

**Date: 12<sup>th</sup> September, 2025**

To,

The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222722037 <b>Email</b> : corp.relations@bseindia.com  Scrip Code: 533301	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax</b> : 02226598237/38 <b>Email</b> : cmlist@nse.co.in  Scrip Symbol: SHEKHAWATI
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**Subject : Submission of Voting Result and Scrutinizers Report for the 34<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> September, 2025.**

**Dear Sir/Madam,**

In Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Voting Result and Scrutinizers Report dated 10<sup>th</sup> September, 2025 for voting done through E-voting of 34<sup>th</sup> Annual General Meeting of the company held on Wednesday, 10<sup>th</sup> September, 2025 through Video Conferencing at 12.30 p.m. in respect of the resolution stated in the Notice dated 24<sup>th</sup> July, 2025.

Kindly take on the record and oblige

Thanking You,

Yours faithfully,

For Shekhawati Industries Limited  
(Formerly Shekhawati Poly-Yarn Limited)

Meena A. Agal  
Chief Financial Officer cum Company Secretary & Compliance Officer  
ACS – 24196  
Encl : As above

**SHEKHAWATI INDUSTRIES LIMITED**

(Formerly Shekhawati Poly-Yarn Limited)

**Registered Office :**

Express Zone, 'A' Wing, 11th Floor,  
Unit No. 1102/1103,  
Near Patel Vatika, Off Western Express Highway,  
Malad (E), Mumbai-400 097. Maharashtra, India.

**CIN** : L68200MH1990PLC435549  
**Phone** : +91 22 4450 0790 / 4961 7255  
**Email** : info@shekhawatiind.com  
**Website** : www.shekhawatiind.com

**Voting Results for AGM held on Wednesday, 10th September, 2025**  
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Date of AGM</b>	<b>10.09.2025</b>
Total number of shareholders on record date	17977
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not arranged
Promoters and Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	8
Public:	34

Resolution required: (Ordinary)			1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		<b>1</b>	<b>2</b>		<b>4</b>	<b>5</b>		
Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-	E-Voting	-	-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-	E-Voting	1,23,68,575	6,19,139	5.01%	6,19,136	3	99.9995%	0.0005%
Non Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,19,136</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,636</b>	<b>3</b>	<b>99.99999%</b>	<b>0.00001%</b>
Resolution 1 : Passed with requisite Majority								

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Resolution required: (Ordinary)			2) To re-appoint Mr. Mukesh Ramniranjan Ruia (DIN: 00372083) Director liable to retire by rotation and being eligible has offered himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-	E-Voting	-	-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-	E-Voting	1,23,68,575	6,19,139	5.01%	6,19,036	103	99.98%	0.02%
Non Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,19,036</b>	<b>103</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,536</b>	<b>103</b>	<b>99.9995%</b>	<b>0.0005%</b>
Resolution 2 : Passed with Requisite Majority								

Resolution required: (Ordinary)			3) Appointment of SGCO and Co. LLP, Chartered Accountant (Firm Registration Number 112081W or W100184) as a Statutory Auditor of the company for a consecutive term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-	E-Voting	-	-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-	E-Voting	1,23,68,575	6,19,139	5.01%	6,19,036	103	99.98%	0.01664%
Non Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,19,036</b>	<b>103</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,536</b>	<b>103</b>	<b>99.9995%</b>	<b>0.0005%</b>
Resolution 3 : Passed with Requisite Majority								

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Resolution required: (Special)			4) To re-appointment of Mrs. Kalpana Mukesh Ruia (DIN: 02334623) as an Executive Director for 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	1,23,68,575	6,19,139	5.01%	6,18,836	303	99.95%	0.04894%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,18,836</b>	<b>303</b>	<b>99.95%</b>	<b>0.05%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,336</b>	<b>303</b>	<b>99.999%</b>	<b>0.001%</b>

