

Date: 29th September, 2022

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>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</p> <p>Scrip Symbol: SPYL</p>
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Subject : Submission of Voting Result and Scrutinizers Report for the 31st Annual General Meeting held on 28th September, 2022.

Dear Sir/Madam,

In Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Voting Result and Scrutinizers Report for voting done through E-voting of 31st Annual General Meeting of the company held on Wednesday, 28th September, 2022 through Video Conferencing at 2.00 p.m.

Kindly take on the record and oblige

Thanking You,

Yours faithfully,

For Shekhawati Poly Yarn Limited

Meena Ashish Agal
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by Meena Ashish
Agal
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Meena Agal
Company Secretary & Compliance Officer



Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235, India
72260 71555 **Email** : info@shekhawatiyarn.com **CIN** : L17120DN1990PLC000440 **GST** : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway,
Malad East, Mumbai-400097, Maharashtra, India **GST** : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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ISO certified company

Voting Results for AGM held on September 28, 2022
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	28.09.2022
Total number of shareholders on record date	10895
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	4
Public:	38

Resolution required: (Ordinary/ Special)										
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2022 including Balance Sheet as at March 31, 2022 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.										
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 Poll	19,81,71,740	14,44,17,485	72.87%	14,44,17,485	-	100.00%	0.00%		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	19,81,71,740	14,44,17,485	100.00%	14,44,17,485	-	100.00%	0.00%		
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	-	-	0.00%	-	-	0.00%	0.00%		
Public-Non Institutions	E-Voting Poll	14,65,28,260	75,95,736	5.18%	75,63,364	32,372	99.57%	0.43%		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	14,65,28,260	75,95,736	5.18%	75,63,364	32,372	99.57%	0.43%		
Total		34,47,00,000	15,20,13,221	44.10%	15,19,80,849	32,372	99.98%	0.02%		



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Ashish
Agal

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by Meena
Ashish Agal
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Resolution required: (Ordinary/ Special)		2. To appoint a Director in place of Mr. Mukesh Ruita (DIN No.00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the Category	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	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	19,81,71,740	5,89,17,485	29.73%	5,89,17,485	-	100.00%	0.00%	
Public- Institutions	19,81,71,740	5,89,17,485	100.00%	5,89,17,485	-	100.00%	0.00%	
Public- Non Institutions	14,65,28,260	75,95,236	0.00%	75,62,864	32,372	0.00%	0.43%	
Total	34,47,00,000	75,95,236	5.18%	75,62,864	32,372	99.57%	0.43%	
		6,65,12,721	19.30%	6,64,80,349	32,372	99.95%	0.05%	

Resolution required: (Ordinary/ Special)		3. Revision in the terms of remuneration of Mr. Ravi Sanjay Jogi (DIN : 06646110) as Whole Time Director of the Company.						
Whether promoter/ promoter group are interested in the Category	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	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	19,81,71,740	14,44,17,485	72.87%	14,44,17,485	-	100.00%	0.00%	
Public- Institutions	19,81,71,740	14,44,17,485	100.00%	14,44,17,485	-	100.00%	0.00%	
Public- Non Institutions	14,65,28,260	75,95,236	0.00%	75,58,121	37,115	0.00%	0.49%	
Total	34,47,00,000	15,20,12,721	44.10%	15,19,75,606	37,115	99.98%	0.02%	
		75,95,236	5.18%	75,58,121	37,115	99.51%	0.49%	



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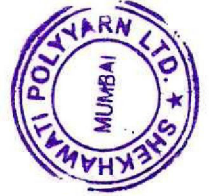
Resolution required: (Ordinary/ Special)		4. Ratification of Remuneration of Cost Auditor for F.Y. 2022-23										
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				$(3) = \frac{(2)}{(1)} \times 100$			$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$			$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting Poll	1 19,81,71,740	2 14,44,17,485	72.87%	4 14,44,17,485	5	100.00%	0.00%	-	-	100.00%	0.00%
Public- Institutions	Postal Ballot (if applicable) E-Voting Poll	19,81,71,740	14,44,17,485	100.00%	14,44,17,485	-	100.00%	0.00%	-	-	100.00%	0.00%
Public- Non Institutions	E-Voting Poll	14,65,28,260	75,94,230	5.18%	75,58,155	36,075	99.52%	0.48%	-	-	99.52%	0.48%
Total		14,65,28,260 34,47,00,000	75,94,230 15,20,11,715	5.18% 44.10%	75,58,155 15,19,75,640	36,075 36,075	99.52% 99.98%	0.48% 0.02%	-	-	99.52% 99.98%	0.48% 0.02%

