

Date :30<sup>th</sup> September, 2019

To,


<p>The Listing Department <b>BSE Limited</b> 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 <b>National Stock Exchange of India Limited</b> 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 Proceedings of the 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.

Dear Sir/Madam,

We would like to inform you that, the 28th Annual General Meeting of the company was held on 30<sup>th</sup> September 2019 at 11.30 a.m. at Survey No. 185/1, Naroli Village, Near Kanadi Phatak, Dadra & Nagar Haveli – 396 235 (Union Territory) India and concluded at 12.30 P.M. In the meeting necessary Ordinary and Special Resolution resolutions in respect of following items as proposed in the notice of aforesaid Annual General Meeting were duly passed by the members of the company present in the meeting and members voted through e-voting and poll. However, the scrutinizer report on e-voting and poll will be submitted to the exchange in short period along with report on e-voting and poll as prescribed SEBI (LODR) Regulations, 2015.

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report thereon.
2. Re-appointed Mr. Ravi Sanjay Jogi, as a Director of the Company, Liable to retire by rotation.
3. Re-appointed Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive years.
4. Appointed Mr. Sushil Kumar Poddar, age 76 years as an Independent Director for 5 consecutive years.
5. Appointed Mr. Mukesh Ramniranjan Ruia as a Chairman & Managing Director for further term of 5 year w.e.f. 02.03.2020.
6. Approved the resolution for Ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant for F.Y. 2019-20.

*(Signature)*  


**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@shekhwatiyarn.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**

7. Approved Resolution for Related Party Transactions.

8. Approved Resolution for sell / transfer /dispose of Masat Unit Plot No. 44, Government Industrial Estate, Masat Samarvani, Dadra & Nagar Haveli – 396 230 (Union Territory).

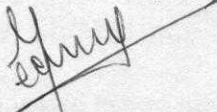
9. Approved Resolution for sell / transfer / dispose of Corporate Office of the Company situated at Express Zone, Unit No. 1102/1103, A-wing, Patel Vatika, Off. Western Express Highway, Malad East, Mumbai – 400 097.

Kindly take the above documents on your record and acknowledge the same.

Thanking You,

Yours faithfully,

For Shekhawati poly-Yarn Limited



Meena Agal

Company Secretary & Compliance Officer