Resolution 4 : Passed with Requisite Majority

Resolution required: (Special)			5) To reappoint Mrs. Shweta Mundra (DIN: 08728819) as an Independent Non-Executive Director of the Company for second term					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	1,23,68,575	6,19,139	5.01%	6,18,936	203	99.97%	0.03279%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,18,936</b>	<b>203</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,436</b>	<b>203</b>	<b>99.999%</b>	<b>0.001%</b>

Resolution 5 : Passed with requisite Majority

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Resolution required: (Special)			6) To re-appoint Mrs. Sudha Agarwal (DIN: 08848273) as an Independent Non-Executive Director of the Company for second term of 5 consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-	E-Voting	-	-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-	E-Voting	1,23,68,575	6,19,139	5.01%	6,18,936	203	99.97%	0.03279%
Non Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,18,936</b>	<b>203</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,436</b>	<b>203</b>	<b>99.9990%</b>	<b>0.0010%</b>
Resolution 6 : Passed with Requisite Majority								

Resolution required: (Special)			7) To re-appoint Mr. Nirmal Bagri (DIN: 09152183) as an Independent Non-Executive Director of the Company for second term of 5 consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-	E-Voting	-	-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-	E-Voting	1,23,68,575	6,19,139	5.01%	6,18,836	303	99.95%	0.04894%
Non Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,18,836</b>	<b>303</b>	<b>99.95%</b>	<b>0.05%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,336</b>	<b>303</b>	<b>99.999%</b>	<b>0.001%</b>
Resolution 7 : Passed with Requisite Majority								

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Resolution required: (Ordinary)			8) To ratification of remuneration payable to Cost Auditor appointed by board of directors for the financial year 2025-2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter	E-Voting	2,21,01,425	2,05,76,500	93.10%	2,05,76,500	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>2,05,76,500</b>	<b>100.00%</b>	<b>2,05,76,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	1,23,68,575	6,19,139	5.01%	6,19,136	3	100.00%	0.00048%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,19,136</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>2,11,95,639</b>	<b>61.49%</b>	<b>2,11,95,636</b>	<b>3</b>	<b>99.99999%</b>	<b>0.00001%</b>

Resolution 8 : Passed with Requisite Majority

Resolution required: (Ordinary)			9) Appointment M/s. Dipesh Gosar & Co., as a Secretarial Auditors of the Company for 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter	E-Voting	2,21,01,425	1,59,36,500	72.11%	1,59,36,500	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>1,59,36,500</b>	<b>100.00%</b>	<b>1,59,36,500</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	1,23,68,575	6,19,139	5.01%	6,19,136	3	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,19,136</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>1,65,55,639</b>	<b>48.03%</b>	<b>1,65,55,636</b>	<b>3</b>	<b>99.99998%</b>	<b>0.00002%</b>

Resolution 9 : Passed with Requisite Majority

## **SHEKHAWATI INDUSTRIES LIMITED**

(Formerly Shekhawati Poly-Yarn Limited)

### **Registered Office :**

Express Zone, 'A' Wing, 11th Floor,  
Unit No. 1102/1103,  
Near Patel Vatika, Off Western Express Highway,  
Malad (E), Mumbai-400 097, Maharashtra, India.

**CIN** : L68200MH1990PLC435549  
**Phone** : +91 22 4450 0790 / 4961 7255  
**Email** : info@shekhawatiind.com  
**Website** : www.shekhawatiind.com

Resolution required: (Special)			10) Approval for Material Related Party Transaction(s) with SKI Realtech Private Limited (Formerly Advance Wood Processors Private Limited)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,21,01,425	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	1,23,68,575	6,19,139	5.01%	6,18,936	203	99.97%	0.03279%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,18,936</b>	<b>203</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>6,19,139</b>	<b>1.80%</b>	<b>6,18,936</b>	<b>203</b>	<b>99.97%</b>	<b>0.03%</b>

