

**Date: July 17, 2024**

To,

National Stock Exchange of India LimitedExchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051**SYMBOL- SHRITECH****SERIES: SM****ISIN: INE0OMF01015**

Dear Sir/Madam,

Sub: Intimation of Postal Ballot Notice and Record Date**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

With reference to the caption subject, in accordance with the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We enclose herewith Notice of postal ballot, seeking approval of the members whose name are in the register of members as on cut-off date i.e. Friday, July 12, 2024.

Date of event relevant to postal ballot are as below:

Sr. No.	Particulars	Dates
1.	Cut-off date for dispatch of Notice and Remote E-voting	Friday, July 12, 2024
2.	Date of Completion of dispatch of Notice (by electronic means) to members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories as on Friday, July 12, 2024	Wednesday, July 17, 2024
3.	Date of Commencement of e-Voting	Thursday, July 18, 2024 (09:00 A.M.)
4.	Date of Ending of e-Voting ("Last Date")	Saturday, August 17, 2024 (05:00 P.M.)
5.	Results of Postal Ballot	Monday, August 19, 2024

Postal ballot notice, along with Explanatory statement will be uploaded on the website of the company at www.shritechtex.com and on the website of the CDSL at www.evotingindia.com.

**FOR, SHRI TECHTEX LIMITED
(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)**

SHRADHA HANSKUMAR AGARWAL
MANAGING DIRECTOR
DIN: 02195281



POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

Dear Member's,

NOTICE is hereby given, pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification(s), amendment(s), or reenactment(s) thereof, for the time being in force read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), that the resolution(s) appended below are proposed to be passed by the Members of the Shri Techtex Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.

Members' consent is sought for the proposal contained in the resolution given in this Postal Ballot Notice. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the said resolution setting out the material facts and the related particulars, is annexed hereto. The Notice will also be placed on the website of the Company at www.shritechtex.com and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Notice can also be accessed from the website of the stock exchange i.e. d National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

The Board has, pursuant to Rule 22(5) of the Rules, appointed Mr. Gaurang Shah, proprietor of M/s G.R. Shah & Associates, Practicing Company Secretaries, (COP No. 14446), as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

In compliance with the MCA Circulars, the business of the Postal Ballot shall be transacted through an electronic voting system. Accordingly, in compliance with Regulation 44 of the Listing Regulations and the provisions of Section 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Rules, as amended from time to time, MCA Circulars and SS - 2, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to its members for the Postal Ballot. Members desirous of exercising their vote through the remote e-Voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by remote e-Voting.

The E-voting facility will be available during the period as follows:

Commencement of e-voting period	09:00 A.M. IST on Thursday, July 18, 2024
Conclusion of e-voting period	05:00 P.M. IST on Saturday, August 17, 2024
Cut-off date for eligibility to vote	Friday, July 12, 2024

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Saturday, August 17, 2024, and will be disallowed thereafter.

Members should note that in compliance with the requirements of the MCA Circulars, this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company, Registrar and Transfer Agent or Depositories and the communication of assent/dissent of the members will take place through the remote e-voting system. Accordingly, the physical Postal Ballot Notice, Postal Ballot Form and pre-paid business envelope are not being sent to the members for this postal ballot. The detailed procedure for remote e-Voting forms part of the 'Notes' section to this Notice. Upon completion of the scrutiny, in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman of the Company or to the Company Secretary or any person authorized by Chairman. The results will be declared on or before Monday, August 19, 2024, and shall be communicated to NSE Limited ("NSE"), where the equity shares of the Company are listed and will also be displayed on the Company's website at www.shritechtex.com and



website of CDSL at www.evotingindia.com . The Board of Directors of the Company recommends approval of the members for the Resolutions appended below.

