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Date: 2nd December, 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

Sub: Result of Postal Ballot

Dear Sir/Madam,

We would like to inform you that the Company conducted Postal Ballot for the purpose of passing below mentioned resolution(s):

1. Special Resolution for increase in the authorized Share Capital of the Company and alteration in the Capital Clause of Memorandum of Association of the Company.

2. Issue of 17,98,89,330 number of warrants convertible into Equity Shares of the Company to Promoter/Promoter Group and Non-Promoters, on a Preferential Basis.

3. Transaction with related parties under section 188 of the Companies Act, 2013.

The Company also availed e-voting facility for the shareholders. The e-voting period and voting through postal ballot commenced on and from Friday, October 31, 2014 at 10.00 a.m. and ended on Saturday, November 29, 2014 at 6.00 p.m. and the CDSL e-voting platform was blocked thereafter.

Mr. Vishal Manseta, Scrutinizer appointed by the Board has submitted his report.

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Accordingly we hereby announce the result of the postal ballot as under :

Sr. No.	Particulars	% of total votes casted in favour of the Resolution	% of total votes casted against of the resolution	Result
1	Special Resolution for increase in the authorized Share capital of the Company and alteration in the Capital Clause of Memorandum of Association of the Company.	90.54%	9.46%	Resolution passed with the requisite majority
2	Issue of 17,98,89,330 number of warrants convertible into Equity Shares of the Company to Promoter/Promoter Group and Non-Promoters, on a Preferential Basis.	86.80%	13.20%	Resolution passed with the requisite majority
3	Transaction with related parties under section 188 of the Companies Act, 2013.	78.30%	21.70%	Resolution passed with the requisite majority

Please find enclosed herewith the Report under Clause 35 A along with Scrutinizers Report as per the Listing Agreement.

Kindly take the same on your record.

Thanks and Regards.

Yours truly,

For Shekhawati Poly-Yarn Limited

Mukesh Ruia
Chairman & Managing Director
(DIN : 00372083)

SHEKHAWATI POLYYARN LTD. MUMBAI

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 :

EXPORT HOUSE

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Clause 35A – POSTAL BALLOT – RESULT / OUTCOME

Resolution No. : 1: Increase in Authorized Share Capital of the Company and alteration in the Capital Clause of Memorandum of Association of the Company

Promoter/ Public	No. of Shares Held (1)	No. of Shares for which votes casted through e-voting and Postal Ballot on total Outstanding Shares (2)	% of votes casted through e-voting and Postal Ballot on total Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in Favour on votes casted through e-voting and Postal Ballot (4)	No. of Votes – Against on total votes casted through e-voting and Postal Ballot (5)	% of votes in favour on total votes casted through e-voting and Postal Ballot (6)=[(4)/(2)] *100	% of votes against on total votes casted through e-voting and Postal Ballot (7)=[(5)/(2)] *100
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	1,06,39,604	8.88%	1,82,409	1,04,57,195	1.71%	98.29%
Total	22,01,10,670	11,05,13,829	50.21 %	10,00,56,664	1,04,57,195	90.54%	9.46%

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Clause 35A – POSTAL BALLOT – RESULT / OUTCOME

Resolution No. : 2: Issue of 17,98,89,330 number of warrants convertible into Equity Shares of the Company to Promoter/Promoter Group and Non-Promoters, on a Preferential Basis.

Promoter/ Public	No. of Shares Held (1)	No. of Shares for which votes casted through e-voting and Postal Ballot on total Outstanding Shares (2)	% of votes casted through e-voting and Postal Ballot on total Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in Favour on votes casted through e-voting and Postal Ballot (4)	No. of Votes – Against on total votes casted through e-voting and Postal Ballot (5)	% of votes in favour on total votes casted through e-voting and Postal Ballot (6)=[(4)/(2)] *100	% of votes against on total votes casted through e-voting and Postal Ballot (7)=[(5)/(2)] *100
Promoter and Promoter Group	10,03,31,765	6,85,54,255	68.33%	6,85,54,255	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	11,97,78,905	1,06,39,604	8.88%	1,82,409	1,04,57,195	1.71%	98.29%
Total	22,01,10,670	7,91,93,859	35.98%	6,87,36,664	1,04,57,195	86.80%	13.20%

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0260-2650666 @ unit3@shekhawatiyarn.com CIN : L17120DN1990PLC000440
Corporate Office :

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Clause 35A – POSTAL BALLOT – RESULT / OUTCOME

Resolution No. : 3: Transaction with related parties under section 188 of the Companies Act, 2013.

