

Date: 02nd July, 2024

To,	
The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
P. J. Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Fax : 02222722037	Fax : 02226598237/38
Email : corp.relations@bseindia.comp	Email : cmlist@nse.co.in
	-
Scrip Code: 533301	Scrip Symbol: SPYL

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 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.

- C72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N126 **EXPORT HOUSE 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



		oting Results it	or AGM held on 1	uesdav. Znd .	Julv. 2024			
(Regu					quirements) Reg	ulations,	2015	
Date of AGM			0	02.07.2024				
Total number	of shareholders	on record date		14659				
No. of shareh	olders present i	n the meeting e	ither in person	Not				
or through pr	оху:			arranged				
Promoters an	d Promoter Grou	ıp:		0				
Public:				0				
No. of Shareh	olders attended	the meeting th	rough Video					
Conferencing								
	d Promoter Grou	ıp:		6				
Public:	1			35				
Resolution re	quired: (Ordina	rv)			dont the Auditor	l Einancia	Statements	of the Company
					31, 2024 includir			
			-		and Loss Account	-		-
								tors and Auditors
			thereon.		inter the heport.	or the b		
Whether pror	noter/ promoter	group are	No					
	•	• •	110					
interested in	the agenda/reso	Jution						
	the agenda/reso Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes -	No. of	% of Votes	% of Votes
interested in Category	•		No. of votes polled	% of Votes Polled on	No. of Votes – In Favour		% of Votes in favour	% of Votes against on votes
	Mode of	No. of Shares		Polled on outstanding		Votes –	in favour on votes	
	Mode of	No. of Shares Held	polled	Polled on outstanding shares	In Favour	Votes – Against	in favour on votes polled	against on votes polled
	Mode of	No. of Shares		Polled on outstanding		Votes –	in favour on votes polled	against on votes
	Mode of	No. of Shares Held	polled	Polled on outstanding shares (3)=[(2)/(1)]*	In Favour	Votes – Against	in favour on votes polled (6)=[(4)/(2)]*	against on votes polled
Category Promoter and Promoter	Mode of Voting	No. of Shares Held 1	polled 2	Polled on outstanding shares (3)=[(2)/(1)]* 100	In Favour 4	Votes – Against 5	in favour on votes polled (6)=[(4)/(2)]* 100	against on vote: polled (7)=[(5)/(2)]*100
Category Promoter	Mode of Voting E-Voting Poll	No. of Shares Held	polled 2	Polled on outstanding shares (3)=[(2)/(1)]* 100	In Favour 4	Votes – Against 5	in favour on votes polled (6)=[(4)/(2)]* 100	against on vote: polled (7)=[(5)/(2)]*100
Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if	No. of Shares Held 1	polled 2	Polled on outstanding shares (3)=[(2)/(1)]* 100	In Favour 4	Votes – Against 5	in favour on votes polled (6)=[(4)/(2)]* 100	against on vote: polled (7)=[(5)/(2)]*100
Category Promoter and Promoter	Mode of Voting E-Voting Poll	No. of Shares Held 1 19,92,54,255	polled 2 19,92,54,255 -	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00% - -	In Favour 4 19,92,54,255 - -	Votes – Against 5 -	in favour on votes polled (6)=[(4)/(2)]* 100 100.00% -	against on votes polled (7)=[(5)/(2)]*100 0.00%
Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of Shares Held 1	polled 2	Polled on outstanding shares (3)=[(2)/(1)]* 100	In Favour 4	Votes – Against 5 - -	in favour on votes polled (6)=[(4)/(2)]* 100	against on vote: polled (7)=[(5)/(2)]*100
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of Shares Held 1 19,92,54,255	polled 2 19,92,54,255 - 19,92,54,255	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00%	In Favour 4 19,92,54,255 - -	Votes – Against 5 - - -	in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	against on votes polled (7)=[(5)/(2)]*100 0.00%
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of Shares Held 1 19,92,54,255	polled 2 19,92,54,255 - 19,92,54,255 	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00% - -	In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 -	Votes – Against 5 - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	against on votes polled (7)=[(5)/(2)]*100 0.00%
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of Shares Held 1 19,92,54,255	polled 2 19,92,54,255 - 19,92,54,255 - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00% - -	In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 -	Votes – Against 5 - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	against on votes polled (7)=[(5)/(2)]*100 0.00%
Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of Shares Held 1 19,92,54,255	polled 2 19,92,54,255 - 19,92,54,255 - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00% - -	In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 -	Votes – Against 5 - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	against on votes polled (7)=[(5)/(2)]*100 0.00%
Category Promoter and Promoter Group Public- Institutions Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of Shares Held 1 19,92,54,255 19,92,54,255	polled 2 19,92,54,255 - 19,92,54,255 - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00% - -	In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 -	Votes – Against 5 - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 - - - 100.00% - - - - - -	against on votes polled (7)=[(5)/(2)]*100 0.00% - - - - - - - - - -
Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of Shares Held 1 19,92,54,255 19,92,54,255 - -	polled 2 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00% - - - -	In Favour 4 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - -	Votes – Against 5 - - - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - - 100.00%	against on votes polled (7)=[(5)/(2)]*100 0.00% - - - - - - - - - - 0.00%
Category Promoter and Promoter Group Public- Institutions Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	No. of Shares Held 1 19,92,54,255 19,92,54,255	polled 2 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - - - 3,24,81,843 -	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00% - - - 22.33% -	In Favour 4 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - -	Votes – Against 5 - - - - - - - - - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 - - - - - - - - - - - - - 0.00%	against on votes polled (7)=[(5)/(2)]*100 0.00% - - - - - - - - - - 0.00%
Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of Shares Held 1 19,92,54,255 19,92,54,255 - -	polled 2 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - - 100.00% - - - 22.33%	In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - 3,24,81,843	Votes – Against 5 - - - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100.00% - - 100.00% - - - - 0.00% -	against on votes polled (7)=[(5)/(2)]*100 0.00% - - - - - - - - - - 0.00%
Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if E-Voting Poll E-Voting Poll Postal Ballot (if	No. of Shares Held 1 19,92,54,255 19,92,54,255 - -	polled 2 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - - - 3,24,81,843 -	Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - - 100.00% - - - 22.33% -	In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - 3,24,81,843	Votes – Against 5 - - - - - - - - - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100.00% - - 100.00% - - - - 0.00% -	against on votes polled (7)=[(5)/(2)]*100 0.00% - - - - - - - - - - 0.00%

