



Gujarat Hy-spin Ltd

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com
Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India
Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Ref: GHSL/CS/BSE/AGM 2025

Date: 04.09.2025

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai – 400001

Script Code: 540938 / Script ID: "GUJHYSPIN"

Sub: Notice of 15th Annual General Meeting

Dear Sir,

We herewith enclosed the Notice of the 15th Annual General Meeting ("AGM") of Gujarat Hy-Spin Limited, scheduled to be held on **Tuesday, 30th September 2025** at **11:00 a.m.** at Register Office of the Company P.O. Box No.22, Gundala Road, Gondal, Dist: Rajkot - 360311. Gujarat, to transact the business as set out therein.

Kindly acknowledge and take same on your records. Thanking You.

FOR, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Encl: as above

NOTICE OF 15th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **15th Annual General Meeting (AGM)** of the Members of **Gujarat Hy-Spin Limited** will be held on **Tuesday, 30th September 2025 on 11:00 a.m.** at the Registered Office of the Company P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India to transact the following business: -

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon and if thought fit, to pass, the following resolutions as **Ordinary Resolutions**:

“RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted.”

2. To appoint Shri Maganlal Shambhubhai Parvadiya (DIN: 03190749) Whole-time Director, who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, Shri Maganlal Shambhubhai Parvadiya (DIN: 03190749) Whole-time Director who retires by rotation at this meeting and being eligible has offered himself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

By Order of the Board
For, GUJARAT HY-SPIN LIMITED
Sd/-
Mr. Maganlal Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Date: 01st September 2025

Place: (Gondal) - Rajkot

Registered Office:

Gujarat Hy-Spin Limited
P. O. Box No. 22, Gundala Road,
Gondal-360311, Dist. – Rajkot, Gujarat
CIN: L17110GJ2011PLC063898

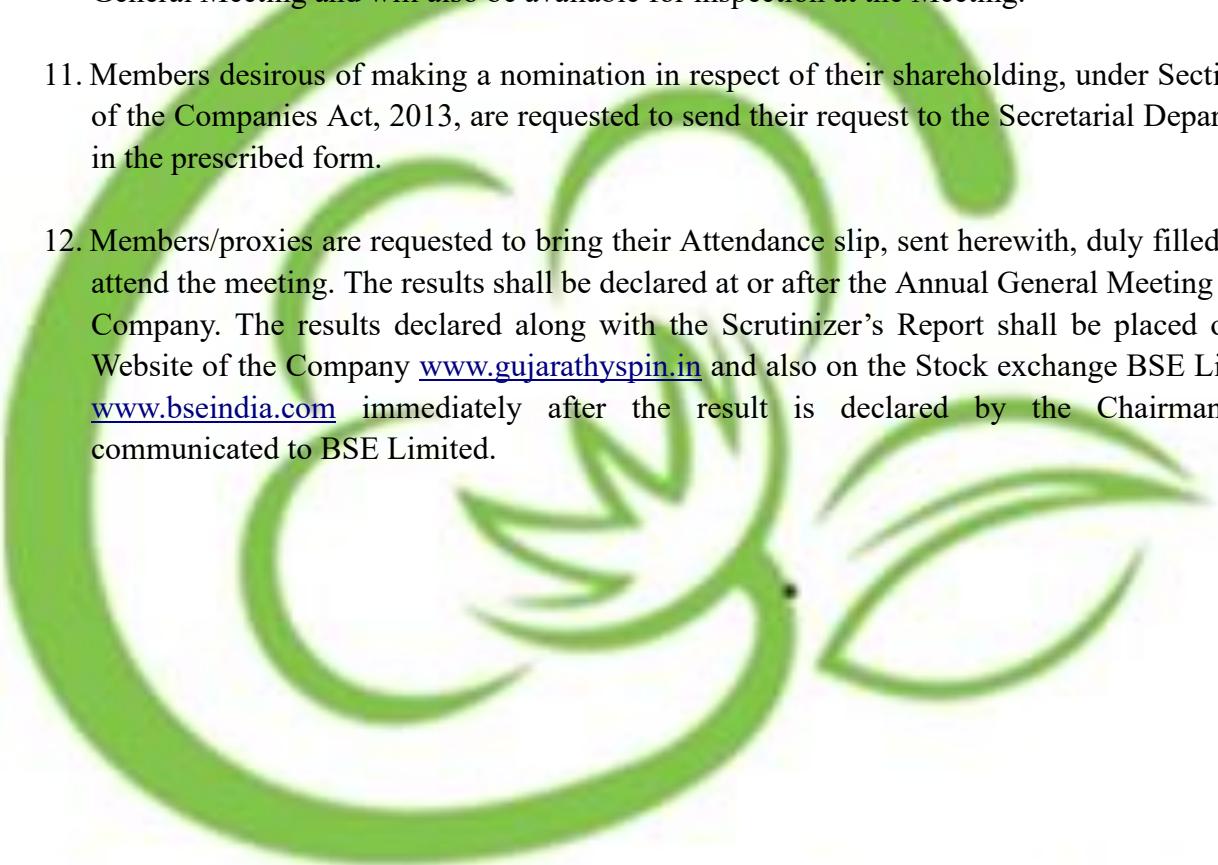
NOTES:

