

Date : 22nd September, 2015

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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SUB : Outcome of e-voting and poll as per clause 35-A and Scrutinizers report on the same.

Dear Sir/Madam,

Please find enclosed herewith, outcome of e-voting and poll conducted at the 24th Annual General Meeting as per Clause 35-A of the Listing Agreement and scrutinizers report on the same.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited

Meena Agal

Company Secretary & Compliance Officer



Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235, India
0260-2650666 @ unit3@shekhawatiyarn.com CIN : L17120DN1990PLC000440

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway,
Malad (E), Mumbai - 400 097, India.
+91 22 6116 2500 / 3256 7126 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Clause 35A – Annual General Meeting – Result/Outcome

1. Adoption of the Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report thereon.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e- voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	100331765	84625000	84.35 %	84625000	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	119778905	164271	0.14 %	164271	NIL	100%	NIL
Total	220110670	84789271	38.52 %	84789271	NIL	100%	NIL

2. Re-appointed Mr. Ravi Jogi, as Director of the Company, Liable to retire by rotation.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e- voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
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Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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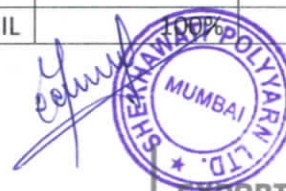
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3. Appointed M/s. Ajay Shobha & Co. Chartered Accountants (Firm Registration No. 317031E), as Statutory Auditors of the company for 5 consecutive year subject to ratification in every Annual General Meeting.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e- voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
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Public – Others	119778905	164271	0.14 %	164271	NIL	100%	NIL
Total	220110670	84789271	38.52 %	84789271	NIL	100%	NIL

4. Appointed Ms. Jyoti thakkar (DIN: 07197307) as an Independent Director.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e- voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
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5. Appointed Ms. Swati Sahukara (DIN: 06801137) as an Independent Director.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e- voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
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Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	119778905	164271	0.14 %	164271	NIL	100%	NIL
Total	220110670	84789271	38.52 %	84789271	NIL	100%	NIL

6. Approved the remuneration of the Cost Auditor for the financial year 2015-2016.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e- voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
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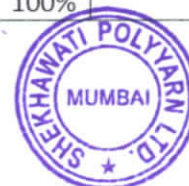
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7. Adopted Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e- voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
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Public – Others	119778905	164271	0.14 %	164271	NIL	100%	NIL
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VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Office : 110, 1st Floor, Nikisha Arcade, Goddev Phatak Rd., Bhayander (East), Thane - 401 105.

Mob. : 9987066314, 9321799780 Web : www.vishalmanseta.com

Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Shekhawati Poly-Yarn Limited ,
Unit No. III, Survey No. 185-1,
Naroli Village, Near Kanadi Phatak,
Silvassa,
Dadra & Ngara Haveli – 396 235.

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Shekhawati Poly-Yarn Limited vide resolution dated August 14, 2015. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 14, 2015 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. Adoption of the Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report thereon.
2. Re-appointed Mr. Ravi Jogi, as Director of the Company, Liable to retire by rotation.
3. Appointed M/s. Ajay Shobha & Co. Chartered Accountants (Firm Registration No. 317031E), as Statutory Auditors of the company to hold office for 5 consecutive years subject to ratification in every Annual General Meeting.
4. Appointed Ms. Jyoti Thakkar (DIN: 07197307) as an Independent Director for 5 consecutive year.
5. Appointed Ms. Swati Sahukara (DIN: 06801137) as an Independent Director for 5 consecutive year.
6. Approved the remuneration of Cost Auditor for the financial year 2015-16.



7. Adopted New set of Article of Association of the Company containing Regulation in Conformity with the Companies Act, 2013.

Which were passed at the **Annual General Meeting of the Company held on September 22, 2015.**

The Company has also availed the e-voting' facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Saturday, September 19, 2015 at 10.00 a.m. and ended on Monday, September 21, 2015 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	August 22, 2015
Total number of shareholders on Record Date:	3112
Cut-off date for e-voting -	September 15, 2015
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public:	19
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda -wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Petal Ballot/E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report thereon.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	Re-appointed Mr. Ravi Jogi, as Director of the Company, Liable to retire by rotation.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	Appointed M/s. Ajay Shobha & Co. Chartered Accountants (Firm Registration No. 317031E), as Statutory Auditors of the company to hold office for 5 consecutive years subject to ratification in every Annual General Meeting.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	Appointed Ms. Jyoti Thakkar (DIN: 07197307) as an Independent Director for 5 consecutive year.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



5.	Appointed Ms. Swati Sahukara (DIN: 06801137) as an Independent Director for 5 consecutive year.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
6.	Approved the remuneration of Cost Auditor for the financial year 2015-16.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
7.	Adopted New set of Article of Association of the Company containing Regulation in Conformity with the Companies Act, 2013.	Special	E-Voting and Poll	The resolution was passed with the requisite majority

The voting details of the resolutions passed at the meeting are as under:

Sr. No.	Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
		Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report thereon.	28	8,47,89,271	100.00%	0	0	0.00%
2	Re-appointed Mr. Ravi Jogi, as Director of the Company, Liable to retire by rotation.	28	8,47,89,271	100.00%	0	0	0.00%
3	Appointed M/s. Ajay Shobha & Co. Chartered Accountants (Firm Registration No. 317031E), as Statutory Auditors of the company to hold office for 5 consecutive years subject to ratification in every Annual General Meeting.	28	8,47,89,271	100.00%	0	0	0.00%
4	Appointed Ms. Jyoti Thakkar (DIN: 07197307) as an Independent Director for 5 consecutive year.	28	8,47,89,271	100.00%	0	0	0.00%
5	Appointed Ms. Swati Sahukara (DIN: 06801137) as an Independent Director for 5 consecutive year.	28	8,47,89,271	100.00%	0	0	0.00%



VISHAL N. MANSETA
Practicing Company Secretary

6	Approved the remuneration of Cost Auditor for the financial year 2015-16.	28	8,47,89,271	100.00%	0	0	0.00%
7	Adopted New set of Article of Association of the Company containing Regulation in Conformity with the Companies Act, 2013.	28	8,47,89,271	100.00%	0	0	0.00%

The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta
(Practicing Company Secretary)


Vishal N. Manseta

ACS No.: 25183

C.P. No.:8981

Date: August 23, 2015

Place: Mumbai

