

Date: 02nd July, 2024

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 33rd Annual General Meeting held on 2nd July, 2024.

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 dated 2nd July, 2024 for voting done through E-voting of 33rd Annual General Meeting of the company held on Tuesday, 2nd July, 2024 through Video Conferencing at 12.30 p.m. in respect of the resolution stated in the Notice dated 5th June, 2024.

Kindly take on the record and oblige

Thanking You,

Yours faithfully,

For Shekhawati Poly Yarn Limited

MEENA
ASHISH
AGAL

Digitally signed by MEENA
ASHISH AGAL
DN: c=IN, o=Personal,
postalCode=400101,
st=Maharashtra,
serialNumber=7661129188202,
2.5.4.97=67363626042C0A4A
E77315E70B2AF8E47508F0A6C,
ou=MEENA ASHISH AGAL
Date: 2024.07.02 20:00:10 +05'30'

Meena Agal
Company Secretary & Compliance Officer

Shekhawati Poly-Yarn Limited

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. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. **GST** : 27AABCS5224N2Z3
☎ +91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com 🌐 www.shekhawatiyarn.com

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Voting Results for AGM held on Tuesday, 2nd July, 2024 (Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)								
Date of AGM		02.07.2024						
Total number of shareholders on record date		14659						
No. of shareholders present in the meeting either in person or through proxy:		Not arranged						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		6						
Public:		35						
Resolution required: (Ordinary)		1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2024 including Balance Sheet as at March 31, 2024 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,54,45,745	3,24,81,843	22.33%	3,24,81,843	-	100.00%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,843	-	100.00%	0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,098	-	100.00%	0.00%

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Resolution required: (Ordinary)			2) Re-appointment of Mr. Ravi Sanjay Jogi (DIN : 06646110) Director liable to retire by rotation and being eligible has offered himself for re-appointment.					
Whether promoter/ promoter group are interested inthe 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
Total		34,47,00,000	23,17,36,088	67.23%	23,17,36,088	-	100.00%	0.00%
Resolution required: (Special)			3) Re-appointment of Mr. Mukesh Ramniranjan Ruia(DIN : 00372083) as Chairman and Managing Director for 5 Years.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			Yes					
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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
Total		34,47,00,000	23,17,36,088	67.23%	23,17,36,088	-	100.00%	0.00%

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Resolution required: (Ordinary)			4) Ratification of remuneration of Cost Auditor for financial year 2024-25.					
Whether promoter/ promoter group are interested inthe 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%
Resolution required: (Special)			5) Re-appointment of Mr. Sushil Kumar Poddar (DIN : 03605830), Non-Executive Independent Director of the Company for another 5 consecutive years					
Whether promoter/ promoter group are interested inthe 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%

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Resolution required: (Special)			6) Approval for change of Name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.					
Whether promoter/ promoter group are interested inthe 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%

Resolution required: (Special)			7) Alteration of Object Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested inthe 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%

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Resolution required: (Special)			8) Approval for shifting of Registered Office from One state to another state and consequent amendments in the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested inthe 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%

Resolution required: (Special)			9) To Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each and Alteration of the Capital Clause in Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested inthe 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	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
Total		34,47,00,000	23,17,36,088	67.23%	23,17,36,088	-	100.00%	0.00%

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Resolution required: (Special)			10) Approval of Related Party Transactions for the financial year from 2024 to 2029.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			Yes					
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	19,92,54,255	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	-	100.00%	-	-	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,54,45,745	3,24,48,576	22.31%	3,24,48,576	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,48,576	22.31%	3,24,48,576	-	100.00%	0.00%
Total		34,47,00,000	3,24,48,576	9.41%	3,24,48,576	-	100.00%	0.00%

Resolution required: (Special)			11) Approval for Material Related Party Transaction(s) with SKI Buildcon Private Limited.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			Yes					
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	19,92,54,255	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	-	100.00%	-	-	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,54,45,745	3,24,48,576	22.31%	3,24,48,576	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,48,576	22.31%	3,24,48,576	-	100.00%	0.00%
Total		34,47,00,000	3,24,48,576	9.41%	3,24,48,576	-	100.00%	0.00%

Shekhawati Poly-Yarn Limited

Registered Office :

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

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. GST : 27AABCS5224N2Z3
 +91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyam.com www.shekhawatiyam.com

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Resolution required: (Special)			12) Approval for Material Related Party Transaction(s) with Advance Wood Processors Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	19,92,54,255	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	-	100.00%	-	-	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,54,45,745	3,24,48,576	22.31%	3,24,48,566	10	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,48,576	22.31%	3,24,48,566	10	100.00%	0.00%
Total		34,47,00,000	3,24,48,576	9.41%	3,24,48,566	10	100.00%	0.00%

Shekhawati Poly-Yarn Limited

Registered Office :

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72260 71555 Email : info@shekhawatiyam.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra, India. GST : 27AABCS5224N2Z3
+91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyam.com www.shekhawatiyam.com

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Resolution required: (Special)			13. Approval of transactions under Section 185 of the Companies Act, 2013					
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)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	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	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%

