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Date: 27th May, 2013

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/Madam

Pursuant to Notice of Board Meeting (BM) dated 18th May, 2013 the Board meeting was held on 27th May, 2013 at 1.30 P.M. at Corporate office at Express Zone, 'A' Wing, Block 1102/1103, Patel Vatika, off. Western Express Highway, Malad (East) Mumbai-400097.

The following matters were discussed & resolved in the meeting:

1. Approved the Audited Financial Results for the Financial Year Ended and Quarter Ended on 31st March, 2013.

Please take the above information on records.

Thanking you,

Yours truly,
For Shekhawati Poly-Yarn Limited

Meena Agal
Company Secretary

SHEKHAWATI POLY YARN LTD. MUMBAI

Encl: Copy of the Audited Financial Results for the Year Ended & Quarter ended 31st March, 2013.

Shekhawati Poly-Yarn Ltd.
Express Zone, 'A' Wing,
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Malad (E), Mumbai - 400 097, India.
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SHEKHAWATI POLY-YARN LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH 2013

Part I

(Rs. In Lacs)

Quarter Ended				Particulars	Year Ended	Year Ended
31-Mar-13 (Audited)	31-Dec-12 (Unaudited)	31-Mar-12 (Audited)			31-Mar-13 (Audited)	31-Mar-12 (Audited)
			1	**Income from Operations**		
7,209.44	5,544.08	5,958.34		(a) Net Sales/ Income from Operations (Net of excise duty)	23,850.69	20,825.03
29.32	21.76	79.68		(b) Other Operating Income	129.05	179.66
7,238.76	**5,565.84**	**6,038.02**		**Total Income from operations (net)**	**23,979.74**	**21,004.69**
			2	**Expenses:**		
4,946.61	4,536.64	4,850.57		(a) Cost of materials consumed	18,554.94	17,167.95
502.32	(74.95)	(118.29)		(b) Change in inventories of finished goods and work-in-progress	81.52	(417.72)
159.71	111.13	142.43		(c) Employees benefits expenses	564.40	345.42
292.87	265.92	156.23		(d) Depreciation and amortization expenses	995.67	597.10
568.82	435.59	533.38		(e) Other expenses	2,009.22	1,863.59
6,470.33	**5,274.32**	**5,564.31**		**Total expenses**	**22,205.75**	**19,556.34**
768.43	**291.52**	**473.71**	3	**Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)**	**1,773.99**	**1,448.35**
28.05	26.69	36.71	4	Other Income	75.48	79.98
796.48	**318.21**	**510.42**	5	**Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3±4)**	**1,849.47**	**1,528.33**
328.86	295.45	262.67	6	Finance Costs	1,185.71	883.10
467.62	**22.76**	**247.75**	7	**Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5±6)**	**663.76**	**645.23**
-	-	-	8	Exceptional items	-	-
467.62	**22.76**	**247.75**	9	**Profit/(Loss) from Ordinary Activities before tax (PBT) (7±8)**	**663.76**	**645.23**
			10	**Tax Expense**		
104.27	4.34	49.57		- Current Income Tax	141.64	129.10
(104.27)	(4.34)	(49.57)		- Minimum Alternative Tax Credit Entitlement	(141.64)	(129.10)
148.99	7.62	75.74		- Deferred Tax	212.27	215.19
318.63	**15.14**	**172.01**	11	**Net Profit/(Loss) from Ordinary Activities after tax (9±10)**	**451.49**	**430.03**
-	-	12.11	12	Add Extraordinary Items	-	12.11
318.63	**15.14**	**184.12**	13	**Net Profit/(Loss) for the period (11±12)**	**451.49**	**442.14**
2,201.11	2,201.11	2,201.11	14	Paid-up equity share capital (Face Value of Rs 1 each)	2,201.11	2,201.11
-	-	-	15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	4,456.21	4,004.73
			16	**Earnings Per Share (EPS) (before extraordinary items)**		
0.14	0.01	0.08		(a) Basic and diluted EPS before Extraordinary items	0.21	0.20
0.14	0.01	0.08		(b) Basic and diluted EPS after Extraordinary items (Not Annualised)	0.21	0.20