Special Business:

1) Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Private Limited

To Consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and the ‘Policy for dealing with Related Party Transactions’ of M/s. Shri Techtex Limited and approved and recommended by the Audit Committee, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into contract or any transaction of purchase, sale or supply of goods or services with M/s Shakti Techtex Private Limited, in which Mr. Hanskumar Agarwal (DIN: 00013290) and Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 (“Act”) and Regulation 2(1)(zb) of the Listing Regulations provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

Sr. No.	Name of Related Party	Name of Director who are related	Nature of relationship	Maximum value of Transactions per annum (Rs. In Crores)	Nature, Duration and Particulars of arrangement
1.	M/s. Shakti Techtex Private Limited	Mr. Hanskumar Agarwal (DIN: 00013290)	Mr. Hanskumar Agarwal is a director in Shakti Techtex Private Limited and Mrs. Shradha Hanskumar Agarwal is wife of Mr. Hanskumar Agarwal	100.00 (Rupees One Hundred Crore Only)	Purchase, sale or supply of goods or services. However, such transactions would be on an arm’s lengths basis and in the ordinary course of the Company’s Business.

RESOLVED FURTHER THAT the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s Shakti Techtex Private Limited in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT the terms and conditions of the transactions with the Related Parties shall be approved by the Audit Committee.

RESOLVED FURTHER THAT any of the Director, CFO and Company Secretary of the Company be and are hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental thereto.”

2) Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Polyweave Private Limited

To Consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and the ‘Policy for dealing with Related Party Transactions’ of M/s. Shri Techtex Limited and approved and recommended by the Audit Committee, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into contract or any transaction of purchase, sale or supply of goods or services with M/s. Shakti Polyweave Private Limited in which Mr. Hanskumar Agarwal (DIN: 00013290) and Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mrs. Radhadevi Agarwal (DIN: 07309539) are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 (“Act”) and Regulation 2(1)(zb) of the Listing Regulations provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.



Sr. No.	Name of Related Party	Name of Director who are related	Nature of relationship	Maximum value of Transactions per annum (Rs. in Crores)	Nature and Particulars of arrangement
1.	M/s. Shakti Polyweave Private Limited	Mr. Hanskumar Agarwal (DIN: 00013290)	Mr. Hanskumar Agarwal is a director in Shakti Polyweave Private Limited whereas Mrs. Shradha Hanskumar Agarwal and Mrs. Radhadevi Agarwal are immediate relatives of Mr. Hanskumar Agarwal.	100.00 (Rupees One Hundred Crore Only)	Purchase, sale or supply of goods or services However, such transactions would be on an arm's lengths basis and in the ordinary course of the Company's Business.

RESOLVED FURTHER THAT, the total value of contract or any transaction of purchase, sale or supply of goods or services with M/s. Shakti Polyweave Private Limited in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT, the terms and conditions of the transactions with the Related Parties shall be approved by the Audit Committee.

RESOLVED FURTHER THAT any of the Director, CFO and Company Secretary of the Company be and are hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

3) Approval of Contract/Agreement for Related Party Transactions with M/s. Shri Jagdamba Polymers Limited

To Consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and the 'Policy for dealing with Related Party Transactions' of M/s. Shri Techtex Limited and approved and recommended by the Audit Committee, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into contract or any transaction of purchase, sale or supply of goods or services with M/s. Shri Jagdamba Polymers Limited, in which namely, Mr. Hanskumar Agarwal (DIN: 00013290), Mr. Vikas Srikishan Agarwal (DIN: 03585140) and Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

Sr. No.	Name of Related Party	Name of Director who are related	Nature of relationship	Maximum value of Transactions per annum (Rs. in Crores)	Nature and Particulars of arrangement
1.	M/s. Shri Jagdamba Polymers Limited	Mr. Hanskumar Agarwal (DIN: 00013290), and Mr. Vikas Srikishan Agarwal (DIN: 03585140)	Mr. Vikas Srikishan Agarwal is a Director in Shri Jagdamba Polymers Limited. Whereas Mrs. Shradha Hanskumar Agarwal and Mr. Hanskumar Agarwal are immediate relatives of Mr. Ramakant Bhojnagarwala who is the Managing Director of the Company.	100.00 (Rupees One Hundred Crore Only)	Purchase, sale or supply of goods or services However, such transactions would be on an arm's lengths basis and in the ordinary course of the Company's Business.

| RESOLVED FURTHER THAT, the total value of contract or any transaction of purchase, sale or supply of goods or services M/s. Shri Jagdamba Polymers Limited in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).



