

Date: 15th March, 2013

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

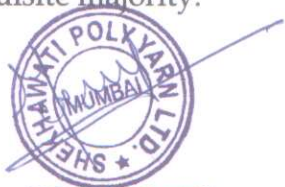
In terms of the Resolution passed at the Board meeting held on January 31, 2013, the company conducted the Postal Ballot under Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules 2001 in respect of Resolutions under following sections of the Companies Act, 1956 u/s 94(1) for Split/Sub-division of Face Value of shares from Rs. 10/- each to Rs. 1/- each, u/s 16, alteration of Clause V of Memorandum of Association, u/s 31, alteration of article 2(a) of the Articles of Association of the Company and u/s 17, Shifting of registered office from state of Maharashtra to Dadra & Nagar Haveli, Union Territory. Mr. Vishal Manseta, Scrutinizer appointed by the Board has submitted his report.

Accordingly we hereby announce the result of the postal ballot as under
(Fully paid up shares)

Total no. of Valid Votes Received	Total no. of votes in favour of the Resolution No. 1	Total no. of votes against the Resolution No. 1	Total no. of votes in favour of the Resolution No. 2	Total no. of votes against the Resolution No. 2	Total no. of votes in favour of the Resolution No. 3	Total no. of votes against the Resolution No. 3	Total no. of votes in favour of the Resolution No. 4	Total no. of votes against the Resolution No. 4	Total no. of Invalid Votes.
8442913.00	8442913.00	0.00	8442913.00	0.00	8442913.00	0.00	8442910.00	3.00	10001.00

The resolutions are carried with requisite majority.

From The House of Shekhawati



Shekhawati Poly-Yarn Ltd.

Express Zone, 'A' Wing,
Unit No. 1102/1103, 11th Floor,
Patel Vatika, Off W. E. Highway,
Malad (E), Mumbai - 400 097, India.

+91 22 6116 2500 / 3256 7126

ho@shekhawatiyarn.com

www.shekhawatiyarn.com

An ISO Certified Company

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



Meena A. Agal
Company Secretary & Compliance Officer

