

Date : 28th September, 2018

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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SUB : Outcome of e-voting and poll as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 and scrutinizers report on the same.

Dear Sir/Madam,

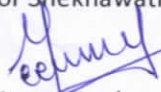
Please find enclosed herewith, outcome of e-voting and poll conducted at the 27th Annual General Meeting on Thursday September 27, 2018 as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and scrutinizers report on the same.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Meena Agal
Company Secretary & Compliance Officer



Encl : As above

Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
72260 71555 E-mail : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway,
Malad (E), Mumbai - 400 097, India.
+91 22 6116 2500 / 6694 0626 E-mail : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Voting Results for AGM held on September 27, 2018
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	27.09.2018
Total number of shareholders on record date	8014
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2018 including Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1	2		4	5		
	Poll	172,254,255	172,254,255	100.00%	172,254,255	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,254,255	172,254,255	100.00%	172,254,255	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	172,445,745	146,094	0.08%	69,994	76,100	47.91%	52.09%
	Poll	-	232,857	0.14%	232,857	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,445,745	378,951	0.22%	302,851	76,100	79.92%	20.08%
Total		344,700,000	172,633,206	50.08%	172,557,106	76,100	99.96%	0.04%

Item No. 2: To appoint a Director in place of Mr. Mukesh R. Ruia (DIN No. 00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1	2		4	5		
	Poll	172,254,255	68,754,255	39.91%	68,754,255	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,254,255	68,754,255	100.00%	68,754,255	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	172,445,745	146,094	0.08%	69,994	76,100	47.91%	52.09%
	Poll	-	232,857	0.14%	232,857	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,445,745	378,951	0.22%	302,851	76,100	79.92%	20.08%
Total		344,700,000	69,133,206	20.06%	69,057,106	76,100	99.89%	0.11%

M. Ruia



Shekhawati Poly-Yarn Ltd.

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Item No. 3: To re-appointment of Mr. Ravi Sanjay Jogi (holding DIN No. 06646110) as a Whole – Time Director of the Company for a period of 5 (Five) years

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172,254,255	172,254,255	100.00%	172,254,255	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,254,255	172,254,255	100.00%	172,254,255	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	172,445,745	145,094	0.08%	68,994	76,100	47.55%	52.45%
	Poll	-	232,857	0.14%	232,857	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,445,745	377,951	0.22%	301,851	76,100	79.87%	20.13%
Total		344,700,000	172,632,206	50.08%	172,556,106	76,100	99.96%	0.04%

Item No. 4: To ratify the remuneration of the Cost Auditor for the Financial year ending March31,2019.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172,254,255	172,254,255	100.00%	172,254,255	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,254,255	172,254,255	100.00%	172,254,255	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	172,445,745	146,094	0.08%	69,994	76,100	47.91%	52.09%
	Poll	-	232,857	0.14%	232,857	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	172,445,745	378,951	0.22%	302,851	76,100	79.92%	20.08%
Total		344,700,000	172,633,206	50.08%	172,557,106	76,100	99.96%	0.04%

[Signature]

SHEKHAWATI POLY YARN LTD.
(MUMBAI)

Shekhawati Poly-Yarn Ltd.

Registered Office :

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

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com
Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Shekhawati Poly-Yarn Limited,
Unit No. III, Survey No. 185-1,
Naroli Village, Near Kanadi Phatak,
Silvassa,
Dadra & Ngara Haveli – 396 235.

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Shekhawati Poly-Yarn Limited vide resolution dated August 11, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

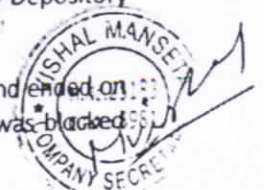
As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 11, 2018 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2018 including Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mukesh R. Ruia (DIN No. 00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3. To re-appointment of Mr. Ravi Sanjay Jogi (holding DIN No. 06646110) as a Whole – Time Director of the Company for a period of 5 (Five) years
4. To ratify remuneration of Cost Auditor for financial year 2018-19.

Which were passed at the Annual General Meeting of the Company held on September 27, 2018.

The Company has also availed the e-voting' facility offered by National Security Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Monday, September 24, 2018 at 10.00 a.m. and ended on Wednesday, September 26, 2018 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.



I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

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

Date of AGM	September 27, 2018
Total number of shareholders on Record Date:	8014
Cut-off date for e-voting -	September 20, 2018
No. of shareholders Present in meeting either in person or through proxy: Promoters and Promoters Group: Public:	6 34
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

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.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2018 including Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Mukesh R. Ruia (DIN No. 00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	To re-appointment of Mr. Ravi Sanjay Jogi (holding DIN No. 06646110) as a Whole - Time Director of the Company for a period of 5 (Five) years	Special	E-Voting and Poll	The resolution was passed with the requisite majority
4.	To ratify remuneration of Cost Auditor for financial year 2018-19.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



The voting details of the resolutions passed at the meeting are as under:

Sr. No.	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
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2018 including Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	51	17,25,57,106	99.96%	3	76,100	0.04%
2	To appoint a Director in place of Mr. Mukesh R. Ruia (DIN No. 00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	49	6,90,57,106	99.89%	3	76,100	0.11%
3	To re-appointment of Mr. Ravi Sanjay Jogi (holding DIN No. 06646110) as a Whole - Time Director of the Company for a period of 5 (Five) years	50	17,25,56,106	99.96%	3	76,100	0.04%
4	To ratify remuneration of Cost Auditor for financial year 2018-19.	51	17,25,57,106	99.96%	3	76,100	0.04%

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

For Vishal N. Manseta
(Practicing Company Secretary)

Vishal N. Manseta
ACS No.: 25183
C.P. No.: 8981
Date: September 28, 2018
Place: Mumbai