RESOLVED FURTHER THAT, the terms and conditions of the transactions with the Related Parties shall be approved by the Audit Committee.

RESOLVED FURTHER THAT any of the Director, CFO and Company Secretary of the Company be and are hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

4) Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP

To Consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and the 'Policy for dealing with Related Party Transactions' of M/s. Shri Techtex Limited and approved and recommended by the Audit Committee, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into contract or any transaction of purchase, sale or supply of goods or services with M/s. Aurum Fabrictech LLP, in which Mrs. Shradha Hanskumar Agarwal (DIN: 02195281), and Mr. Hanskumar Agarwal (DIN: 00013290), are interested directly as partners, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

Sr. No.	Name of Related Party	Name of Director who are related	Nature of relationship	Maximum value of Transactions per annum (Rs. in Crores)	Nature and Particulars of arrangement
1.	M/s. Aurum Fabrictech LLP	Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290)	Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) are Designated Partners, and their immediate Relatives are Designated partners/ Partners in the LLP	100.00 (Rupees One Hundred Crore Only)	Purchase, sale or supply of goods or services However, such transactions would be on an arm's lengths basis and in the ordinary course of the Company's Business.

RESOLVED FURTHER THAT, the total value of contract or any transaction of purchase, sale or supply of goods or services M/s. Aurum Fabrictech LLP in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT, the terms and conditions of the transactions with the Related Parties shall be approved by the Audit Committee.

RESOLVED FURTHER THAT any of the Director, CFO and company secretary of the Company be and are hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

5) Approval of Contract/Agreement for Related Party Transactions with M/s. Harmony Finvest:

To Consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and the 'Policy for dealing with Related Party Transactions' of M/s. Shri Techtex Limited and approved and recommended by the Audit Committee, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into contract or any transaction of purchase, sale or supply of goods or services with M/s. Harmony Finvest, a partnership firm, in which Managing Director and Executive



Director of the Company, namely, Mrs. Shradha Hanskumar Agarwal (DIN: 02195281), and Mr. Hanskumar Agarwal (DIN: 00013290), and their relatives are interested directly as partner, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

Sr. No.	Name of Related Party	Name of Director who are related	Nature of relationship	Maximum value of Transactions per annum (Rs. in Crores)	Nature and Particulars of arrangement
1.	Harmony Finvest	Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290)	Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) are Partners, and his immediate Relatives are Partners in the Partnership Firm.	100.00 (Rupees One Hundred Crore Only)	Purchase, sale or supply of goods or services However, such transactions would be on an arm's lengths basis and in the ordinary course of the Company's Business.

RESOLVED FURTHER THAT, the total value of contract or any transaction of purchase, sale or supply of goods or services M/s. Harmony Finvest in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT the terms and conditions of the transactions with the Related Parties shall be approved by the Audit Committee.

RESOLVED FURTHER THAT any of the Director, CFO and company secretary of the Company be and are hereby authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

6) Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Shakti Techtex Private Limited, a Group Entity

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Shakti Techtex Private Limited ('Shakti Techtex'), covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Shakti Techtex for their respective principal business activities only and such other details as mentioned in the explanatory statement.

RESOLVED FURTHER THAT any of the Director, CFO or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."



7) Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Shakti Polyweave Private Limited, a Group Entity

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Shakti Polyweave Private Limited ('Shakti Polyweave'), covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Shakti Polyweave for their respective principal business activities only and such other details as mentioned in the explanatory statement.

