

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

Subject : Submission of Proceedings of the 24th Annual General Meeting held on 22nd September, 2015.

Dear Sir/Madam,

We would like to inform you that, the 24th Annual General Meeting of the company was held on 22nd September 2015 at 11.30 a.m. at Survey No. 185/1, Naroli Village, Near Kanadi Phatak, Dadra & Nagar Haveli – 396 235 (Union Territory) India. In the meeting necessary resolutions in respect of following items as proposed in the notice of aforesaid Annual General Meeting were duly passed by the members of the company present in the meeting and members voted through e-voting. However, the scrutinisers report on e-voting and poll will be submitted to the exchange in short period along with report on e-voting and poll as prescribed under clause 35A of the Listing Agreement.

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.



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

Kindly take the above documents on your record and acknowledge the same.

Thanking You,

Yours faithfully,

For Shekhawati poly-Yarn Limited


Meena Agal
Company Secretary & Compliance Officer



Encl : New Set of Article of Association

Shekhawati Poly-Yarn Ltd.

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