Resolution 10 : Passed with Requisite Majority

Resolution required: (Special)			11) Approval for Material Related Party Transaction(s) with Mrs. Kalpana Mukesh Ruia, Relative of Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,21,01,425	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	1,23,68,575	6,19,139	5.01%	6,18,836	303	99.95%	0.04894%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,18,836</b>	<b>303</b>	<b>99.95%</b>	<b>0.05%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>6,19,139</b>	<b>1.80%</b>	<b>6,18,836</b>	<b>303</b>	<b>99.95%</b>	<b>0.05%</b>

Resolution 11 :Passed with Requisite Majority

## **SHEKHAWATI INDUSTRIES LIMITED**

(Formerly Shekhawati Poly-Yarn Limited)

### **Registered Office :**

Express Zone, 'A' Wing, 11th Floor,  
Unit No. 1102/1103,  
Near Patel Vatika, Off Western Express Highway,  
Malad (E), Mumbai-400 097. Maharashtra, India.

**CIN** : L68200MH1990PLC435549  
**Phone** : +91 22 4450 0790 / 4961 7255  
**Email** : info@shekhawatiind.com  
**Website** : www.shekhawatiind.com



Resolution required: (Special)			12) Approval of transactions under Section 185 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,21,01,425	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,21,01,425</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	1,23,68,575	6,19,139	5.01%	6,18,936	203	99.97%	0.03279%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,23,68,575</b>	<b>6,19,139</b>	<b>5.01%</b>	<b>6,18,936</b>	<b>203</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>3,44,70,000</b>	<b>6,19,139</b>	<b>1.80%</b>	<b>6,18,936</b>	<b>203</b>	<b>99.97%</b>	<b>0.03%</b>

Resolution 12 : Passed with Requisite Majority

For Shekhawati Industries Limited  
(Formerly Shekhawati Poly-Yarn Limited)

Meena Agal  
CFO, Company Secretary & Compliance Officer  
Membership No. - A24196  
Place : Mumbai  
Date : 12-09-2025

## **SHEKHAWATI INDUSTRIES LIMITED**

(Formerly Shekhawati Poly-Yarn Limited)

### **Registered Office :**

Express Zone, 'A' Wing, 11th Floor,  
Unit No. 1102/1103,  
Near Patel Vatika, Off Western Express Highway,  
Malad (E), Mumbai-400 097. Maharashtra, India.

**CIN** : L68200MH1990PLC435549  
**Phone** : +91 22 4450 0790 / 4961 7255  
**Email** : info@shekhawatiind.com  
**Website** : www.shekhawatiind.com





**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies, (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]**

To,  
**The Chairman,**  
**Shekhawati Industries Limited ("the Company")**  
Express Zone, 'A' wing, 11<sup>th</sup> Floor,  
Unit No. 1102/1103, Off. W.E. Highway,  
Malad East, Mumbai - 400097

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 24<sup>th</sup> July 2025, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the "Scrutinizer" for scrutinizing the remote e-voting & e-voting process at the 34th Annual General Meeting of the Company ("AGM") scheduled to be held on Wednesday, 10th September, 2025 at 12.30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare as Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting to its members.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circulars in this regard, the Company has sent the AGM Notice dated July 24, 2025 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent, by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA) and advertisement was published on August 15, 2025 in the Newspapers viz "Business Standard English" in English language and "Prathkal" in Marathi language, specifying all the necessary information prescribed in the rules and circulars.

The e-voting period commenced on Sunday, September 7, 2025 at 10:00 A.M. (IST) onwards and ends on Tuesday, September 9, 2025, at 5.00 P.M.