RESOLVED FURTHER THAT any of the Director, CFO or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

8) Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Shri Jagdamba Polymers Limited, a Group Entity

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Shri Jagdamba Polymers Limited ('Jagdamba Polymers'), covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Shri Jagdamba Polymers Limited for their respective principal business activities only and such other details as mentioned in the explanatory statement.

RESOLVED FURTHER THAT any of the Director, CFO or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

9) Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Aurum Fabrictech LLP, a Group Entity

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any



Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Aurum Fabrictech LLP, ('Aurum Fabrictech'), covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Aurum Fabrictech for their respective principal business activities only and such other details as mentioned in the explanatory statement.

RESOLVED FURTHER THAT any of the Director, CFO or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

10) Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Harmony Finvest, a Group Entity

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Harmony Finvest, a Partnership Firm, covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 50 Crores (Rupees Fifty Crores only) outstanding at any point of time, provided that such loans are utilized by Harmony Finvest for their respective principal business activities only and such other details as mentioned in the explanatory statement.

RESOLVED FURTHER THAT any of the Director, CFO or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

Place: Ahmedabad

Date: July 17, 2024

By order of the Board of Directors of
Shri Techtex Limited
(Previously known as Shri Techtex Private Limited)

Sd/-

Akanksha Aswani
Company Secretary

Registered Office:

"HARMONY", 2nd Floor, 15/A,
Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden,
Usmanpura, Ahmedabad - 380 014

**Notes:**

1. The approval of shareholders of the Company is solicited by passing resolution through Postal Ballot/ E-Voting for businesses set out in this Notice. This Postal Ballot Notice is being sent to all shareholders, whose names appear in the Register of Members/ list of Beneficial Owners as received from the Depositories as on Friday, July 12, 2024 ("Cut-off Date"). Members holding equity shares as on the Cut-off Date can cast their vote using remote e-voting facility only. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.
2. Explanatory Statement setting out all material facts as required under Section 102 of the Act in respect of the aforesaid special business is appended.
3. Resolution, if approved, by the shareholders by means of Postal Ballot /E-Voting is deemed to have been passed at a General Meeting of the shareholders and the last date of the E- Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.
4. In terms of the General Circulars, the Postal Ballot Notice is sent electronically to all the shareholders who have registered their email ids with the Company or Depository Participant(s) as on the Cut-off Date.
5. The Members whose email ids are not registered with the Company or Depository Participant(s) as on the Cut-off Date are requested to register their e-mail Ids by sending an e-mail to Registrar and Transfer Agent of the Company, i.e., Link Intime (India) Private Limited at ahmedabad@linkintime.co.in or to the Company at cs@shritechtex.co.in with name of registered shareholder(s), folio number(s)/DP Id/Client Id and No. of equity shares held from the email address they wish to register to enable them to exercise their vote on special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by CDSL.
6. A Member cannot exercise his / her / its vote by proxy on Postal Ballot / E-Voting.

7. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The users to login to Easi / Easiest are requested to visit cdsl website www.cDSLindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cDSLindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cDSLindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Thursday, July 18, 2024 (09:00 A.M.) and ends on Saturday, August 17, 2024 (05:00 P.M.) (both days inclusive). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, July 12, 2024 (including those Members who may not have received this Notice due to non- registration of their e-mail address with the Company or the Depositories / Depository Participants), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.



Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at: 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.



(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for Shri Techtex Limited on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@shritechtex.co.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)



3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No: 1**

The Provisions of Section 188 of Companies Act, 2013, provides that contracts or transactions involving sale, purchase or supply of any goods or materials, directly or through appointment of agent, exceeding ten percent of the turnover of the company, requires prior approval of members in General meeting.

