



18th April, 2011

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

Company Name: Shekhawati Poly-Yarn Limited
Ref.: Symbol: SPYL

Sub: Result of Postal Ballot

In terms of the Resolution passed at the Board meeting held on 3rd March, 2011, the company conducted the Postal Ballot under Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules 2001 in respect of Resolution under Section 293 (1) (a) of the Companies Act, 1956 for sale of Unit 1 at Dadra and Nagar Haveli. Mr. Vishal Manseta, Scrutinizer appointed by the Board has submitted his report.

Accordingly we hereby announce the result of the poll as under

Total no. of Valid Votes Received	Total no. of votes in favour of the Resolution	Total no. of votes against the Resolution	(Fully paid up shares)
			Total no. of Invalid Votes.
1,00,16,021	1,00,15,921	100	1,415

The resolution is carried with requisite majority.

You are requested to kindly take the same on your record and acknowledge the receipt of the same.

Thanks and Regards.

Yours truly,

For Shekhawati Poly-Yarn Limited


Deepak Modi
Company Secretary