SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@shivatex.co.in

STYL /SEC/5295/2013 - 2014 24.9.2013

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Scrip Code: SHIVTEX

Dear Sir,

Sub: Voting results for the resolutions passed in the 32nd Annual General Meeting - reg.

In pursuant to Clause 35A of the Listing Agreement, we enclose the voting results declared for the resolutions passed at the 32nd Annual General Meeting held on 23.9.2013.

• Date of AGM	23.9.2013
• Total number of shareholders on record date	8541
• No. of shareholders present in the meeting either in person or through proxy:	
i. Promoters and promoter group	In Person - 10 Through Proxy - Nil
ii. Public	In Person - 288 Through Proxy - 5
• No. of shareholders attended the meeting through Video conferencing	
i. Promoters and promoter group	---
ii. Public	---

- The details of the Agenda and resolutions passed in the Annual General Meeting:

S.No	Resolutions	Ordinary/Special	Mode of voting
1	To receive and adopt the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors' and the Auditors thereon.	Ordinary	Show of hands

SHIVA TEXYARN LIMITED CBE

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2	To declare Dividend.	Ordinary	Show of hands
3	To appoint a Director in the place of Sri C S K Prabhu, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4	To appoint a Director in the place of Sri S Palaniswami, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
5	To appoint Auditors and fix their remuneration.	Ordinary	Show of hands

Kindly take on record and acknowledge the receipt of the same.

Thanking You,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY

RGP... E STYLE LETTER TO NSE&BSE