



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

Date: 11.10.2025

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

Script ID: GUJHYSPIN / Script Code: 540938

Sub: Outcome of the Extra-Ordinary General Meeting (EGM)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Dear Sir,

With the subject captioned, this is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday 11th October 2025 at Registered office of the Company at P.O. Box 22, Gundala Road, Gondal, Dist. - Rajkot - 360311 Gujarat.

Shri Maganlal Parvadiya, Chairman & Whole-time Director, chaired the Meeting and welcomed all the members present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the members present, the Chairman - said that Notice of Extra-Ordinary General Meeting sent to the members was taken as read. The company provided a poll ballot form for those shareholders who were present and cast their vote at EGM.

The Chairman apprised the Members on the performance of the Company during the year. The Chairman invited suggestions and queries from members before voting. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The company has arranged for a poll on all resolutions to be passed at the meeting for the members.

The following items of business as set out in the Notice convening the Extra-Ordinary General Meeting were commended for members consideration and approval:



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Special Business:

Item No.	Particulars	Type of Resolution
1.	Alteration in the Authorised Share Capital of the Company and Consequential Amendment in the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2.	To approve the issue of equity shares on preferential basis to non-promoters for cash consideration	Special Resolution

The Chairman also informed the members that, M/s. Monika V Tyagi & Associates, Practicing Company Secretary (Membership no.: A67951, COP: 28137) was appointed as the scrutinizer to scrutinize the voting through poll ballot.

The Report of Scrutinizer and Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

The Chairman Informed the members that the results of voting shall be disseminated to the stock exchange and also uploaded on the website of the Company i.e. www.gujarathyspin.in

The Chairman thanked all the members for attending the meeting. The Meeting was thereafter concluded at 11:30 a.m. with a vote of thanks to the Chair.

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

Yours Faithfully,
For, GUJARAT HY-SPIN LIMITED

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