The Company carries out transactions with M/s Shakti Techtex Private Limited at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. No advance is paid or will be paid for carrying out transactions with M/s Shakti Techtex Private Limited. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s Shakti Techtex Private Limited, provided that total value in aggregate in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

The relevant information is as follows: -

Sr. no.	Particulars	Remarks
1.	Name of Related Party	M/s. Shakti Techtex Private Limited
2.	Type of Transaction	Purchase, sale or supply of goods or services
3.	Material Terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms as on the date of entering into the contract(s).
4.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Mr. Hanskumar Agarwal is a director in Shakti Techtex Private Limited and Mrs. Shradha Hanskumar Agarwal is wife of Mr. Hanskumar Agarwal
5.	Tenure of the Proposed transaction	In any of the financial year
6.	Value of the proposed transaction (not to exceed)	Rs. 100 Crore (Rupees One Hundred Crore Only)
7.	Value of RPT as % of Company's audited annual consolidated turnover of Rs. 36194.04 Lakhs for the financial year 2023-24	2%
8.	If the transaction relates to any loans, inter - corporate deposits, advances or investments made or given by the listed entity or its subsidiary: (i) Details of financial indebtedness Incurred (ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security (iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	Not Applicable
9.	Justification as to why the RPT is in the interest of the Company	The Board considers that the proposed related party transactions are in the ordinary course of business and at arm's length basis and play a vital role in the growth of business operations of the listed entity.
10.	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
11.	Any other information relevant or important for the members to take a decision on the proposed resolution	None

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1) (zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 1 of this Notice.

**Item no. 2**

The Provisions of Section 188 of Companies Act, 2013, provides that contracts or transactions involving sale, purchase or supply of any goods or materials, directly or through appointment of agent, exceeding ten percent of the turnover of the company, requires prior approval of members in General meeting.

The Company carries out transactions with M/s. Shakti Polyweave Private Limited at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. No advance is paid or will be paid for carrying out transactions with M/s. Shakti Polyweave Private Limited. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s. Shakti Polyweave Private Limited, provided that total value in aggregate in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

The relevant information is as follows: -

Sr. no.	Particulars	Remarks
1.	Name of Related Party	M/s. Shakti Polyweave Private Limited
2.	Type of Transaction	Purchase, sale or supply of goods or services
3.	Material Terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms as on the date of entering into the contract(s).
4.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Mr. Hanskumar Agarwal is a director in Shakti Polyweave Private Limited whereas Mrs. Shradha Hanskumar Agarwal and Mrs. Radhadevi Agarwal are immediate relatives of Mr. Hanskumar Agarwal.
5.	Tenure of the Proposed transaction	In any of the financial year
6.	Value of the proposed transaction (not to exceed)	Rs. 100 Crore (Rupees One Hundred Crore Only)
7.	Value of RPT as % of Company's audited annual consolidated turnover of Rs. 36194.04 Lakhs for the financial year 2023-24	18%
8.	If the transaction relates to any loans, inter - corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
	(i) Details of financial indebtedness Incurred	
	(ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Not Applicable
	(iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
9.	Justification as to why the RPT is in the interest of the Company	The Board considers that the proposed related party transactions are in the ordinary course of business and at arm's length basis and play a vital role in the growth of business operations of the listed entity.
10.	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
11.	Any other information relevant or important for the members to take a decision on the proposed resolution	None

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1) (zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 2 of this Notice.

**Item no. 3**

The Provisions of Section 188 of Companies Act, 2013, provides that contracts or transactions involving sale, purchase or supply of any goods or materials, directly or through appointment of agent, exceeding ten percent of the turnover of the company, requires prior approval of members in General meeting.

