



# SAH POLYMERS LIMITED

[www.sahpolymers.com](http://www.sahpolymers.com)

CIN: L24201RJ1992PLC006657

## ANNEXURE-A

### PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SAH POLYMERS LIMITED HELD ON FRIDAY, JUNE 6, 2025

The Extra-Ordinary General Meeting (EOGM) of the Members of Sah Polymers Limited (“the Company”) was held on Friday, June 06, 2025 at 10:30 a.m. (IST) at the registered office E-260-261, Mewar Industrial Area, Madri, Udaipur- 313003, Rajasthan in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and 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 EOGM commenced at 10:30 a.m. and concluded at 10:48 a.m.

#### **KMP and Directors present:**

Sr. No	Names	Category
1	Mr. Hakim Sadiq Ali Tidiwala	Whole-time Director
2	Mr. Sanjay Suthar	Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
3	Ms. Alka Premkumar Gupta	Company Secretary

#### **In attendance:**

Sr. No	Names	Designation
1	Mr. Manoj Jain	M/s. H.R. Jain & Co., Statutory Auditors of the company
2	Mr. Ashok Modi	Chartered accountant in Practice – Scrutinizer of the company

#### **Members present physically in person/ Authorised Representative:**

Promoter and Promoter Group	Public	Total
2	32	34



#### **Regd. Office & Factory:**

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel: 0294-2490242, 9983349242, Tele/Fax: 0294-2490534

**ANISO9001:2015**

**Reg.No.RQ91/7969**

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## Introduction

The Company Secretary extended a warm welcome to everyone present at the EOGM of the Company. She then introduced the Directors, Key Managerial Personnel, Statutory Auditor and the Scrutinizer.

Since the meeting was conducted physically, Company Secretary requested the members present in the meeting to elect the chairman of the Meeting ("EOGM") & accordingly members elected Mr. Hakim Sadiq Ali Tidiwala, Whole Time Director of the company, to Chair the meeting.

The Meeting was Chaired by Mr. Hakim Sadiq Ali Tidiwala, Whole Time Director of the Company and he welcomed all the shareholders to the EOGM of the Company and conveyed regrets on behalf of directors who could not attend the EOGM. Requisite quorum being present, he called the meeting in order.

Then Chairman requested the Company Secretary to carry out the proceedings and brief about the voting arrangements made for the member and to conduct the voting procedure at this meeting.

Thereafter, the Company Secretary informed the Members that the Notice convening the EOGM was circulated electronically to the members of the Company on dated May 15, 2025. Further, a corrigendum to the notice with additional details was circulated to the members of the Company electronically on May 30, 2025.

With the consent of the Members present, the Notice and Corrigendum convening the Extra-Ordinary General Meeting circulated to the Members were taken as read.

Thereafter, the certificate from M/s. S.K Jain & Co, Practicing Company Secretary, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, 2018, Certificate as required under Regulation 45(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 issued by M/s. H R Jain & Co. Chartered Accountants and Valuation report pursuant to Regulation 166A of SEBI (ICDR) Regulations, 2018 from Mr. Bhavesh M Rathod, Registered Valuer-Securities or Financial Assets (Reg No: IBBI/RV/06/2019/10708) was presented to the members for their consideration.

In terms of the Notice dated May 14, 2025 convening the EOGM of the Company, the following items of businesses were transacted at the Meeting through e-voting and through polling at the meeting:

Item No	Agenda Items	Type of Resolution
<b>Special Business</b>		
1.	Amendment in Object Clause of the Memorandum of Association of the Company.	Special
2.	Approval of Increase in Authorized Share Capital of the Company.	Ordinary



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3.	Alteration of Clause V of the Memorandum of Association Consequent upon increase in Authorized Share Capital.	Special
4.	To consider and approve change in the name of the Company from 'Sah Polymers Limited' to 'Aeroflex Neu Limited' or such other name.	Special
5.	Authority to borrow money under section 180 (1)(c) of the Companies Act, 2013.	Special
6.	Approve the sale, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013.	Special
7.	Advance any loan, give any guarantee or provide any security as specified under section 186 of the Companies Act, 2013.	Special
8.	Appointment of Harikant Turgalia (DIN: 00049544) as a Non- Executive Non-Independent Director of the Company, liable to retire by rotation.	Ordinary
9.	Approve disinvestment of the entire equity shares held in Fibcorp Polyweave Private Limited, a subsidiary of the Company.	Special
10.	Approval for Issuance of 72,00,000 fully Convertible Warrants on Preferential Basis to Promoter and Non-Promoter persons/entities.	Special
11.	Related Party Transaction(s) with Lion Houseware Private Limited	Ordinary
12.	Related Party Transaction(s) with Safe Polymer Private Limited	Ordinary

Further, the Company Secretary briefed about the Voting arrangements, that the members have been provided the facility to exercise their right to vote, both through remote e-voting and voting through polling paper at the meeting. For the purpose of remote e-voting facility, company have engaged the services of Central Depository services Limited (CDSL) as a Service Provider and that the facility of casting vote by remote e-voting was provided to the members from Tuesday, June 03, 2025 at 9.00 A.M. (IST) and ended on Thursday, June 05, 2025 at 5.00 P.M. (IST) and members who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through polling paper.

Further, the Company Secretary informed to the members that the Board of directors have appointed Mr. Ashok Modi, Chartered Accountants in practice, as a scrutinizer of the company to scrutinize the entire voting process in a fair and transparent manner and to submit the report thereon.



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The company secretary notified to the members that the ballot box available at the meeting was duly checked by the scrutinizer, was empty & not tampered in any manner.

Further it was explained that the members who have already casted their vote through remote e-voting may attend the meeting but cannot cast their vote again at the meeting. For those members who have not casted their vote earlier may cast their vote through polling paper available during this meeting.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification, if any. The Chairman appropriately responded to the questions raised by them.

Thereafter Company Secretary informed that the Combined results of the remote e-voting and voting at the EOGM on each resolution shall be determined by scrutinizer after considering the voting result and the consolidated report thereon of the voting result should be submitted by the scrutinizer to the chairman of the meeting and based on the above report, company will announce the voting results within two working days after the conclusion of the Meeting along with the consolidated scrutiny report to the stock exchanges and placed on the company's website and to the CDSL website.

The meeting was concluded at 11:03 a.m. after being opened for voting through polling to be completed.

The meeting concluded with a vote of thanks to the Chair.

Thanking you

**For Sah Polymers Limited**

**Hakim Sadiq Ali Tidiwala**  
**Whole-time Director**  
**DIN: 00119156**



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