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the company.**

A Member entitled to attend and vote at the Annual General Meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

- 2. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.**
- 3. Corporate Members intending to send their authorized representatives to attend the meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board resolution together with respective Specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.**
- 4. Details as required in Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') in respect of the Directors seeking re-appointment at the AGM is attached as Annexure forming part of this Notice.**
- 5. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).**
- 6. Electronic Copy of Annual Report is being sent to all the members whose email addresses are registered with the Company/Depository Participant(s) unless any member has requested a hard copy of the same. Members may also note that the Annual Report for the Financial Year 2024-25 will also be available on the Company's Website www.gujarathyspin.in for download. Members who have not registered their e-mail address are requested to register the same with their respective depository participant(s).**
- 7. Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed from attached with Notice for receiving all communication including Annual Report, Notices, circulars etc. from the Company electronically.**

8. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.gujarathyspin.in websites of the Bombay Stock Exchange at www.bseindia.com
9. Member's voting rights shall be in proportion to his/her share of paid-up share capital of the company. In case of Joint holders attending the meeting together, only whose name appearing first, will be entitled to vote.
10. Statutory Registers and documents referred to in the Notice and Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days (Monday to Friday) between 11:00 a.m. to 5:00 p.m. up to the date of the Annual General Meeting and will also be available for inspection at the Meeting.
11. Members desirous of making a nomination in respect of their shareholding, under Section 72 of the Companies Act, 2013, are requested to send their request to the Secretarial Department in the prescribed form.
12. Members/proxies are requested to bring their Attendance slip, sent herewith, duly filled in, to attend the meeting. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company www.gujarathyspin.in and also on the Stock exchange BSE Limited www.bseindia.com immediately after the result is declared by the Chairman and communicated to BSE Limited.



Gujarat Hy-spin Ltd.

“ANNEXURE TO THE NOTICE”

Details of the Director retiring by rotation at the ensuing Annual General Meeting as per Regulation 36(3) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Name	Maganlal Shambhubhai Parvadiya
DIN	03190749
Age	65 years
Nature	Re-appointment of Whole-time Director
Date of Birth	01/06/1960
Expertise in Specific functional Area	Experience of more than 30 years in the field of Textile.
Directorship held in other Public Limited Company	NA
Shareholding in company as on 31.03.2025	35,37,190 (21.12%) (Equity Shares)
Relationship with other Directors/Key Managerial Personnel	Brother of Chandulal Parvadiya - Whole-time Director and Father of Paras Parvadiya - Chief Financial Officer of the company.
List of other companies in which Directorship are held (other than Section 8 Company)	NA
Chairmanship or membership in other companies	NA

Gujarat Hy-spin Ltd.

Form No. MGT-11

PROXY FORM

**[Pursuant to section 105(6) of the Companies Act, 2013 and
rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

GUJARAT HY-SPIN LIMITED

**P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India
CIN: L17110GJ2011PLC063898**

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the Gujarat Hy-Spin Limited, hereby appoint

1. Name: Address:

E-mail Id: Signature: or failing him/her

2. Name: Address:

E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 30th September 2025 at Register Office and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Sr. No.	Resolution	Vote (Optional see Note 2)*	
		For	Against
1	Adoption of financial statement of the Company for the financial year ended 31 st March 2025 and the reports of the Board of Directors' and Auditors' thereon.		
2	To appoint Mr. Maganlal Shambhubhai Parvadiya (DIN:03190749) as whole-time Director, who retires by rotation and being eligible, offers him for re-appointment.		

Signed this _____ day of _____ 2025

Affix Revenue
Stamp

Signature of shareholder

Signature of 1st Proxy holder(s) Signature of Proxy 2nd holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. *It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

ATTENDANCE SLIP

GUJARAT HY-SPIN LIMITED

**P. O. Box No. 22, Gundala Road, Gondal-360311,
Dist. – Rajkot, Gujarat, India
CIN: L17110GJ2011PLC063898**

ANNUAL GENERAL MEETING

Please fill in this attendance slip and hand it over at the entrance of the venue of the meeting

*DP Id No. _____

*Client Id No. _____

Regd. Folio No. _____

Name: _____

Address: _____

No. of Shares held: _____

I hereby record my presence at the 15th Annual General Meeting of Gujarat Hy-Spin Limited on Tuesday, 30th September 2025 At Registered Office P. O. Box No. 22, Gundala Road, Gondal-360311 Dist.- Rajkot, Gujarat, India.

