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Date : 29th September, 2016

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

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 25th 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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Annexure I

Date of the AGM	28.09.2016
Total number of shareholders on record date	4305
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

1. **Agenda- wise disclosure:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2016 including Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172242490	172242490	100.00%	172242490	0.00	100.00%	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172242490	172242490	100.00%	172242490	0.00	100.00%	0.00
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	115565	115565	100.00%	115565	0.00	100.00%	0.00
	Poll	4200	4200	100.00%	4200	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	119765	119765	100.00%	119765	0.00	100.00%	0.00
Total		172362255	172362255	100.00%	172362255	0.00	100.00%	0.00

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2. **Agenda- wise disclosure:** To appoint a Director in place of Mr. Sanjay Jogi (DIN No. 02949921), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Polled outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172242490	172242490	100.00%	172242490	0.00	100.00%	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172242490	172242490	100.00%	172242490	0.00	100.00%	0.00
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institution s	E-Voting	115565	115565	100.00%	115565	0.00	100.00%	0.00
	Poll	4200	4200	100.00%	4200	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	119765	119765	100.00%	119765	0.00	100.00%	0.00
Total		172362255	172362255	100.00%	172362255	0.00	100.00%	0.00

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3. **Agenda- wise disclosure:** To ratify appointment of Statutory auditor.

Resolution required: (Ordinary/ Special)		Ordinary						
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 on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172242490	172242490	100.00%	172242490	0.00	100.00%	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172242490	172242490	100.00%	172242490	0.00	100.00%	0.00
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	115565	115565	100.00%	115565	0.00	100.00%	0.00
	Poll	4200	4200	100.00%	4200	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	119765	119765	100.00%	119765	0.00	100.00%	0.00
Total		172362255	172362255	100.00%	172362255	0.00	100.00%	0.00

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4. **Agenda- :** To ratify remuneration of Cost Auditor.

Resolution required: (Ordinary/ Special)		Ordinary						
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 on Polled outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172242490	172242490	100.00%	17224249	0.00	100.00%	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172242490	172242490	100.00%	17224249	0.00	100.00%	0.00
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institution s	E-Voting	115565	115565	100.00%	115565	0.00	100.00%	0.00
	Poll	4200	4200	100.00%	4200	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	119765	119765	100.00%	119765	0.00	100.00%	0.00
Total		172362255	172362255	100.00%	17236225	0.00	100.00%	0.00

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VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 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 11, 2016, 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 11, 2016 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. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2016 including Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Sanjay Jogi (DIN No. 02949921), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

3. To ratify appointment of Statutory auditor.

4. To ratify remuneration of Cost Auditor.

Which were passed at the **Annual General Meeting of the Company held on September 28, 2016.**

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 Sunday, September 25, 2016 at 10.00 a.m. and ended on Tuesday, September 27, 2016 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

VISHAL MANSETA M. No. 25183 C.P. No. 19027 COMPANY SECRETARY

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	**September 28, 2016**
Total number of shareholders on Record Date: Cut-off date for e-voting -	**4305** **September 21, 2016**
No. of shareholders Present in meeting either in person or through proxy: Promoters and Promoters Group: Public:	 **3** **16**
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/~~Postal Ballot~~/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2016 including Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Sanjay Jogi (DIN No. 02949921), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	To ratify appointment of Statutory auditor	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	To ratify remuneration of Cost Auditor	Ordinary	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	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2016 including Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	**29**	**17,23,62,255**	**100.00%**	**0**	**0**	**0.00%**
2	To appoint a Director in place of Mr. Sanjay Jogi (DIN No. 02949921), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	**29**	**17,23,62,255**	**100.00%**	**0**	**0**	**0.00%**
3	To ratify appointment of Statutory auditor	**29**	**17,23,62,255**	**100.00%**	**0**	**0**	**0.00%**
4	To ratify remuneration of Cost Auditor	**29**	**17,23,62,255**	**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 MANSETA • COMPANY SECRETARY • M. No. 25183 C.P. No. 8981

Vishal N. Manseta
ACS No.: 25183
C.P. No.:8981
Date: September 29, 2016
Place: Mumbai