.000	100.000	2025-09-22 16:04:19.685

135659	1205910000737387	TRIPTI HAZARI	1	1	100.000	100.000	2025-09-22 16:09:22.186
135659	1205910000737387	TRIPTI HAZARI	2	1	100.000	100.000	2025-09-22 16:09:22.186
135659	1205910000737387	TRIPTI HAZARI	3	1	100.000	100.000	2025-09-22 16:09:22.186
135659	1205910000737387	TRIPTI HAZARI	4	1	100.000	100.000	2025-09-22 16:09:22.186
135659	1205910000711246	ATINDRA DHOLEY	1	1	100.000	100.000	2025-09-22 16:14:49.923
135659	1205910000711246	ATINDRA DHOLEY	2	1	100.000	100.000	2025-09-22 16:14:49.923
135659	1205910000711246	ATINDRA DHOLEY	3	1	100.000	100.000	2025-09-22 16:14:49.923
135659	1205910000711246	ATINDRA DHOLEY	4	1	100.000	100.000	2025-09-22 16:14:49.923
135659	1205910000745966	TUSHAR LALITKUMAR SANGHAVI HUF	1	1	910000.000	910000.000	2025-09-22 16:39:31.412
135659	1205910000745966	TUSHAR LALITKUMAR SANGHAVI HUF	2	1	910000.000	910000.000	2025-09-22 16:39:31.412
135659	1205910000745966	TUSHAR LALITKUMAR SANGHAVI HUF	3	1	910000.000	910000.000	2025-09-22 16:39:31.412
135659	1205910000745966	TUSHAR LALITKUMAR SANGHAVI HUF	4	1	910000.000	910000.000	2025-09-22 16:39:31.412
135659	1205910000748403	LALITBHAI H SANGHVI HUF	1	1	487500.000	487500.000	2025-09-22 16:44:42.962
135659	1205910000748403	LALITBHAI H SANGHVI HUF	2	1	487500.000	487500.000	2025-09-22 16:44:42.962
135659	1205910000748403	LALITBHAI H SANGHVI HUF	3	1	487500.000	487500.000	2025-09-22 16:44:42.962
135659	1205910000748403	LALITBHAI H SANGHVI HUF	4	1	487500.000	487500.000	2025-09-22 16:44:42.962
135659	1205910000264562	KUNAL TULSIDAS KRIPLANI	1	1	8000.000	8000.000	2025-09-22 18:04:13.334
135659	1205910000264562	KUNAL TULSIDAS KRIPLANI	2	1	8000.000	8000.000	2025-09-22 18:04:13.334
135659	1205910000264562	KUNAL TULSIDAS KRIPLANI	3	1	8000.000	8000.000	2025-09-22 18:04:13.334
135659	1205910000264562	KUNAL TULSIDAS KRIPLANI	4	1	8000.000	8000.000	2025-09-22 18:04:13.334
135659	1205910000737197	URMI RAJ MEHTA	1	1	48750.000	48750.000	2025-09-23 15:59:24.796
135659	1205910000737197	URMI RAJ MEHTA	2	1	48750.000	48750.000	2025-09-23 15:59:24.796
135659	1205910000737197	URMI RAJ MEHTA	3	1	48750.000	48750.000	2025-09-23 15:59:24.796
135659	1205910000737197	URMI RAJ MEHTA	4	1	48750.000	48750.000	2025-09-23 15:59:24.796
135659	1205910000368437	VIDISHABEN MITULKUMAR PATEL	1	1	2000.000	2000.000	2025-09-23 16:35:18.302
135659	1205910000368437	VIDISHABEN MITULKUMAR PATEL	2	1	2000.000	2000.000	2025-09-23 16:35:18.302
135659	1205910000368437	VIDISHABEN MITULKUMAR PATEL	3	1	2000.000	2000.000	2025-09-23 16:35:18.302
135659	1205910000368437	VIDISHABEN MITULKUMAR PATEL	4	1	2000.000	2000.000	2025-09-23 16:35:18.302