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 : 26AABCS5224N126 EXPORT HOUSE Corporate Office :

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1	equired: (Ordina	ry)					•	liable to retire by
W/hother marrie	motorinate			ing eligible h	as offered himse	If for re-a	ppointment	•
	moter/promoter the agenda/reso		No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on	No. of Votes – In Favour		% of Votes in favour	% of Votes against on votes
	voung	lioid	ponou	outstanding	in r uvour		on votes	polled
		1	2	(3)=[(2)/(1)]* 100	4	5		(7)=[(5)/(2)]*100
Promoter	E-Voting		19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
and Promoter	Poll	10.02.54.255	-	-	-	-	-	-
Group	Postal Ballot (if	19,92,54,255						
	applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	_	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-	E-Voting		3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
Non Institutions	Poll	14,54,45,745	-	-	-	-	-	-
	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%
	equired: (Specia	l)	3) Re-appointm	ent of Mr. Mi	ukesh Ramniranj	an Ruia(D	IN : 0037208	3) as Chairman and
Whether pro	moter/ promoter	· group are	3) Re-appointm Managing Direct Yes			an Ruia(D	IN : 00372083	3) as Chairman and
Whether pro interested int	moter/ promoter the agenda/reso	group are lution?	Managing Direct Yes	tor for 5 Year	s			
Whether pro	moter/ promoter	· group are	Managing Direc	tor for 5 Year % of Votes Polled on		No. of Votes –	N : 0037208 N of Votes in favour on votes	% of Votes
Whether pro interested int	moter/ promoter the agenda/reso Mode of	group are lution? No. of Shares	Managing Direc Yes No. of votes	tor for 5 Years % of Votes Polled on outstanding shares	s. No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Whether prov interested inf Category	moter/ promoter the agenda/reso Mode of Voting	r group are lution? No. of Shares Held	Managing Direct Yes No. of votes polled 2	tor for 5 Year % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	s. No. of Votes – In Favour 4	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
Whether provinterested information of the second se	moter/ promoter the agenda/reso Mode of Voting E-Voting	r group are lution? No. of Shares Held	Managing Direct Yes No. of votes polled	tor for 5 Year % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	s. No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled
Whether prov interested inf Category	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll	r group are lution? No. of Shares Held	Managing Direct Yes No. of votes polled 2	tor for 5 Year % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	s. 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
Whether provinterested information of the second se	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable)	r group are lution? No. of Shares Held 1 19,92,54,255	Managing Direc Yes No. of votes polled 2 19,92,54,255	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00% -	s. No. of Votes – In Favour 4 19,92,54,255 –	No. of Votes – Against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% -	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% -
Whether proi interested inf Category Promoter and Promoter Group	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Poll Postal Ballot (if applicable) Total	r group are lution? No. of Shares Held 1 19,92,54,255	Managing Direct Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255	************************************	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255	No. of Votes – Against 5 - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether proi interested inf Category Promoter and Promoter Group Public-	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	r group are lution? No. of Shares Held 1 19,92,54,255	Managing Direc Yes No. of votes polled 2 19,92,54,255	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00% -	s. No. of Votes – In Favour 4 19,92,54,255 –	No. of Votes – Against 5 - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% -	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% -
Whether proi interested inf Category Promoter and Promoter Group	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	r group are lution? No. of Shares Held 1 19,92,54,255	Managing Direct Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255	************************************	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255	No. of Votes – Against 5 - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% - - 0.00%
Whether proi interested inf Category Promoter and Promoter Group Public-	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	r group are lution? No. of Shares Held 1 19,92,54,255	Managing Direct Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255	************************************	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255	No. of Votes – Against 5 - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% - - 0.00%