Signature of the Member / Proxy

*Applicable to members holding shares in electronic form

Gujarat Hy-spin Ltd.

FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

To,
Gujarat Hy-Spin Limited,
P. O. Box No. - 12,
Gundala Road, Gondal-360311
Dist.- Rajkot. Gujarat.

Sending of Notices, Annual Reports and Accounts & other documents through Electronic Mode

Dear Sirs,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address:

Name of the Sole /First Holder:

DP ID/Client ID/ Registered Folio No.:

Contact Nos.:

Mobile:

Landline:

Signature of the Sole/First Holder

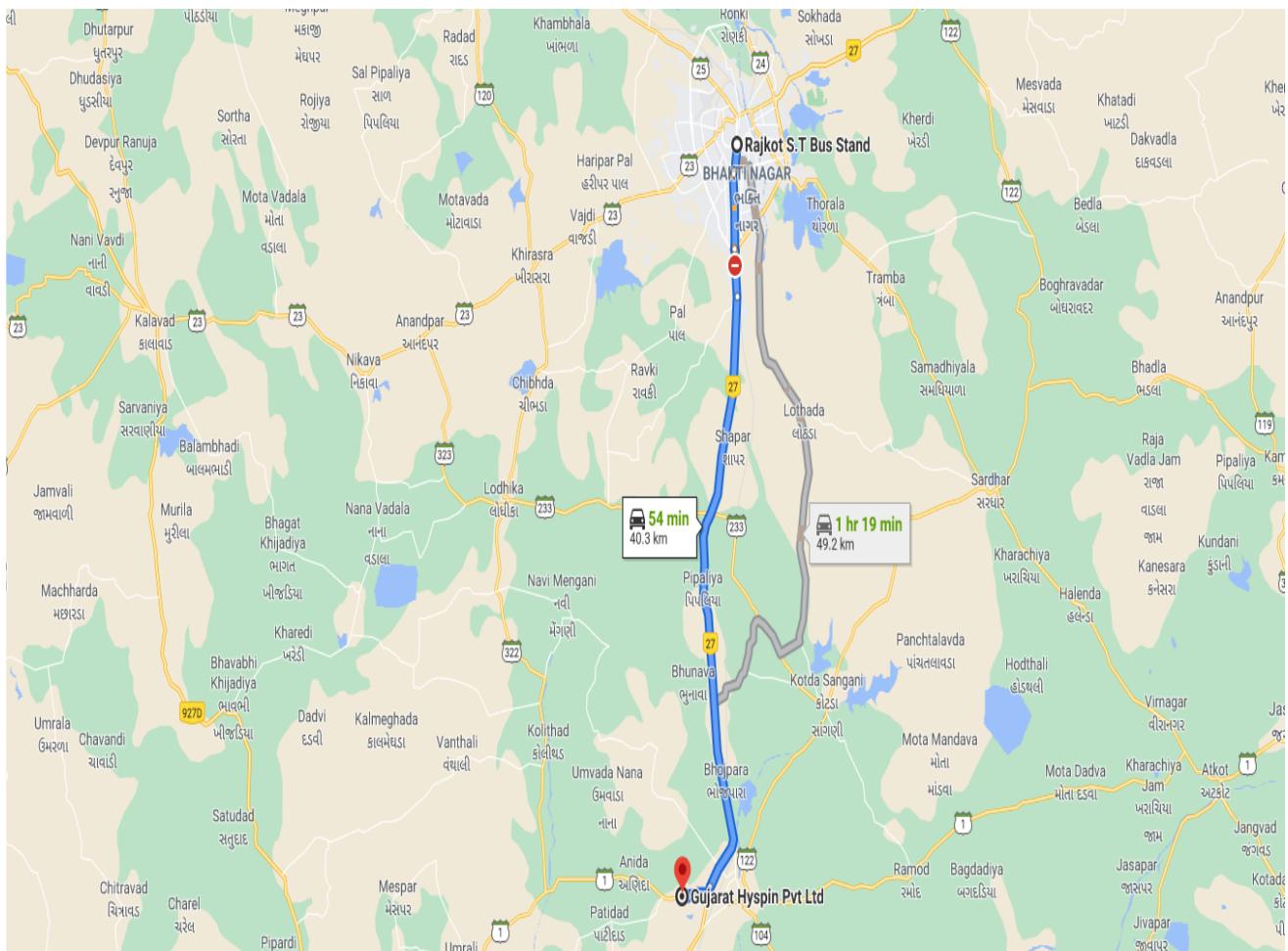
Date:

Notes:

(1) The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.

Route Map

Gujarat Hy-Spin Limited
Registered Office: P. O. Box No. 22, Gundala Road,
Gondal-360311 Dist - Rajkot, Gujarat



Gujarat Hy-spin Ltd.