

Date: 10th September, 2025

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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Sub : Outcome and Proceeding of the 34th Annual General meeting of the Company held on September, 10, 2025 through video conferencing / other audio visual mean

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that the 34th Annual General Meeting of the Company was duly held on Wednesday, September, 10, 2025 at 12.30 p.m. (IST) through video conferencing (VC) / other audio visual mean (OAVM) in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the MCA and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as “the Circulars” and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given hereunder :

The following persons were present through video conferencing / other audio visual mean

1.	Mr. Mukesh Ramniranjan Ruia	Chairman & Managing Director
2.	Mr. Ravi Jogi	Whole - Time Director
3.	Mrs. Kalpana Mukesh Ruia	Executive Director
4.	Mr. Sushil Kumar Poddar	Non-Executive Independent Director
5.	Mr. Nirmal Bagri	Non-Executive Independent Director
6.	Mrs. Shweta Mundra	Non-Executive Independent Director
7.	Mrs. Sudha Agarwal	Non-Executive Independent Director
8.	Mrs. Meena Agal	Chief Financial Officer cum Company Secretary
9.	Mr. Dipesh Gosar	Practicing Company Secretary, Scrutinizer
10.	Mr. Ajay Kumar Gupta	Retiring Statutory Auditor
11	Mr. Vipin Chandra Pandey from SGCO & Co. LLP	Appointed Statutory Auditor

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

Email : info@shekhawatiind.com

Website : www.shekhawatiind.com

Mr. Mukesh Ramniranjan Ruia, Chairman & Managing Director, Chaired the 34th Annual General Meeting.

The Chairman of the Company then introduced the Directors present at the 34th AGM and informed that the Scrutinizers and new Statutory Auditor as well as retiring statutory auditor were present at the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the meeting.

Requisite Quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then called the 34th Annual General Meeting in order and proceeded to conduct the meeting.

The Chief Financial Officer read the Auditor Report at the meeting.

With the consent of Chairman, Meena A. Agal, Chief Financial Officer cum Company Secretary of the Company, then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of AGM through the remote e-voting system administered by National Securities Depository Limited from September 7, 2025 to September 9, 2025.

She further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

She further stated that Mr. Dipesh Gosar & Co., Practicing Company Secretary has been appointed as the Scrutinizer for the e-voting process.

Thereafter, the following items of business as mentioned in the 34th Annual General Meeting notice dated July 24, 2025 were transacted at the meeting.

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	Ordinary
2	To appoint a Director in place of Mr. Mukesh Ramniranjan Ruia, (DIN No.00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	Ordinary

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3	To appoint M/s SGC0 & Co. LLP as the Statutory Auditors of the Company for 5 consecutive year.	Ordinary	Ordinary
4	To appoint Mrs. Kalpana Mukesh Ruia (DIN: 02334623) as an Executive Director for 5 years.	Special	Special
5	To re-appoint Mrs. Shweta Mundra (DIN: 08728819) as an Independent Non-Executive Director of the Company for 2 nd term.	Special	Special
6	To re-appoint Mrs. Sudha Agarwal (DIN: 08848273) as an Independent Non-Executive Director of the Company for 2 nd term.	Special	Special
7	To re-appoint Mr. Nirmal Bagri (DIN: 09152183) as an Independent Non-Executive Director of the Company for 2 nd term.	Special	Special
8	To ratification of remuneration payable to Cost Auditor appointed by board of directors for the financial year 2025-2026.	Special	Ordinary
9	To appoint M/s. Dipesh Gosar & Co., as a Secretarial Auditors of the Company for 5 consecutive years	Special	Ordinary
10	To approve Material Related Party Transaction(s) with SKI Realtech Private Limited (Formerly Advance Wood Processors Private Limited).	Special	Special
11	To approve Material Related Party Transaction(s) with Mrs. Kalpana Mukesh Ruia.	Special	Special
12	To approve transactions under Section 185 of the Companies Act, 2013.	Special	Special

The Company Secretary then invited the shareholders who had registered themselves as speakers to ask question or express their view through a video conferencing facility. The Chairman then clarified the queries raised by the members.

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The Company Secretary further informed the members that the e-voting facility would remain open for the next 15 minutes to enable those shareholders who had not cast their vote, to vote on the resolutions set out in the Notice.

She further informed that the Result would be declared, after considering both Remote e-voting and e-voting done during the meeting, within 2 working day and the consolidated Scrutinizers' Report will be placed on the Company's website and on the website of National Securities Depository Limited and the Result will also be intimated to the Stock Exchanges.

The Company Secretary then declared the proceedings of the meeting as concluded.

The details of the voting, result of the AGM as per regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement) regulation, 2015 will be disclosed within 2 working days from conclusion of the meeting.

The Annual General Meeting concluded at 1.28 p.m. (including Evoitng time) with vote of thanks.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly-Yarn Limited)

Meena A. Agal
Chief Financial Officer cum Company Secretary & Compliance Officer
ACS – 24196

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