SHEKHAWATI POLY YARN LTD. MUMBAI

From The House of Shekhawati

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Part II

			A	**PARTICULARS OF SHAREHOLDING**		
			1	**Public shareholding**		
117,228,190	112,588,860	112,588,860		- Number of shares	117,228,190	112,588,860
53.26%	51.15%	51.15%		- Percentage of shareholding	53.26%	51.15%
			2	**Promoters and promoter group shareholding**		
Nil	Nil	Nil	a	Pledged/Encumbered	Nil	Nil
				- Number of shares		
				- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		
				- Percentage of shares (as a% of the total share capital of the Company)		
			b	Non-encumbered		
102,882,480	107,521,810	107,521,810		- Number of Shares	102,882,480	107,521,810
100%	100%	100%		- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%
46.74%	48.85%	48.85%		- Percentage of shares (as a % of the total share capital of the Company)	46.74%	48.85%

B. INVESTOR COMPLAINTS FOR THE QUARTER ENDED MARCH 31, 2013

Opening Balance : Nil, Received : 1, Resolved : 1 and Closing Balance: Nil.

Notes:

1. The above results have been reviewed and recommended by the Audit Committee and approved & taken on record by the Board of Directors in their respective meetings held on 27th May 2013.
2. The above financial statement complies with the applicable accounting standards issued by ICAI.
3. Extraordinary items represents prior period items
4. The Company has only one reportable business segment of manufacture of 'Polyester Texturised and Twisted Yarn and Knitted Fabric' as per Accounting Standard 17 issued by ICAI/Companies (Accounting Sandard Rules), 2006
5. Pursuant to approval of the members dated 15th March 2013 through postal ballots, one Equity Share having face value of Rs. 10 each has been subdivided into 10 Equity Shares of Re. 1 each with effect from 12th April 2013. Accordingly, all comparative references to the number of shares in the Previous year have been restated to make them comparable. Further in terms of AS - 20 Earning Per Share issued by The Institute of Chartered Accountant of India, Earnings per share for earlier periods reported have been restated.
6. The figures of the last quarter are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the third quarter of current financial year.
7. Previous accounting year's figure have been regrouped, wherever necessary, to correspond with those of the current year classification.

For Shekhawati Poly-Yarn Limited

Mukesh Ruia
Managing Director

Place : Mumbai
Date : 27th May 2013

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SHEKHAWATI POLY-YARN LIMITED
AUDITED STATEMENT OF ASSETS & LIABILITIES

(Rs. Lacs)

Particulars	Year Ended 31-Mar-13 (Audited)	Year Ended 31-Mar-12 (Audited)
I EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	2,201.11	2,201.11
(b) Reserves & surplus	4,456.21	4,004.73
Sub-total - Shareholders' fund	**6,657.32**	**6,205.84**
2 Non-current liabilities		
(a) Long-term borrowings	6,380.47	5,683.23
(b) Deferred tax liabilities (net)	721.53	509.27
(c) Other long-term liabilities	150.00	227.30
(d) Long-term provisions	10.47	5.09
Sub-total Non-current liabilities	**7,262.47**	**6,424.89**
3 Current liabilties		
(a) Short-term borrowings	3,652.20	3,684.80
(b) Trade payables	1,190.92	185.51
(c) Other current liabilities	1,454.21	905.09
(d) Short-term provisions	114.13	45.21
Sub-total Current liabilities	**6,411.46**	**4,820.61**
TOTAL- EQUITY AND LIABILITIES	**20,331.25**	**17,451.34**
II ASSETS		
1 Non-current assets		
(a) Fixed assets	11,846.68	10,573.81
(b) Long-term loans and advances	445.25	733.46
Sub-total Non-current assets	**12,291.93**	**11,307.27**
2 Current assets		
(a) Inventories	967.03	1,083.99
(b) Trade receivables	4,254.29	3,424.76
(c) Cash and cash equivalents	180.57	82.08
(d) Short-term loans and advances	1,974.18	968.23
(e) Other current assets	663.26	585.00
Sub-total -Current assets	**8,039.33**	**6,144.07**
TOTAL- ASSETS	**20,331.25**	**17,451.34**

For Shekhawati Poly-Yarn Limited

Mukesh Ruia
Managing Director

Place : Mumbai
Date : 27th May 2013

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