

Date: 01st October, 2020

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 29th Annual General Meeting held on 30th September, 2020.

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 29th Annual General Meeting of the company held on 30th September, 2020 through Video Conferencing.

Kindly take on the record and oblige

Thanking You,

Yours faithfully,

For Shekhawati Poly Yarn Limited



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@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

EXPORT HOUSE

ISO certified company

Voting Results for AGM held on September 30, 2020
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.09.2020
Total number of shareholders on record date	8966
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	
Promoters and Promoter Group:	5
Public:	28
No. of Resolutions passed in the Meeting	7



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Corporate Office

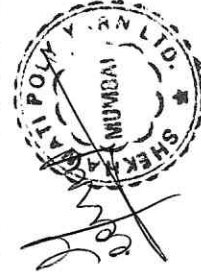
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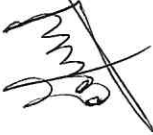

Resolution Required : (Ordinary)		1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account for the year ended March 31, 2020 and the Cash flow statement 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	187,254,255.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Public Non Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	157,445,745.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Total		344,700,000.00	175,975,715.00	51.05%	175,975,615.00	100.00	100.00%	0.0000	0		





Resolution Required : (Ordinary)		2. To appoint a Director in place of Mr. Mukesh Ruia (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 agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		86,505,000.00	46.20%	86,505,000.00	-	100.00%	0.00%	86,505,000.00		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	187,254,255.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		86,505,000.00	46.20%	86,505,000.00	-	100.00%	0.00%	86,505,000.00		
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Public Non Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	157,445,745.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Total		344,700,000.00	26.25%	90,475,615.00	100.00	100.00	0.0000	86505000			

Resolution Required : (Ordinary)		3. Appointed M/s. Ajay Shobha & Co. as a Statutory Auditors of the Company to hold the office from the conclusion of this Annual General meeting till the conclusion of the Annual General Meeting to be held for the financial year 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		172,005,000.00	91.86%		-	100.00%	0.00%	0		
	Poll		-	0.00%		-	0.00%	0.00%	0		
	Postal Ballot	187,254,255.00	-	0.00%		-	0.00%	0.00%	0		
	Total		172,005,000.00	91.86%		-	100.00%	0.00%	0		
Public Institutions	E-Voting		-	0.00%		-	0.00%	0.00%	0		
	Poll		-	0.00%		-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%		-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%		100.00	100.00%	0.00%	0		
Public Non Institutions	E-Voting		-	0.00%		-	0.00%	0.00%	0		
	Poll		-	0.00%		-	0.00%	0.00%	0		
	Postal Ballot	157,445,745.00	-	0.00%		-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%		100.00	100.00%	0.00%	0		
Total		344,700,000.00	175,975,715.00	51.05%		100.00	100.00%	0.0000	0		

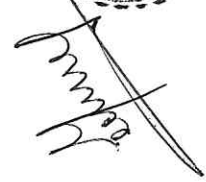

Resolution Required : (Ordinary)		4. To re-appoint Mrs. Shweta Mundra (DIN No. 08728819) as an Independent Woman Director for 5 Consecutive year.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	187,254,255.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Public Non Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	157,445,745.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Total		344,700,000.00	175,975,715.00	51.05%	175,975,615.00	100.00	100.00%	0.0000	0		

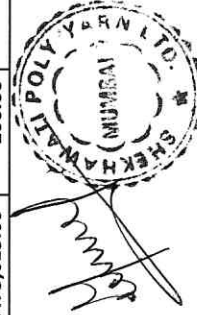
Resolution Required : (Ordinary)		5. To re-appoint Mrs. Sudha Agarwal (DIN No. 08848273) as an Independent Woman Director for 5 Consecutive year.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	187,254,255.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0		
	Total		-	0.00%	-	-	0.00%	0.00%	0		
Public Non Institutions	E-Voting		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	157,445,745.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Total		344,700,000.00	175,975,715.00	51.05%	175,975,615.00	100.00	100.00%	0.0000	0		