Resolution required: (Ordinary/ Special)		5. Approval for Related Party Transaction F.Y. 2022-23.										
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				$(3) = \frac{(2)}{(1)} \times 100$			$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$			$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting Poll	1 19,81,71,740	2 14,44,17,485	0.00%	4 14,44,17,485	5	#DIV/0!	0.00%	-	-	#DIV/0!	0.00%
Public- Institutions	Postal Ballot (if applicable) E-Voting Poll	19,81,71,740	14,44,17,485	100.00%	14,44,17,485	-	#DIV/0!	#DIV/0!	-	-	#DIV/0!	#DIV/0!
Public- Non Institutions	E-Voting Poll	14,65,28,260	75,95,236	5.18%	75,61,824	33,412	99.56%	0.44%	-	-	99.56%	0.44%
Total		14,65,28,260 34,47,00,000	75,95,236 15,20,11,715	5.18% 44.10%	75,61,824 15,19,75,640	33,412 33,412	99.56% 99.56%	0.44% 0.02%	-	-	99.56% 99.56%	0.44% 0.02%

For Shekhawati Poly-Yarn Limited

Meena Agal
Company Secretary
Membership No. - A24196
Place : Mumbai
Date : 29-09-2022

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Ashish Agal
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FORM No. MGT-13

Report of Scrutinizer for e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SHEKHAWATI POLY-YARN LIMITED
Plot No. 185/1, Naroli Village,
Near Kanadi Phatak, Naroli,
Dadar & Nagar Haveli- 396 235.

Subject: 31st Annual General Meeting of the Shareholders of Shekhawati Poly-Yarn Limited ("the Company") held on Wednesday, 28th September, 2022 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No: 1432), Partner of GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 20/2020 of 5th May, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and other related circulars, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 31st AGM of Equity Shareholders of the Company at their meeting held on Wednesday, 28th September, 2022 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 31st AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National



Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM. We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, 21st September, 2022;
4. The period for remote e-voting commenced on Sunday, 25th September, 2022, at 10:00 a.m. and ended on Tuesday, 27th September, 2022 at 5:00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on Wednesday, 28th September, 2022 at 3:52 P.M. in the presence of two witnesses Mr. Jay Patel and Mr. Nitin Prajapati, neither of whom are not in the employment of the Company and e-voting summary statement was downloaded from the NSDL e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;
8. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of NSDL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.



ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2022 including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss Account for the year ended 31st March, 2022 and the Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
88	15,19,80,849	99.98	2	32,372	0.02	--

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of Mr. Mukesh Ramniranjan Ruia (DIN: 00372083), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
86	6,64,80,349	99.95	2	32,372	0.05	--

ITEM NO. 3: SPECIAL RESOLUTION:

Revision in the terms of remuneration of Mr. Ravi Sanjay Jogi (DIN No.06646110) as Whole Time Director of the Company.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
83	15,19,75,606	99.98	6	37,115	0.02	--



ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of Remuneration of Cost Auditor for Financial Year 2022-23.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
84	15,19,75,640	99.98	4	36,075	0.02	--

ITEM NO. 5: SPECIAL RESOLUTION:

Approval for Related Party Transaction for the F.Y. 2022-23

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
80	75,61,824	99.56	4	33,412	0.44	*5,89,17,485

*Mr. Shrey Mukesh Ruia and Mukesh Ramniranjan Ruia HUF being interested in the said resolution, their votes were considered as invalid.

All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

COUNTERSIGNED BY
For SHEKHAWATI POLY-YARN LIMITED

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No.: 2405
COP No.: 1432
UDIN: F002405D001077325

MEENA AGAL
COMPANY SECRETARY

PLACE: MUMBAI
DATE: 29TH SEPTEMBER, 2022

