

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

24th August, 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-Proceedings of 37th AGM held on 24th August, 2013.

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

Please find enclosed herewith proceedings of the 37th Annual General Meeting of Banswara Syntex Limited held on 24th August, 2013 at the Registered Office of the Company at Industrial Area, Dohad Road, Banswara-327 001 (Raj.), pursuant to Clause 35A of the Listing Agreement.

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 the Annual General Meeting (AGM):- 24th August, 2013

Total number of shareholders as on 9127

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

Promoters and Promoter Group: Three (3) in person and Eight (8) through proxy

Public: Forty Three (43) in person and Four (4) through proxy

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group: N.A.

Public: N.A.

Details of the Agenda:

1. Adoption of Audited Statement of Accounts together with Directors; Report as also the Auditors Report thereon for the year ended March 31, 2013
Resolution required: **Ordinary Resolution**
Mode of voting: Show of hands
Passed Unanimously
2. Declaration of Dividend
Resolution required: **Ordinary Resolution**
Mode of voting: Show of hands
Passed Unanimously
3. Appointment of a Director in place of Shri P. Kumar, who retires by rotation and is eligible, offers himself for re-appointment
Resolution required: **Ordinary Resolution**
Mode of voting: Show of hands
Passed Unanimously
4. Appointment of a Director in place of Shri P.K. Bhandari, who retires by rotation and is eligible, offers himself for re-appointment
Resolution required: **Ordinary Resolution**
Mode of voting: Show of hands
Passed Unanimously
5. Appointment of a Director in place of Shri D.P. Garg, who retires by rotation and is eligible, offers himself for re-appointment
Resolution required: **Ordinary Resolution**
Mode of voting: Show of hands
Passed Unanimously



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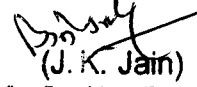
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6. Appointment Auditors and to fix their remuneration.
Resolution required: **Ordinary Resolution**
Mode of voting: Show of hands
Passed Unanimously

For- Banswara Syntex Limited


(J. K. Jain)

Sr Vice President (Fin & Com)
& Company Secretary