**Dipesh Gosar & Co.**  
**Practicing Company Secretaries**

- 2.1. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
  - 2.2. The members who were on record of the Company as on the "cut-off date" i.e. Wednesday, September 03, 2025 entitled to vote on the resolution as set out in the Notice.
  - 2.3. Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on September 3, 2025.
  - 2.4. The votes cast through electronic means were unblocked on Wednesday, September 10, 2025 at 2.10 P.M.
  - 2.5. The facility for e-voting at AGM was provided for those members who could not voted through remote e-voting facility.
3. A summary of votes cast through electronic means is given in below:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon - Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,636	99.99999%	3	0.00001%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

2. **To re-appoint Mr. Mukesh Ramniranjan Ruia (DIN: 00372083) Director liable to retire by rotation and being eligible has offered himself for re-appointment - Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,536	99.99951%	103	0.00049%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

**Office:** B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097  
**Tel:** 9619901439; **Email:** [info@dipeshgosar.in](mailto:info@dipeshgosar.in); [csdipesh08@gmail.com](mailto:csdipesh08@gmail.com)





3. Appointment of SGCO and Co. LLP, Chartered Accountant (Firm Registration Number 112081W or W100184) as a Statutory Auditor of the company for a consecutive term of 5 year - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,536	99.99951%	103	0.00049%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

4. To re-appointment of Mrs. Kalpana Mukesh Ruia (DIN: 02334623) as an Executive Director for 5 years - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,336	99.99857%	303	0.00143%	-

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

5. To reappoint Mrs. Shweta Mundra (DIN: 08728819) as an Independent Non-Executive Director of the Company for second term - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,436	99.99904%	203	0.00096%	-

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

**Office:** B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097  
**Tel:** 9619901439; **Email:** [info@dipeshgosar.in](mailto:info@dipeshgosar.in); [csdipesh08@gmail.com](mailto:csdipesh08@gmail.com)



6. To re-appoint Mrs. Sudha Agarwal (DIN: 08848273) as an Independent Non-Executive Director of the Company for second term of 5 consecutive years - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,436	99.99904%	203	0.00096%	-

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

7. To re-appoint Mr. Nirmal Bagri (DIN: 09152183) as an Independent Non-Executive Director of the Company for second term of 5 consecutive years - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,336	99.99857%	303	0.00143%	-

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

8. To ratification of remuneration payable to Cost Auditor appointed by board of directors for the financial year 2025-2026 - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,11,95,636	99.99999%	3	0.00001%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.





**9. Appointment M/s. Dipesh Gosar & Co., as a Secretarial Auditors of the Company - Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
83	1,65,55,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
1,65,55,636	99.99998%	3	0.00002%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

**10. Approval for Material Related Party Transaction(s) with SKI Realtech Private Limited (Formerly Advance Wood Processors Private Limited) - Special Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
76	6,19,139

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
6,18,936	99.96721%	203	0.03279%	

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

**11. Approval for Material Related Party Transaction(s) with Mrs. Kalpana Mukesh Ruia, Relative of Director - Special Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
76	6,19,139

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
6,18,836	99.95106%	303	0.04894%	-

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.



**12. Approval of transactions under Section 185 of the Companies Act, 2013 - Special Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
84	2,11,95,639

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
6,18,736	99.96720%	203	0.03280%	2,05,76,700

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Notice of 34th Annual General Meeting of the Company dated July 24, 2025.

Thanking you,

For **DIPESH GOSAR & CO.**

DIPESH  
UTTAMCHAND  
ND GOSAR

Digitally signed by  
DIPESH UTTAMCHAND  
GOSAR  
Date: 2025.09.11  
13:30:12 +05'30'

**Dipesh U. Gosar**

**Proprietor**

Membership No.: **A23755** | COP No.: **26801**  
Peer Review Certificate Number: **7094/2025**  
UDIN: **A023755G001224471**

**Date: September 11, 2025**

**Place: Mumbai**

Acknowledge receipt of the same

**For Shekhawati Industries Limited**  
**(Formerly Shekhawati Poly-Yarn Limited)**

**Meena A. Agal**

**CFO, Company Secretary & Compliance Officer**

**Date: September 11, 2025**

**Place: Mumbai**