Whether proi interested inf Category Promoter and Promoter Group Public-	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if	r group are lution? No. of Shares Held 1 19,92,54,255	Managing Direct Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255	************************************	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255	No. of Votes – Against 5 - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - 100.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% - - 0.00%
Whether proi interested inf Category Promoter and Promoter Group Public-	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	r group are lution? No. of Shares Held 1 19,92,54,255 19,92,54,255	Managing Direc Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - -	tor for 5 Year % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - 100.00% - 100.00% - - 100.00%	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - -	No. of Votes – Against 5 - - - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - - - - - - - - - - -	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% - - 0.00% - - - -
Whether proi interested inf Category Promoter and Promoter Group Public- Institutions	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	r group are lution? No. of Shares Held 1 19,92,54,255 19,92,54,255	Managing Direc Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - - - - - - -	************************************	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - -	No. of Votes – Against 5 - - - - - - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - - 100.00% - - - - - - 0.00%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% - - 0.00% - - - 0.00%
Whether proi interested inf Category Promoter and Promoter Group Public- Institutions Public- Non	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting	r group are lution? No. of Shares Held 1 19,92,54,255 19,92,54,255	Managing Direc Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - - - - - - -	************************************	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - - - - - - - - - - - - -	No. of Votes – Against 5 - - - - - - - - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - - 100.00% - - - - - - 0.00%	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% - - - 0.00%
Whether proi interested inf Category Promoter and Promoter Group Public- Institutions Public- Non	moter/ promoter the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	r group are lution? No. of Shares Held 1 19,92,54,255 19,92,54,255	Managing Direc Yes No. of votes polled 2 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - 3,24,81,833 -	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.00% - 100.00% - 0.00% 22.33%	s. No. of Votes – In Favour 4 19,92,54,255 - 19,92,54,255 - 19,92,54,255 - 3,24,81,833 -	No. of Votes - Against 5 - - - - - - - - - - - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00% - - - - - - 0.00% 100.00% -	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00% - - - - 0.00% 0.00%

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 : 26AABCS5224N126 EXPORT HOUSE Corporate Office :

ISO certified com



Resolution re	quired: (Ordina	ry)	4) Ratification	of remunerati	on of Cost Audit	or for fina	ancial year 20)24-25.
	moter/promoter the agenda/reso	• •	No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour		% 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	E-Voting		19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
and Promoter Group	Poll	19,92,54,255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	_	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-	E-Voting		3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Non	Poll	14 54 45 745	-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)	14,54,45,745	-	-	-	-	-	-
	Total	14,54,45,745	3 74 91 943	22.33%	3 24 91 933	10	100.00%	0.00%
Total	. otal	34,47,00,000	3,24,81,843 23,17,36,098	67.23%	3,24,81,833 23,17,36,088	10		0.00%
		34,47,00,000	23,17,50,098	07.2370	25,17,50,000	10	100.00 /0	0.00 /0
Resolution re	quired: (Specia	1)			ishil Kumar Podd	•	•••	
	moter/promoter the agenda/reso	• •	Independent D No	irector of the	Company for and	other 5 co	nsecutive ye	ars
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*	4	5	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter	E-Voting		19,92,54,255	100 100.00%	19.92.54.255	-	100 0.00%	0.00%
and Promoter	Ū.		19,92,94,233	100.0070	19,92,94,233	-	0.0070	0.0070
Group		19,92,54,255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	0.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Dublic	Total	-	-	0.00%	-	-	0.00%	0.00%
Public- Non	E-Voting Poll		3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Institutions		14,54,45,745	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,54,45,745	3,24,81,843	22.33%	3,24,81,833	10		0.00%
Total	1	34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%

