



BANSWARA SYNTEX LIMITED

Registered Office & Mills:

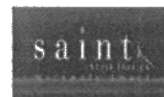
Industrial Area, Dahod Road, BANSWARA – 327 001 (Rajasthan)

Ph No. : +91 2962 240690-91, 93, 257679 – 681 Fax: (02962) 240692

An IS / ISO 9001:2008 Company

www.banswarasyntex.com

secbsw@banswarafabrics.com



www.saintx.in

BSI/SEC/12

7th January, 2012

National Stock Exchange of India Ltd.
Listing Deptt.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
MUMBAI – 400 051

Dear Sir,

Subject:- Result of postal ballot for appointments of managerial personnel u/s 198, 269, 309, 310, 314 and 349 of Companies Act, 1956.

This is to inform you that the special resolutions for appointment of Chairman, Managing Director, Vice-Chairman and Jt. Managing Director of the Company have been approved by the shareholders of the Company through postal ballot.

We are enclosing certified copies of the resolutions passed by the shareholders and a copy of result of postal ballot.

This is for your information please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(R.L. TOSHWAI)
CHAIRMAN

Encl: As above.

BANSWARA SYNTEX LIMITED

REGD. OFFICE : INDUSTRIAL AREA, DOHAD ROAD - BANSWARA - 327 001

RESULT OF POSTAL BALLOT

Resolu tion No.	No. of shareh olders	No. of Shares	Total Votes	No. of Votes in favour	%	No. of Votes against	%	Invalid Votes
1.	262	1,01,59,167	1,01,59,167	1,01,53,921	99.95	3,285	0.03	1,961
2.	262	1,01,59,167	1,01,59,167	1,01,53,421	99.94	3,701	0.04	2,045
3.	262	1,01,59,167	1,01,59,167	1,01,53,518	99.94	3,597	0.04	2,052
4.	262	1,01,59,167	1,01,59,167	1,01,53,321	99.94	3,789	0.04	2,057