The Company carries out transactions with M/s. Shri Jagdamba Polymers Limited at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. No advance is paid or will be paid for carrying out transactions with M/s. Shri Techtex Limited. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s. Shri Jagdamba Polymers Limited, provided that total value in aggregate in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

The relevant information is as follows: -

Sr. no.	Particulars	Remarks
1.	Name of Related Party	M/s. Shri Jagdamba Polymers Limited
2.	Type of Transaction	Purchase, sale or supply of goods or services
3.	Material Terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms as on the date of entering into the contract(s).
4.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Mr. Vikas Srikanth Agarwal is a Director in Shri Jagdamba Polymers Limited. Whereas Mrs. Shradha Hanskumar Agarwal and Mr. Hanskumar Agarwal are immediate relatives of Mr. Ramakant Bhojnagarwala who is the Managing Director of the Company.
5.	Tenure of the Proposed transaction	In any of the financial year
6.	Value of the proposed transaction (not to exceed)	Rs. 100 Crore (Rupees One Hundred Crore Only)
7.	Value of RPT as % of Company's audited annual consolidated turnover of Rs. 36194.04 Lakhs for the financial year 2023-24	34%
8.	If the transaction relates to any loans, inter - corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
	(i) Details of financial indebtedness Incurred	Not Applicable
	(ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	
	(iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
9.	Justification as to why the RPT is in the interest of the Company	The Board considers that the proposed related party transactions are in the ordinary course of business and at arm's length basis and play a vital role in the growth of business operations of the listed entity.
10.	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
11.	Any other information relevant or important for the members to take a decision on the proposed resolution	None

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281), Mr. Hanskumar Agarwal (DIN: 00013290), and Mr. Vikas Srikanth Agarwal (DIN: 03585140), who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 3 of this Notice.

**Item no. 4**

The Provisions of Section 188 of Companies Act, 2013, provides that contracts or transactions involving sale, purchase or supply of any goods or materials, directly or through appointment of agent, exceeding ten percent of the turnover of the company, requires prior approval of members in General meeting.

The Company carries out transactions with M/s. Aurum Fabrictech LLP at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. No advance is paid or will be paid for carrying out transactions with M/s. Aurum Fabrictech LLP. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s. Aurum Fabrictech LLP, provided that total value in aggregate in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

The relevant information is as follows: -

Sr. no.	Particulars	Remarks
1.	Name of Related Party	M/s. Aurum Fabrictech LLP
2.	Type of Transaction	Purchase, sale or supply of goods or services
3.	Material Terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms as on the date of entering into the contract(s).
4.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) are Designated Partners, and their immediate Relatives are Designated partners/ Partners in the LLP.
5.	Tenure of the Proposed transaction	In any of the financial year
6.	Value of the proposed transaction (not to exceed)	Rs. 100 Crore (Rupees One Hundred Crore Only)
7.	Value of RPT as % of Company's audited annual consolidated turnover of Rs. 36194.04 Lakhs for the financial year 2023-24	7%
8.	If the transaction relates to any loans, inter - corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	(i) Details of financial indebtedness Incurred	
	(ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	
	(iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
9.	Justification as to why the RPT is in the interest of the Company	The Board considers that the proposed related party transactions are in the ordinary course of business and at arm's length basis and play a vital role in the growth of business operations of the listed entity.
10.	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
11.	Any other information relevant or important for the members to take a decision on the proposed resolution	None

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290), who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1) (zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 4 of this Notice.

**Item no. 5**

The Provisions of Section 188 of Companies Act, 2013, provides that contracts or transactions involving sale, purchase or supply of any goods or materials, directly or through appointment of agent, exceeding ten percent of the turnover of the company, requires prior approval of members in General meeting.

The Company carries out transactions with M/s. Harmony Finvest at arm's length price. The prices at which transactions are carried out are as per prevailing market rate. No advance is paid or will be paid for carrying out transactions with M/s. Harmony Finvest. The Board of Directors of the Company request members to give their approval to the contract or any transaction of purchase, sale or supply of goods or services with M/s. Harmony Finvest, provided that total value in aggregate in any financial year should not exceed Rs. 100 Crores (Rupees One Hundred Crore Only).

