

Date: 01st October, 2021

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 30th Annual General Meeting held on 29th September, 2021.

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 30th Annual General Meeting of the company held on 29th September, 2021 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@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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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: 30th Annual General Meeting of the Shareholders of Shekhawati Poly-Yarn Limited ("the Company") held on Wednesday, 29th September, 2021 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 30th AGM of Equity Shareholders of the Company at their meeting held on Wednesday, 29th September, 2021 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 30th 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, 22nd September, 2021;
4. The period for remote e-voting commenced on Sunday, 26th September, 2021, at 10:00 a.m. and ended on Tuesday, 28th September, 2021 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, 29th September, 2021 at 2:30 P.M. in the presence of two witnesses Mr. Palkesh Jain and Mr. Nitin Prajapati, 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 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, 2021 including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss Account for the year ended 31st March, 2021 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
71	14,43,07,237	99.99	2	10,667	0.01	--

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of Mr. Ravi Sanjay Jogi (DIN No. 06646110), 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
71	14,43,05,237	99.99	2	10,667	0.01	2,000*

*1. Mr. Sanjay Balvantrai Jogi being interested in the said resolution, his vote was considered as invalid.

2. Mr. Ravi Sanjay Jogi being interested in the said resolution, his vote was considered as invalid.

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of Mr. Nirmal Bagri 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
71	14,43,07,237	99.99	2	10,667	0.01	--



ITEM NO. 4: SPECIAL RESOLUTION:

Revision in the terms of remuneration of Mr. Mukesh Ramniranjan Ruia (DIN : 00372083) as Chairman and Managing 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
63	73,07,412	98.81	4	88,007	1.19	--

ITEM NO. 5: ORDINARY RESOLUTION:

Ratification of Remuneration to M/s. N. Ritesh & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2021-2022.

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
69	14,42,29,897	99.94	4	88,007	0.06	--

ITEM NO. 6: SPECIAL RESOLUTION:

Approval for Related Party Transaction(s) for the Financial Year 2021-2022.

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
70	73,10,115	99.94	3	85,304	0.06	13,69,22,485

*1. Mrs. Kalpana Ruia, Mr. Ramniranjan Ruia, Mr. Mukesh Ruia, Mr. Shrey Mukesh Ruia and Mukesh 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



Mareshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No.: 2405
COP No.: 1432
UDIN: F002405C001053334

COUNTERSIGNED BY
For SHEKHAWATI POLY-YARN LIMITED

Meena Agal

MEENA AGAL
COMPANY SECRETARY



PLACE: MUMBAI
DATE: 30TH SEPTEMBER, 2021

Voting Results for AGM held on September 30, 2020

(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

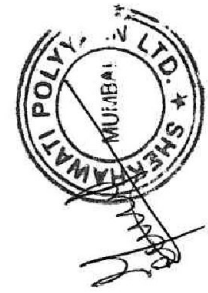
Date of AGM	29.09.2021
Total number of shareholders on record date	11,108
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	5
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, 2021 including Balance Sheet as at March 31, 2021 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 $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$
		1	2	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting Poll		136,922,485	69.09%	136,922,485	-	100.00%	0.00%
	Postal Ballot (if applicable)	198,171,740	-	-	-	-	-	-
	Total	198,171,740	136,922,485	100.00%	136,922,485	-	100.00%	0.00%
Public-Institutions	E-Voting Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	0.00%	-	-	0.00%	0.14%
Public-Non Institutions	E-Voting Poll		7,395,419	5.05%	7,384,752	10,667	99.86%	0.14%
	Postal Ballot (if applicable)	146,528,260	-	-	-	-	-	-
	Total	146,528,260	7,395,419	5.05%	7,384,752	10,667	99.86%	0.14%
Total		344,700,000	144,317,904	41.87%	144,307,237	10,667	99.99%	0.01%



2. To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No.06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

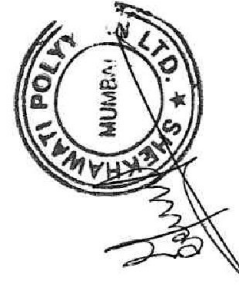
Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the		No		No. of Shares Held		No. of votes polled		% of Votes		No. of Votes – In		% of Votes in		% of .Votes	
Category	Mode of Voting	1	2	(3)=[(2)/(1)]* 100	4	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100										
Promoter and Promoter Group	E-Voting		136,922,485	69.09%	136,922,485	100.00%	0.00%										
	Poll	198,171,740	-	-	-	-	-										
	Postal Ballot (if applicable)	-	-	-	-	-	-										
	Total	198,171,740	136,922,485	100.00%	136,922,485	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		7,393,419	5.05%	7,382,752	99.86%	0.14%										
	Poll	146,528,260	-	-	-	-	-										
	Postal Ballot (if applicable)	-	-	-	-	-	-										
	Total	146,528,260	7,393,419	5.05%	7,382,752	99.86%	0.14%										
Total		344,700,000	144,315,904	41.87%	144,305,237	99.99%	0.01%										



