

SHIVA TEXYARN LIMITED
ANNUAL GENERAL MEETING HELD ON 25TH AUGUST, 2014
RESULTS OF VOTING UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting : Monday, the 25th August, 2014
 Total Number of Shareholders as on record date (cut off date) : 8269
 No. of Shareholders present in the meeting either in person or through Proxy
 a) Promoters : 10
 a) Public : 241

No. of Shareholders present in the meeting through video conferencing No video conferencing
 a) Promoters & Promoter Group : N.A.
 a) Public : N.A.

Resolution required : As mentioned against each Item No. below
 Mode of Voting : By E-voting / Postal Ballot / Polling

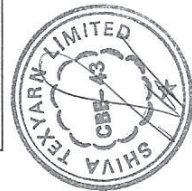
Summary of Voting Results in respect of Resolutions placed at the Annual General Meeting held on 25.08.2014

Resolution 1. Ordinary Resolution: Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = (4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10834	0	100.0000	0.0000
Total	16200628	16200628	100	16200628	0	100.0000	0.0000



Resolution 2. Ordinary Resolution: Declaration of Dividend on equity shares							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10834	0	100.0000	0.0000
Total	16200628	16200628	100	16200628	0	100.0000	0.0000

Resolution 3. Ordinary Resolution: Appointment of Auditors and fixing of their remuneration							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10834	0	100.0000	0.0000
Total	16200628	16200628	100	16200628	0	100.0000	0.0000



Resolution 4. Ordinary Resolution: The provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 for Appointment of Independent Director, Sri K N V Ramani

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10434	400	96.3079	3.6921
Total	16200628	16200628	100	16200228	400	99.9975	3.6921

Resolution 5. Ordinary Resolution: The provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 for Appointment of Independent Director, Dr K R Thillainathan

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10434	400	96.3079	3.6921
Total	16200628	16200628	100	16200228	400	99.9975	3.6921



Resolution 6. Ordinary Resolution: The provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 for Appointment of Independent Director, Sri C S K Prabhu

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10434	400	96.3079	3.6921
Total	16200628	16200628	100	16200228	400	99.9975	3.6921

Resolution 7. Ordinary Resolution: The provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 for Appointment of Independent Director, Sri S Palaniswami

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10434	400	96.3079	3.6921
Total	16200628	16200628	100	16200228	400	99.9975	3.6921



Resolution 8. Ordinary Resolution: The provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 for Appointment of Independent Director, Sri S Marusamy

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10434	400	96.3079	3.6921
Total	16200628	16200628	100	16200228	400	99.9975	3.6921

Resolution 9. Special Resolution: Limits of Borrowing u/s 180(1)(c) of the Companies Act, 2013

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10434	400	96.3079	3.6921
Total	16200628	16200628	100	16200228	400	99.9975	3.6921



Resolution 10. Special Resolution: Providing security u/s 180(a) of the Companies Act, 2013 in connection with the borrowings of the Company							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	16189794	16189794	100	16189794	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10834	0	100.0000	0.0000
Total	16200628	16200628	100	16200628	0	100.0000	0.0000

Resolution 11. Special Resolution: Section 188 (1) (f) of the Companies Act, 2013, for increase in Remuneration payable to Smt A Lalitha							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	11041717	11041717	100	11041717	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	10834	10834	100	10434	400	96.3079	3.6921
Total	11052551	11052551	100	11052151	400	99.9964	3.6921

For SHIVATEXYARN LIMITED



General Manager-Finance