Promoter/ Public	No. of Shares Held (1)	No. of Shares for which votes casted through e-voting and Postal Ballot on total Outstanding Shares (2)	% of votes casted through e-voting and Postal Ballot on total Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in Favour on votes casted through e-voting and Postal Ballot (4)	No. of Votes – Against on total votes casted through e-voting and Postal Ballot (5)	% of votes in favour on total votes casted through e-voting and Postal Ballot (6)=[(4)/(2)] *100	% of votes against on total votes casted through e-voting and Postal Ballot (7)=[(5)/(2)] *100
Promoter and Promoter Group	10,03,31,765	3,75,49,255	37.43%	3,75,49,255	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	11,97,78,905	1,06,39,604	8.88%	1,82,369	1,04,57,195	1.71%	98.29%
Total	22,01,10,670	4,81,88,859	21.89%	3,77,31,624	1,04,57,195	78.30%	21.70%

SHEKHAWATI POLY-YARN LTD. MUMBAI

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

Practicing Company Secretary

Office : 110, 1st Floor, Nikisha Arcade, Goddev Phatak Rd., Bhayander (East), Thane - 401 105.
Mob. : 9987066314, 9321799780 Web : www.vishalmanseta.com
Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman & Managing Director,
SHEKHAWATI POLY-YARN LIMITED
Unit No. 1102/1103, 'A' Wing,
Express Zone,
Patel Vatika,
Off W.E. Highway,
Malad (E),
Mumbai – 400 097.

Dear Sir,

Sub.: **Scrutinizer's Report on E-voting & Postal Ballot conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management & Administration) Rules, 2014**

I, Vishal N. Manseta, Practicing Company Secretary, having C.P. No. 8981, had been appointed as the Scrutinizer by the Board of Directors of Shekhawati Poly-Yarn Limited, vide resolution dated October 17, 2014, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, to conduct the scrutiny of electronic voting process & Postal Ballot of the Company.

As required under Section 108 and 110 of the Companies Act, 2013, Postal Ballot Notice dated October 17, 2014 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolutions as mentioned below:

1. Special Resolution for increase in the authorized Share Capital of the Company and alteration in the Capital Clause of Memorandum of Association of the Company.

2. Issue of 17,98,89,330 number of warrants convertible into Equity Shares of the Company to Promoter/Promoter Group and Non-Promoters, on a Preferential Basis.

3. Transaction with related parties under section 188 of the Companies Act, 2013.

passed via postal ballot & e-voting. The e-voting lines and receiving of postal ballot were closed on Saturday, November 29, 2014. The Company has 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 and voting through postal ballot commenced on and from Friday, October 31, 2014 at 10.00 a.m. and ended on Saturday, November 29, 2014 at 6.00 p.m. and the CDSL e-voting platform was blocked thereafter.

VISHAL MANSETA * COMPANY SECRETARY * M.No. 25182 C.P.No. 8981

VISHAL N. MANSETA
Practicing Company Secretary

I have scrutinized and reviewed the voting done through electronic means and through Postal Ballot and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting done through electronic means and through Postal Ballot in respect of the said Resolutions.

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.	Special Resolution for increase in the authorized Share capital of the Company and alteration in the Capital Clause of Memorandum of Association of the Company.	Special	E-Voting & Postal Ballot	The resolution was passed with the requisite majority
2.	Issue of 17,98,89,330 number of warrants convertible into Equity Shares of the Company to Promoter/Promoter Group and Non-Promoters, on a Preferential Basis.	Special	E-Voting & Postal Ballot	The resolution was passed with the requisite majority
3.	Transaction with related parties under section 188 of the Companies Act, 2013.	Special	E-Voting & Postal Ballot	The resolution was passed with the requisite majority

VISHAL MANSETA * M.No. 25183 C.P.No. 9962 * COMPANY SECRETARY

VISHAL N. MANSETA
Practicing Company Secretary

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
Special Resolution for increase in the authorized share capital of the Company and alteration in the Capital Clause of Memorandum of Association of the Company.	26	10,00,56,664	90.54%	2	1,04,57,195	9.46%
Issue of 17,98,89,330 number of warrants convertible into Equity Shares of the Company to Promoter/Promoter Group and Non-Promoters, on a Preferential Basis.	25	6,87,36,664	86.80%	2	1,04,57,195	13.20%
Transaction with related parties under section 188 of the Companies Act, 2013.	23	3,77,31,624	78.30%	2	1,04,57,195	21.70%

The Chairman of the company may declare the results of the e-voting.

For **Vishal N. Manseta**
(Practicing Company Secretary)

VISHAL MANSETA * M.No.25183 C.P.No.8981 * COMPANY SECRETARY

Vishal N. Manseta
ACS No. : 25183
C.P. No. : 8981
Date : December 02, 2014
Place : Mumbai