For Shekhawati Poly-Yarn Limited

MEENA
ASHISH
AGAL

Digitally signed by MEENA ASHISH AGAL
DN: cn=MEENA ASHISH AGAL, o=Shekhawati Poly-Yarn Limited, ou=Shekhawati Poly-Yarn Limited, email=meena.ashish.agal@shekhawatiyam.com, c=IN
Date: 2024.07.02 20:01:08 +05'30'

Meena Agal
Company Secretary & Compliance Officer
Membership No. - A24196

Place : Mumbai
Date : 02-07-2024

Shekhawati Poly-Yarn Limited

Registered Office :

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

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. GST : 27AABCS5224N2Z3
+91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyam.com www.shekhawatiyam.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: 33rd Annual General Meeting of the Shareholders of Shekhawati Poly-Yarn Limited ("the Company") held on Tuesday, 2nd July, 2024 at 12.30 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 on the resolutions contained in the notice dated 5th June, 2024 ("Notice") issued in accordance with General Circular 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and Circular No. 02/2021 dated 13th January, 2021, 8th December 2021, 14th December, 2021 and 5th May 2022, 09/2023 dated 25th September, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/202079 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively "SEBI Circular") 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 33rd AGM of Equity Shareholders of the Company at their meeting held on Tuesday, 2nd July, 2024 at 12.30 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 33rd AGM of the members of the company. Our 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 Tuesday, 25th June, 2024;
4. The period for remote e-voting commenced on Saturday, 29th June, 2024, at 10:00 a.m. and ended on Monday, 1st July, 2024 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 Tuesday, 2nd July, 2024 at 01:37 P.M. in the presence of two witnesses Mr. Darshan Chauhan and Mr. Raghav Jha, neither of whom are 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, 2024 including Balance Sheet as at 31st March, 2024, and the Statement of Profit and Loss Account 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
64	23,17,36,098	100	0	0	0	-

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of Mr. Ravi Sanjay Jogi (DIN: 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
63	23,17,36,088	100	0	0	0	-

ITEM NO. 3: SPECIAL RESOLUTION:

Re-appointment of Mr. Mukesh Ramniranjan Ruia (DIN: 00372083) as Chairman & 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	23,17,36,088	100	0	0	0	-



ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of Remuneration of Cost Auditor for Financial Year 2024-25.

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	23,17,36,088	100	1	10	-	-

ITEM NO. 5: SPECIAL RESOLUTION:

Re-appointment of Mr. Sushil Kumar Poddar (DIN No. 03605830) as an Independent Director for 5 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
63	23,17,36,088	100	1	10	-	-

ITEM NO. 6: SPECIAL RESOLUTION:

Approve Change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association 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	23,17,36,088	100	1	10	-	-



ITEM NO. 7: SPECIAL RESOLUTION:

Alteration of Object Clause of the Memorandum of Association 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	23,17,36,088	100	1	10	-	-

ITEM NO. 8: SPECIAL RESOLUTION:

Approve Shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association 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	23,17,36,088	100	1	10	-	-

ITEM NO. 9: SPECIAL RESOLUTION:

Approval of the Consolidation of Equity Shares of the Company from face value of Rs. 1/- each to face value of Rs. 10/- each and Alteration of the Capital Clause in Memorandum of Association 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	23,17,36,088	100	0	0	0	-



ITEM NO. 10: SPECIAL RESOLUTION:

Approval for Material Related Party Transaction(s) with Vinayak Clothings Private Limited.

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
54	3,24,48,576	100	0	0	0	*19,92,87,522

ITEM NO. 11: SPECIAL RESOLUTION:

Approval for Material Related Party Transaction(s) with SKI Buildcon Private Limited

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
54	3,24,48,576	100	0	0	0	*19,92,87,522

ITEM NO. 12: SPECIAL RESOLUTION:

Approval for Material Related Party Transaction(s) with Advance Wood Processors Private Limited

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
53	3,24,48,566	100	1	10	-	*19,92,87,522



ITEM NO. 13: SPECIAL RESOLUTION:

Approval for transactions under Section 185 of the Companies Act, 2013.

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	23,17,36,088	100	1	10	-	-

*Note: As per Regulation 23 of SEBI (LODR) Regulations, 2015, related parties being interested in the said resolutions, 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

PRABHAT
KRISHNAGOPAL
MAHESHWARI
MAHESHWARI

Digitally signed by
PRABHAT KRISHNAGOPAL
MAHESHWARI
Date: 2024.07.02 19:34:53
+05'30'

[CS PRABHAT MAHESHWARI]
PARTNER

FCS No. : 2405

COP No.: 1432

UDIN : F002405F000654309

PEER REVIEW CERTIFICATE NO.: 647 /2019

PLACE : MUMBAI

DATE : 2ND JULY, 2024

COUNTERSIGNED BY
For SHEKHAWATI POLY-YARN LIMITED

MEENA
ASHISH
AGAL

Digitally signed by MEENA
ASHISH AGAL
DN: cn=Meena, o=Personal,
postalCode=400101,
st=Maharashtra,
serialNumber=75661129188C8D
70CF88C36929265D442C6AAA
AE7315E70824F8D47508FD6C
cn=MEENA ASHISH AGAL
Date: 2024.07.02 19:40:32 +05'30'

MEENA AGAL
COMPANY SECRETARY

