



BANSWARA SYNTEX LIMITED

Registered Office & Mills:

Industrial Area, Dahod Road, BANSWARA – 327 001 (Rajasthan)

Ph No. : +91 2962 240690-91, 93, 257679 - 681 Fax: (02962) 240692

An IS / ISO 9001:2008 Company

www.banswarasyntex.com

secbsw@banswarafabrics.com

saint

www.saintx.in

BSL: SECL: 13

19th January, 2013

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Subject:- Result of postal ballot.

This is to inform you that the Special Resolution under section 314 and all other applicable provisions of the Companies Act, 1956 for the appointment of Smt. Kavita Soni, as Senior Vice President (Human Resource Development and Corporate Social Responsibility) (Non Board Member) on the terms and conditions as specified in the postal ballot notice dated 30.11.2012 has been approved by the shareholders of the company with requisite majority.

We are enclosing a certified copy of shareholder's resolution and a copy of result of postal ballot for your information.

This is for your information please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(J.K. JAIN)
SR. VICE PRESIDENT (FIN. & COM.) &
COMPANY SECRETARY

Encl: copy of resolutions,
copy of result of postal ballot.



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE POSTAL BALLOT ON 19.01.2013

"RESOLVED THAT pursuant to the provisions of Section 314 and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents, approvals, permissions as may be required, the consent of the company be and is hereby accorded for the appointment of Smt. Kavita Soni being relative of Directors of the company, to hold an office or place of profit under the Company as Senior Vice President (Human Resource Development and Corporate Social Responsibility) (Non Board Member) on the salary amounting to Rs.1,50,000/- per month, subject to suitable increase as may be approved by the Board of Directors from time to time and all other Perquisites like House Rent Allowance, Provident Fund, Gratuity, reimbursement of Medical and Leave Travel expenses as per the rules of the Company and are being given to the employees of similar position in the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to take all such steps as may be necessary and desirable for giving effect to the above resolution."

"RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government in the Companies Act, 1956 or the rules made thereunder, the Board of Directors be and is hereby authorised to vary or increase the remuneration within such prescribed limit or ceiling and the said agreement between the company and Smt. Kavita Soni be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members for their approval."

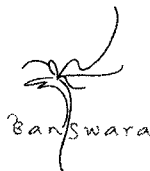
"RESOLVED FURTHER THAT Shri R.L. Toshniwal, Chairman, Shri Ravindra Kumar Toshniwal, Managing Director, Shri Rakesh Mehra, Vice Chairman, Shri Shaleen Toshniwal, Joint Managing Director and Shri J.K. Jain, Sr. Vice President (Fin. & Com.) & Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters, things, etc. as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

// CERTIFIED TO BE TRUE //

For BANSWARA SYNTEX LIMITED,

(J.K. JAIN)

 SR. VICE PRESIDENT (FIN. & COM.) &
COMPANY SECRETARY



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RESULT OF POSTAL BALLOT

Brief Description of the Resolution	Result
Special Resolution under Section 314 of the Companies Act, 1956, seeking shareholders consent for the appointment of Smt. Kavita Soni as Sr. Vice President (HRD & CSR).	Out of the total 80,06,825 votes polled, 79,92,114 assented to the resolution and 9,522 have expressed their dissent and 5,189 were invalid. Since 99.82% votes have been cast in favour of the resolution, this resolution is hereby treated as assented with requisite majority.