The relevant information is as follows: -

Sr. no.	Particulars	Remarks
1.	Name of Related Party	M/s. Harmony Finvest
2.	Type of Transaction	Purchase, sale or supply of goods or services
3.	Material Terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms as on the date of entering into the contract(s).
4.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) are Designated Partners, and his immediate Relatives are Partners in the Partnership Firm.
5.	Tenure of the Proposed transaction	In any of the financial year
6.	Value of the proposed transaction (not to exceed)	Rs. 100 Crore (Rupees One Hundred Crore Only)
7.	Value of RPT as % of Company's audited annual consolidated turnover of Rs. 36194.04 Lakhs for the financial year 2023-24	1%
8.	If the transaction relates to any loans, inter - corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	(i) Details of financial indebtedness Incurred	
	(ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	
	(iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
9.	Justification as to why the RPT is in the interest of the Company	The Board considers that the proposed related party transactions are in the ordinary course of business and at arm's length basis and play a vital role in the growth of business operations of the listed entity.
10.	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
11.	Any other information relevant or important for the members to take a decision on the proposed resolution	None

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1) (zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 5 of this Notice.

**Item no. 6**

Pursuant to Section 185 of the Companies Act, 2013 (the “Act”) read with the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), a company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity/(ies) covered under the category of “a person in whom any of the director of the Company is interested” as specified in the explanation to Section 185(2)(b) of the Act, subject to compliance with the following conditions:

- a. If a special resolution is passed by the company; and
- b. The loan(s) are utilised by the borrowing companies for their principal business activities

The Company may have to render support for the business requirements of its Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested (collectively referred to as the “Entities”), from time to time. However, owing to certain restrictive provisions contained in Section 185 of the Companies Act, 2013 ('the Act'), the Board of Directors of the Company seek consent of the Members by way of a Special Resolution to extend financial assistance for giving loan(s) in one or more tranches including loan represented by way of book debt (the “Loan”) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Shakti Techtex Private Limited ('Shakti Techtex') covered under the category of “a person in whom any of the director of the Company is interested” as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Shakti Techtex for their general business operations/ or working capital requirements as may be required from time to time for the expansion of its business activities and other matters connected and incidental thereon for their principal business activities.

The Members may note that Board of Directors would carefully evaluate proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only for principal business activities of such Entities. The Board of Directors recommend the resolution given in Item no. 6 of this Notice for your approval as a Special Resolution.

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 (“Act”) and Regulation 2(1) (zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 6 of this Notice.

Item No: 7

Pursuant to Section 185 of the Companies Act, 2013 (the “Act”) read with the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), a company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity/(ies) covered under the category of “a person in whom any of the director of the Company is interested” as specified in the explanation to Section 185(2)(b) of the Act, subject to compliance with the following conditions:

- a. If a special resolution is passed by the company; and
- b. The loan(s) are utilised by the borrowing companies for their principal business activities

The Company may have to render support for the business requirements of its Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested (collectively referred to as the “Entities”), from time to time. However, owing to certain restrictive provisions contained in Section 185 of the Companies Act, 2013 ('the Act'), the Board of Directors of the Company seek consent of the Members by way of a Special Resolution to extend financial assistance for giving loan(s) in one or more tranches including loan represented by way of book debt (the “Loan”) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Shakti Polyweave Private Limited ('Shakti Polyweave') covered under the category of “a person in whom any of the director of the Company is interested” as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Shakti Polyweave for their general business operations/ or working capital requirements as may be required from time to time for the expansion of its business activities and other matters connected and incidental thereon for their principal business activities.

The Members may note that Board of Directors would carefully evaluate proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only for principal business activities of such Entities. The Board of Directors recommend the resolution given in Item no. 7 of this Notice for your approval as a Special Resolution.



Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 7 of this Notice.