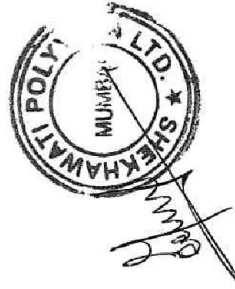
3. Appointment of Mr. Nirmal Bagri as an Independent Director for 5 consecutive years									
Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the		No		No			
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes (3)=[(2)/(1)]* 100	No. of Votes – In	No. of Votes	% of Votes in (6)=[(4)/(2)]*100	% of Votes (7)=[(5)/(2)] *100	
		1	2		4	5			
Promoter and Promoter Group	E-Voting		136,922,485	69.09%	136,922,485	-	100.00%	0.00%	
	Poll	198,171,740	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	198,171,740	136,922,485	100.00%	136,922,485	-	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		7,395,419	5.05%	7,384,752	10,667	99.86%	0.14%	
	Poll	146,528,260	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	146,528,260	7,395,419	5.05%	7,384,752	10,667	99.86%	0.14%	
Total		344,700,000	144,317,904	41.87%	144,307,237	10,667	99.99%	0.01%	



Resolution required: (Ordinary/ Special)		4. Revision in the terms of remuneration of Mr. Mukesh Ramniranjan Ruia (DIN : 00372083) as Chairman and Managing Director of the Company.						
Whether promoter/ promoter group are interested in the		Yes						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes (3)=[(2)/(1)]*100	No. of Votes - In	No. of Votes in (6)=[(4)/(2)]*100	% of Votes (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	1 198,171,740	2 -	0.00% -	4 -	5 - #DIV/0!	0.00% -	
Total		198,171,740		100.00%		-	#DIV/0!	
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	-	-	-	-	-	-	
Total				0.00%			0.00%	
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable)	146,528,260	7,395,419	5.05%	7,307,412	88,007	98.81%	
Total		344,700,000	7,395,419	2.15%	7,307,412	88,007	1.19%	



5. Ratification of Remuneration to Cost Auditor for F.Y. 2021-22									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the									
Category	No. of Shares Held	No. of votes polled	% of Votes	No. of Votes – In	No. of Votes	% of Votes in	% of Votes		
	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]		
Promoter and Promoter Group	198,171,740	136,922,485	69.09%	136,922,485	-	100.00%	0.00%		
Mode of Voting									
E-Voting									
Poll									
Postal Ballot (if applicable)									
Total	198,171,740	136,922,485	100.00%	136,922,485	-	100.00%	0.00%		
Public-Institutions									
E-Voting									
Poll									
Postal Ballot (if applicable)									
Total	-	-	0.00%	-	-	0.00%	0.00%		
Public-Non Institutions	146,528,260	7,395,419	5.05%	7,307,412	88,007	98.81%	1.19%		
E-Voting									
Poll									
Postal Ballot (if applicable)									
Total	146,528,260	7,395,419	5.05%	7,307,412	88,007	98.81%	1.19%		
Total	344,700,000	144,317,904	41.87%	144,229,897	88,007	99.94%	0.06%		



Resolution required: (Ordinary/ Special)		6. Approval for Related Party Transaction FY. 2021-22.													
Whether promoter/ promoter group are interested in the		Yes													
Category	Mode of Voting	No. of Shares Held	1	No. of votes polled	2	% of Votes	(3)=[(2)/(1)]* 100	No. of Votes – In	4	No. of Votes	5	% of Votes in	(6)=[(4)/(2)]*100	% of Votes	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting Poll	198,171,740		-	0.00%	-	-	-	-	-	-	-	#DIV/0!	-	0.00%
	Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	-	-	-
	Total	198,171,740		-	100.00%	-	-	-	-	-	-	-	#DIV/0!	-	#DIV/0!
Public-Institutions	E-Voting Poll			-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	-	-	-
	Total	-		-	0.00%	-	-	-	-	-	-	-	0.00%	-	0.00%
Public-Non Institutions	E-Voting Poll	146,528,260		7,395,419	5.05%	7,310,115	7,310,115	85,304	98.85%	85,304	98.85%	98.85%	98.85%	1.15%	1.15%
	Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	-	-	-
	Total	146,528,260		7,395,419	5.05%	7,310,115	7,310,115	85,304	98.85%	85,304	98.85%	98.85%	98.85%	1.15%	1.15%
Total		344,700,000		7,395,419	2.15%	7,310,115	7,310,115	85,304	98.85%	85,304	98.85%	98.85%	98.85%	1.15%	1.15%

For Shekhamati Poly-Yarn Limited

Megha Agal
Company Secretary

