



AN ISO 9001:2008 CERTIFIED COMPANY
AN ISO14001:2004 CERTIFIED COMPANY

SPY
Shekhawati Poly-Yarn
LIMITED

Date: 28th September, 2012

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

Subject : Outcome of Annual General Meeting held on 28th September,2012.

Dear Sir,

We would like to inform you that the 21st Annual General Meeting of the company was held on 28th September, 2012 at 11.30 A.M. at the Lalit Restaurant Hall, Near Railway Station, Goregaon (West), Mumbai-400062. 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. The Audited Balance Sheet as at 31 March,2012 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report was considered and adopted by the members present in the meeting.
2. Re-appointment of Mr. Ramniranjan Ruia, as Director of the Company, Liable to retire by rotation.
3. Appointment of M/s. Singrodia Goyal & Co., Chartered Accountants, 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.

We would appreciate if you could take the above on record.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Subodh Kumar Soni
Company Secretary