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 : 26AABCS5224N126 EXPORT HOUSE Corporate Office :



Resolution re	equired: (Specia	I)	6) Approval for change of Name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.					
	moter/ promoter the agenda/reso	• •	No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour		% 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	E-Voting		19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
and Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot (if	19,92,54,255						
	applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	applicable) Total			0.000/			0.000/	0.000/
Public-	E-Voting	-	3,24,81,843	0.00% 22.33%	3,24,81,833	- 10	0.00% 100.00%	0.00%
Non	Poll		5,24,01,045	22.3370	3,24,01,033	- 10	100.00%	0.0076
Institutions		14,54,45,745	-	-	-	-	-	-
	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%
	equired: (Specia		7) Alteration of	f Object Claus	e of the Memora	andum of	Association	of the Company.
	the agenda/reso	• •	NO					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour		% 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	E-Voting		19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
and Promoter Group	Poll	19,92,54,255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	_	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-	E-Voting		3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Non Institutions	Poll	14,54,45,745	-	-	-	-	-	-
	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%

Registered Office :

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ISO certified com



Resolution re	equired: (Specia	I)		-	gistered Office			
Whether prov	moter/ promoter	r group are	consequent am No	endments in	the Memorandu	m of Asso	ciation of th	e Company.
	the agenda/reso		INO					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour		% 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	E-Voting		19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
and Promoter Group	Poll	19,92,54,255	-	-	-	-	-	-
Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-	E-Voting		3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Non Institutions	Poll	14,54,45,745	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
T - 4 - 1	Total	14,54,45,745	, , ,		3,24,81,833	10		0.00%
Total		34,47,00,000	23,17,36,098	67.23%	23,17,36,088	10	100.00%	0.00%
Whether pro	moter/ promoter	r group are	Association of t	he Company.				
interested int	the agenda/reso	lution?						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – In Favour		% of Votes in favour on votes	% of Votes against on votes polled
		1	2	shares (3)=[(2)/(1)]* 100	4	5	polled (6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter	E-Voting		19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
and Promoter	Poll	10.02.54.255	-	-	-	-	-	-
Group	Postal Ballot (if applicable)	19,92,54,255	-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-	E-Voting			-		-	-	-
Institutions	Poll	1	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
							100 000/	
Public-	E-Voting		3,24,81,833	22.33%	3,24,81,833	-	100.00%	0.00%
Public- Non Institutions	Poll	14,54,45,745	-	- 22.33%	-	-	- 100.00%	0.00%
Non	Poll Postal Ballot (if applicable)		-	-	-		-	-
Non	Poll Postal Ballot (if	14,54,45,745 14,54,45,745 34,47,00,000	-	-	-	-		0.00% - 0.00% 0.00%

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 : 26AABCS5224N126 EXPORT HOUSE Corporate Office :