Resolution Required : (Ordinary)		6. To approve Remuneration of Cost Auditor for Financial year 2020-21									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	187,254,255.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		172,005,000.00	91.86%	172,005,000.00	-	100.00%	0.00%	0		
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Public Non Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	157,445,745.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
Total		344,700,000.00	175,975,715.00	51.05%	175,975,615.00	100.00	100.00%	0.0000	0		

Resolution Required : (Special)		7. Approval for Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		56,505,000.00	30.18%		-	100.00%	0.00%	56505000		
	Poll		-	0.00%		-	0.00%	0.00%	0		
	Postal Ballot	187,254,255.00	-	0.00%		-	0.00%	0.00%	0		
	Total		56,505,000.00	30.18%	56,505,000.00	-	100.00%	0.00%	56,505,000.00		
Public Institutions	E-Voting		-	0.00%		-	0.00%	0.00%	0		
	Poll		-	0.00%		-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%		-	0.00%	0.00%	0		
	Total		-	0.00%	-	-	0.00%	0.00%	0		
Public Non Institutions	E-Voting		3,970,715.00	2.52%	3,970,615.00	100.00	100.00%	0.00%	0		
	Poll		-	0.00%		-	0.00%	0.00%	0		
	Postal Ballot	157,445,745.00	-	0.00%		-	0.00%	0.00%	0		
	Total		3,970,715.00	2.52%	60,475,615.00	100.00	100.00%	0.00%	56,505,000.00		
Total		344,700,000.00	60,475,715.00	17.54%	60,475,615.00	100.00	100.00%	0.0000			



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: 29th Annual General Meeting of the Shareholders of Shekhawati Poly-Yarn Limited ("the Company") held on Wednesday, 30th September, 2020 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 M/s. 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 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 29th AGM of Equity Shareholders of the Company at their meeting held on Wednesday, 30th September, 2020 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 29th 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, 23rd September, 2020;
4. The period for remote e-voting commenced on Sunday, 27th September, 2020, at 10:00 a.m. and ended on Tuesday, 29th September, 2020 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, 30th September, 2020 at 5.45 P.M. in the presence of two witnesses Mrs. Devanshi Shah and Miss Priti Chaurasia, neither of whom was 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 was 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, 2020 including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss Account for the year ended 31st March, 2020 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
65	175,975,615	100	1	100	--	--

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Mukesh Ruia (DIN No. 00372083), 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
57	3,970,615	100	1	100	--	86,505,000*

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

*2. Ski Buildcon Private Limited being a closely held company by the individuals mentioned in point (1) above, the votes casted on behalf of it are considered as invalid.

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint M/s. Ajay Shobha & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.

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
65	175,975,615	100	1	100	--	--



ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of Mrs. Shweta Mundra (08728819) as an Independent Director for 5(Five) consecutive years.

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
65	175,975,615	100	1	100	--	--

ITEM NO. 5: ORDINARY RESOLUTION:

Appointment of Mrs. Sudha Agarwal (0884827) as an Independent Director for 5(Five) consecutive years.

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
65	175,975,615	100	1	100	--	--

ITEM NO. 6: ORDINARY RESOLUTION:

Ratification of the remuneration of Cost Auditors for the F.Y. 2020-21.

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
65	175,975,615	100	1	100	--	--



ITEM NO. 7: SPECIAL RESOLUTION;

Approval for Related Party Transaction(s) for the Financial Year 2020-2021.

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
57	3,970,615	100	1	100	--	56,505,000*

*1. Mrs. Kalpana Ruia, Mr. Ramniranjan Ruia and Mukesh Ruia HUF being interested in the said resolution, their votes are considered as invalid.

*2. Ski Buildcon Private Limited being a closely held company by the individuals mentioned in point (1) above, the votes casted on behalf of it are 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

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No.: 2405
COP No.: 1432
UDIN: F002405B000835765

PLACE: MUMBAI
DATE: 1ST OCTOBER, 2020



COUNTERSIGNED BY
For SHEKHAWATI POLY-YARN LIMITED

Meena Agal

MEENA AGAL
COMPANY SECRETARY

