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Date: 12th September, 2014

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax :02226598237/38
Email :cmlist@nse.co.in

Company Name : Shekhawati Poly-Yarn Limited
Ref.: Symbol : SPYL
Dear Sir,

We would like to inform you that the 23rd Annual General Meeting of the Company was held on September 12, 2014 at 2.00 P.M. at Unit No. III, Survey No. 185/1, Naroli Village, Near Kanadi Phatak, Silvassa, Dadra & Nagar Haveli – 396 235. 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-

1. Approved Ordinary resolution for consideration and adoption of the Audited Balance Sheet as at 31 March,2014 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report in the meeting.

2. Approved Ordinary resolution for re-appointment of Mr. Sanjay Jogi, (DIN No.02949921) as Director of the Company, Liable to retire by rotation.

3. Approved Ordinary resolution for re-appointment of M/s. S G C O & Co., Chartered Accountants, having firm registration No. 112081W as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to decided by the Board of directors for the F.Y. 2014-15.

4. Approved Ordinary Resolution for re-appointment and ratification of remuneration of M/s. N. Ritesh & Associates, cost Accountant having Membership No. M/26963 as cost Auditor of the Company for the F. Y. 2014-15.

5. Approved Special Resolution for re-appointment of Shri. Mukeshji Ruia (DIN No. 00372083) as a Chairman & Managing Director for further term of 5 year w.e.f . 2nd March, 2015.

6. Approved Special Resolution for Increased Authorized Share Capital of the Company from Rs. 28 crores to 100 crores and amendment of Clause V of Memorandum of Association of the Company

SHEKHAWATI POLY YARN LTD. Naroli

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 : L17200NI990PLC000440
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.
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7. Approved Special Resolution to offer, issue and allotted 17,98,89,330 Warrants convertible into Equity Shares within 18 month to the below mentioned proposed allottes.

Sr.	Name of the Proposed Allottees	Proposed Allotment
		No. of Warrants
A	**Promoter Group**	
1	Mukesh Ruia	67880000
2	Mukesh Ruia -HUF	33788235
B	**Non Promoter Group**	
1	Path Financial Service Pvt. Ltd.	26000000
2	Modern trading business Pvt. Ltd	26000000
3	Azura Projects Pvt. Ltd	26000000
4	Mukta Tulshyan	221095

8. Approved Ordinary Resolution for Appointment of Mr. Rohit C. Chandgothia (DIN No. 00215059) as an Independent Director for the consecutive tern of 5 years upto the term of 31st March, 2019.

9. Approved Ordinary Resolution for Appointment of Mr. Sushil Poddar (DIN No. 03605830) as an Independent Director for the consecutive tern of 5 years upto the term of 31st March, 2019.

10. Approved Ordinary Resolution for Appointment of Mrs. Rekha D. Somani (DIN No. 03432830) as an Independent Director for the consecutive tern of 5 years upto the term of 31st March, 2019.

11. Approved Special Resolution for u/s 180(1) (C) to borrow money in excess of the aggregate of the paid up share capital and free reserves of the company, provided that the total amount borrowed and outstanding at any point of time shall not be in excess of Rs. 500 crores.

12. Approved Special Resolution for place of keeping the Register of Member, debenture holder with their indexes, copies of Annual returns, copies of certificate and documents other than the Registered Office of the Company.

The results of e-voting and poll are as under (as per clause 35A)

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Details of reporting as per Clause 35A of the Listing agreement based on result of E-voting and Poll at 23rd Annual General Meeting held on September 12, 2014.

Clause 35A – Annual General Meeting – RESULT / OUTCOME

Particulars	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 vo against votes polled votin (7)=[(5)/ *100
Resolution 1	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 2	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 4	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 5	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 6	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,31,903	6,700	95.17%	4.83%
	Total	22,01,10,670	10,00,12,858	45.44	10,00,06,158	6700	99.99%	0.01%
Resolution 7	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,31,903	6,700	95.17%	4.83%
	Total	22,01,10,670	10,00,12,858	45.44	10,00,06,158	6700	99.99%	0.01%
Resolution 8	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 9	Promoter and	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL

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	Promoter Group							
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 10	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 11	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL
Resolution 12	Promoter and Promoter Group	10,03,31,765	9,98,74,255	99.54%	9,98,74,255	NIL	100%	NIL
	Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Others	11,97,78,905	1,38,603	0.12 %	1,38,603	NIL	100%	NIL
	Total	22,01,10,670	10,00,12,858	45.44	10,00,12,858	NIL	100%	NIL

Kindly take the same in your record and oblige us.
Thanking you.

Yours faithfully,
For Shekhawati Poly-Yarn Limited

Meena A. Agal
Company Secretary

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