



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

September 28, 2024

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 1st Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 1st Annual General Meeting (AGM) of the Members of Shree Karni Fabcom Limited ('the Company') was held on Saturday, September 28, 2024 at 1.00 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 Lakhotia. He welcomed all those present at the 1st Annual General Meeting (AGM) 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 Lakhotia	Managing Director	Yiwu, China
2.	Mr. Radhe Shyam Daga	Whole-time Director	Registered Office, Surat
3.	Mr. Manoj Kumar Karnani	Whole-time Director	Registered Office, Surat
4.	Mr. Raj Kumar Agarwal	Whole-time Director	Yiwu, China
5.	Mr. Arbind Kumar Lahoty	CFO	Registered Office, Surat
6.	Mr. Sriyans Lunia	Independent Director Chairperson of Audit Committee, Nomination and Remuneration Committee	Residence, Kolkata



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		<i>Stakeholders Relationship Committee And CSR Committee</i>	
7.	Mr. Dhiraj Vaishnav	<i>Company Secretary</i>	Registered Office, Surat

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mrs. Trishla Kothari	Representative 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

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 September 25, 2024 to September 27, 2024. 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 September 21, 2024.

The Company Secretary also informed that the Board of Directors of 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, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report of the Standalone and Consolidated Financials, Report of Board of Directors and Secretarial Auditors were taken as read with the consent of the Shareholders.

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

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt the: • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon; and • Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2024, and the Report of the Auditors' thereon	Ordinary
2.	To appoint a Director in place of Mr. Rajiv Lakhotia (DIN: 02939190), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To Appoint M/s. Baid Agarwal Singhi & Co., Chartered Accountants, as Statutory Auditors. to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 1st Annual General Meeting of the Company until the conclusion of the 6th Annual General Meeting of the Company	Ordinary



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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 AGM 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 AGM 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 Annual General Meeting as closed.

The meeting commenced at 1.00 PM and concluded at 1.19 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