Resolution re	equired: (Specia	1)	10) Approval of	Related Part	y Transactions fo	r the fina	ncial year fro	om 2024 to 2029.
•	moter/promoter the agenda/reso		Yes					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	Votes –	% 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	E-Voting		-	0.00%	-	-	0.00%	0.00%
and Promoter Group	Poll	19,92,54,255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	-	100.00%	-	-	0.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-	E-Voting		3,24,48,576	22.31%	3,24,48,576	-	100.00%	0.00%
Non Institutions	Poll	14,54,45,745	-	-	-	-	-	-
	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%
			Limited.		lated Party Trans			
	moter/promoter the agenda/reso		Yes					
Category	Mode of Voting	No. of Shares	No. of votes					
		Held	polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour		% of Votes in favour on votes polled	polled
		Held 1		Polled on outstanding		Votes –	in favour on votes polled	against on votes
	E-Voting		polled	Polled on outstanding shares (3)=[(2)/(1)]*	In Favour	Votes – Against	in favour on votes polled (6)=[(4)/(2)]*	against on votes polled
and Promoter	Poll		polled 2	Polled on outstanding shares (3)=[(2)/(1)]* 100	In Favour 4	Votes – Against 5	in favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]*100
and Promoter	Poll Postal Ballot (if applicable)	1 19,92,54,255	2 - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - -	In Favour 4 -	Votes – Against 5	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - -	against on votes polled (7)=[(5)/(2)]*100 0.00% -
and Promoter Group	Poll Postal Ballot (if applicable) Total	1	2 - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - - 100.00%	In Favour 4 - - - -	Votes – Against 5 - - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - 0.00%	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00%
and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting	1 19,92,54,255	2 - - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - -	In Favour 4 - - - - -	Votes – Against 5 - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - -	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% -
and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	1 19,92,54,255	2 - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - - 100.00%	In Favour 4 - - - -	Votes – Against 5 - - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - 0.00%	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% - - -
and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1 19,92,54,255 19,92,54,255	2 - - - - - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - - 100.00% - - - - -	In Favour 4 - - - - - - - - - - - -	Votes – Against 5 - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - 0.00% - - - -	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% - - - - -
and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	1 19,92,54,255	2 - - - - - - - - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - 100.00% - - - 0.00%	In Favour 4 - - - - - - - - - - - -	Votes – Against 5 - - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - - 0.00% - - 0.00%	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% - - - - - 0.00%
and Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1 19,92,54,255 19,92,54,255	2 - - - - - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - - 100.00% - - - - -	In Favour 4 - - - - - - - - - - - -	Votes – Against 5 - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - 0.00% - - - -	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% - - - -
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	1 19,92,54,255 19,92,54,255	2 - - - - - - - - - - -	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - 100.00% - - - 0.00%	In Favour 4 - - - - - - - - - - - -	Votes – Against 5 - - - - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - - 0.00% - - 0.00%	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% - - - - 0.00%
and Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	1 19,92,54,255 19,92,54,255	polled 2	Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00% - 100.00% - - 0.00% 22.31% -	In Favour 4 - - - - - - - - - - - - -	Votes – Against 5 - - - - - - - - - - - - -	in favour on votes polled (6)=[(4)/(2)]* 100 0.00% - - 0.00% 100.00% -	against on votes polled (7)=[(5)/(2)]*100 0.00% - 0.00% - - - - - 0.00% 0.00% -

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 : 26AABCS5224N126 EXPORT HOUSE Corporate Office :



Resolution re	quired: (Specia	I)	12) Approval fo	r Material Re	lated Party Trans	action(s)	with Advanc	e Wood	
			Processors Private Limited.						
•	moter/promoter the agenda/reso	• •	Yes						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	Votes –	% 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	E-Voting		-	0.00%	-	-	0.00%	0.00%	
and Promoter Group	Poll	19,92,54,255	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	19,92,54,255	-	100.00%	-	-	0.00%	0.00%	
Public-	E-Voting		-	-	-	-	-	-	
Institutions	Poll	_	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	-	-	0.00%	-	-	0.00%	0.00%	
Public-	E-Voting		3,24,48,576	22.31%	3,24,48,566	10	100.00%	0.00%	
Non Institutions	Poll	14,54,45,745	-	-	-	-	-	-	
	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%	

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 : 26AABCS5224N126 EXPORT HOUSE Corporate Office :



Resolution re	equired: (Specia	I)	13. Approval of	transactions	under Section 18	35 of the C	Companies A	ct, 2013
	moter/ promoter the agenda/reso	• •	No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	Votes -	% 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	E-Voting		19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
and Promoter Group	Poll	19,92,54,255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,92,54,255	19,92,54,255	100.00%	19,92,54,255	-	100.00%	0.00%
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	_	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-	E-Voting		3,24,81,843	22.33%	3,24,81,833	10	100.00%	0.00%
Non Institutions	Poll	14,54,45,745	-	-	-	-	-	-
	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%



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@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6 EXPORT HOUSE **Corporate Office :**



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293 Email : cs@gmj.co.in

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, 2ndJuly, 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 Exchange and Board India of ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/202079 dated 12^{th} 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;
- 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 i	n favor of Res	olution	Votes aga	Votes against the Resolution			
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 ag	esolution	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 i	n favor of Res	olution	Votes aga	Votes against the Resolution			
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:

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 MembersNos. of votes% of total valid votes		
63	23,17,36,088	100	1	10	_	-

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

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 MembersNos. of votes% of total valid voteswho votedcast		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	Members votes valid votes			
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 aga	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 aga	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	Members votes valid votes		
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 aga	Invalid Votes		
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Members votes valid votes		
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 MembersNos. of votes% of total votesNo 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 aga	Invalid Votes		
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Members votes 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 aga	Invalid Votes			
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of MembersNos. of votes% of total valid voteswho votedcast		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 Digitally signed by PRABHAT KRISHNAGOPAL KRISHNAGOPAL MAHESHWARI 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



MEENA AGAL COMPANY SECRETARY