

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcy16@gmail.com

BSE Ltd.

25th December, 2024

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Proceedings of Extraordinary General Meeting held on 25th December, 2024

Dear Sir/Ma'am,

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary the proceedings of Extraordinary General Meeting of the members of Padam Cotton Yarns Limited ('the Company') held today i.e. Wednesday, 25th December, 2024 at 12:00 p.m. at registered office of the Company i.e. 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal-132001 and the meeting concluded at 12:30 p.m.

You are kindly requested to take this on the record of your exchange.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

NEERAJ

Digitally signed by
NEERAJ CHUGH

CHUGH

Date: 2024.12.25
12:44:04 +05'30'

Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326

Encl: As Above

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SUMMARY TO PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF M/S PADAM COTTON YARNS LIMITED HELD ON WEDNESDAY, 25TH DECEMBER, 2024 AT 12:00 P.M. AT REGISTERED OFFICE OF THE COMPANY, 196, 1ST FLOOR, G.T. ROAD, OPP. RED CROSS MARKET, KARNAL- 132001.

The Extraordinary General Meeting of the members of Padam Cotton Yarns Limited (The Company) was held on Wednesday, 25th December, 2024 at 12:00 p.m. at the registered office of the Company i.e. 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001.

The Extraordinary General Meeting (EGM) of the members of the company was convened on Wednesday, 25th December, 2024 at 12:00 p.m. at registered office of the Company i.e. 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001 (Haryana). Mr. Rajev Gupta, Director of the Company was elected as Chairman of the meeting, where after, he took the chair and welcomed the members present at the meeting total 19 members holding 16600 Equity Shares, attended the meeting as per the records of the attendance register/Slips. The following director(s) were present at the meeting.

Mr. Rajev Gupta	- Chairman
Mrs. Pernika Mittal	- Managing Director
Mr. Sanjay Kumar Bansal	- Director
Ms. Nikita Kushan Karia	- Additional Director
Mr. Mahendra Singh	- Additional Director

The Chairman also acknowledged the presence of the following professionals:

Mr. Ashish Goyal- Rep. of M/s A. Goyal & Associates, Company Secretaries- Scrutinizer
Mrs. Neeraj Chugh- Company Secretary & Compliance Officer
Mr. Rahul Kumar- Chief Financial Officer

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting.

The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013 was available at the meeting for inspection by any member till the conclusion of this meeting.

With the consent of members, notice dated 27th November, 2024 convening the Extraordinary General Meeting was taken as read.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Rules made there under and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has been provided to the members of the company on the resolutions proposed to be passed at the Extraordinary General meeting. He then announced that the members who have not earlier exercised the e-voting, are now given the facility of voting on ballot papers. The Chairman further announced that Mr. Ashish Goyal, a Company Secretary in Practice has been appointed as scrutinizer for the e-voting. The results of the e-voting will be put on the web site of the company within 2 working days. The empty ballot box was shown to the members present and was locked in their presence.

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Before ordering for the vote by Ballot, the Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman.

Thereafter, the Ballot process was conducted smoothly. The following resolutions were proposed and seconded at the EGM:

SPECIAL BUSINESS:

1. To Approve the Adoption of New Memorandum of Association in Place of the Existing Memorandum of Association of the Company in Conformity with the Companies Act, 2013.
2. To Approve the Adoption of New Set of Articles of Association in Place of the Existing Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.
3. To Approve issue of Bonus Shares to the Shareholders of the Company.
4. To Appoint Ms. Nikita Karia (DIN: 10835706) as an Independent Director of the Company.
5. To Appoint Mr. Mahendra Singh (DIN: 07684132) as Non-Executive Non-Independent Director of the Company.

The Chairman announced the e-voting results will be submitted to the stock exchange in the prescribed format and said results along with scrutinizers consolidated report on remote e-voting and Ballot process voting at the EGM shall also be placed the website of the company and CDSL as well.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the Extraordinary General Meeting of the Company at 12:30 p.m.

For and behalf of Padam Cotton Yarns Limited

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NEERAJ CHUGH
CHUGH Date: 2024.12.25
12:44:28 +05'30'

Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326