



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

secbsw@banswarafabrics.com

An IS / ISO 9001:2008 Company

www.banswarasyntex.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/ Ma'am,

Sub: Compliance with Clause 35A of Listing Agreement for submission of voting results of Postal Ballot on 19th January, 2013.

Re.: Banswara Syntex Limited, Scrip Code: BANSWRAS.

Pursuant to **clause 35 A** of Listing Agreement, we hereby submit voting results of the Postal Ballot announced/declared on 19th January, 2013, for appointment of Smt. Kavita Soni under section 314 of the Companies Act, 1956.

You are requested to take the same on record.

Thanking you,

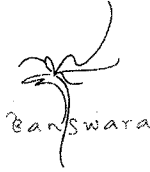
Yours Faithfully,

FOR BANSWARA SYNTEX LIMITED


J.K. JAIN

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

Encl.: As above



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(ENCL.)

VOTING RESULT PURSUANT TO CLAUSE 35 A OF LISTING AGREEMENT

Date of Announcement of Postal Ballot Results:- 19th January, 2013

Total number of shareholders as on 30.11.2012: 9252

1. No. of shareholders present in the meeting either in person or through proxy:

- a) Promoters and Promoter Group: N.A
- b) Public: N.A.

2. No. of Shareholders attended the meeting through Video Conferencing:

- a) Promoters and Promoter Group: N.A.
- b) Public: N.A.

3. Details of the Agenda:

Item:- **"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) as per the provisions of Section 314 of Companies Act, 1956."**

- a) Resolution required: **Special Resolution**
- b) Mode of voting: Postal ballot

In case of Poll/Postal ballot/E-voting: Postal ballot

Mumbai Office : 4-5th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI – 400 002 PH : +91 22 6633 6571-76 Fax : 022-22064486 / 6633 6586
Marketing Office : Flat No. 204, E-2, A.R.A. Centre Jhandewalan Ext. New Delhi – 110055 PH : +91 11 23676124 Fax : 011-23676948



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Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3 = [(2)/(1) * 100]$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2) * 100]$	% of Votes against on votes polled $(7) = [(5)/(2) * 100]$
Promoter and Promoter Group	7927155	7927155	100	7927155	-	100	-
Public- Institutional holders	3821460	50	0	50	-	100	-
Public-Others	3007746	79620	2.65	64909	9522	81.52	11.96
Total	14756361	8006825	54.26%	7992114	9522	99.82	0.12