Item No: 8

Pursuant to Section 185 of the Companies Act, 2013 (the "Act") read with the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), a company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity/(ies) covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, subject to compliance with the following conditions:

- a. If a special resolution is passed by the company; and
- b. The loan(s) are utilised by the borrowing companies for their principal business activities

The Company may have to render support for the business requirements of its Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), from time to time. However, owing to certain restrictive provisions contained in Section 185 of the Companies Act, 2013 ('the Act'), the Board of Directors of the Company seek consent of the Members by way of a Special Resolution to extend financial assistance for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Shri Jagdamba Polymers Limited ('Jagdamba Polymers') covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Jagdamba Polymers for their general business operations/ or working capital requirements as may be required from time to time for the expansion of its business activities and other matters connected and incidental thereon for their principal business activities.

The Members may note that Board of Directors would carefully evaluate proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only for principal business activities of such Entities. The Board of Directors recommend the resolution given in Item no. 8 of this Notice for your approval as a Special Resolution.

Other than Mr. Vikas Srikishan Agarwal (DIN: 03585140), Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 8 of this Notice.

Item No: 9

Pursuant to Section 185 of the Companies Act, 2013 (the "Act") read with the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), a company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity/(ies) covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, subject to compliance with the following conditions:

- a. If a special resolution is passed by the company; and
- b. The loan(s) are utilised by the borrowing companies for their principal business activities

The Company may have to render support for the business requirements of its Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), from time to time. However, owing to certain restrictive provisions contained in Section 185 of the Companies Act, 2013 ('the Act'), the Board of Directors of the Company seek consent of the Members by way of a Special Resolution to extend financial assistance for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Aurum Fabrictech LLP ('Aurum Fabrictech') covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores only) outstanding at any point of time, provided that such loans are utilized by Aurum Fabrictech for their general business operations/ or working capital requirements as may be required



from time to time for the expansion of its business activities and other matters connected and incidental thereon for their principal business activities.

The Members may note that Board of Directors would carefully evaluate proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only for principal business activities of such Entities. The Board of Directors recommend the resolution given in Item no. 9 of this Notice for your approval as a Special Resolution.

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290), who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1) (zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 9 of this Notice.

Item No: 10

Pursuant to Section 185 of the Companies Act, 2013 (the "Act") read with the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), a company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity/(ies) covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, subject to compliance with the following conditions:

- a. If a special resolution is passed by the company; and
- b. The loan(s) are utilised by the borrowing companies for their principal business activities

The Company may have to render support for the business requirements of its Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), from time to time. However, owing to certain restrictive provisions contained in Section 185 of the Companies Act, 2013 ('the Act'), the Board of Directors of the Company seek consent of the Members by way of a Special Resolution to extend financial assistance for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Harmony Finvest, a Partnership Firm, covered under the category of "a person in whom any of the director of the Company is interested" as specified in the explanation to Section 185(2)(b) of the Act, upto an aggregate amount not exceeding Rs. 50 Crores (Rupees Fifty Crores only) outstanding at any point of time, provided that such loans are utilized by Harmony Finvest for their general business operations/ or working capital requirements as may be required from time to time for the expansion of its business activities and other matters connected and incidental thereon for their principal business activities.

The Members may note that Board of Directors would carefully evaluate proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only for principal business activities of such Entities. The Board of Directors recommend the resolution given in Item no. 10 of this Notice for your approval as a Special Resolution.

Other than Mrs. Shradha Hanskumar Agarwal (DIN: 02195281) and Mr. Hanskumar Agarwal (DIN: 00013290) who are interested directly, or through their relatives being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1) (zb) of the Listing Regulations, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 10 of this Notice.

Place: Ahmedabad

Date: July 17, 2024

**By order of the Board of Directors of
Shri Techtex Limited
(Previously known as Shri Techtex Private Limited)**

Sd/-

Registered Office:

"HARMONY", 2nd Floor, 15/A, Shree
Vidhyanagar Co-Op. Housing Soc. Ltd., Opp.
NABARD, Nr. Usmanpura Garden, Usmanpura,
Ahmedabad - 380 014

**Akanksha Aswani
Company Secretary**