



# SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA  
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@shivatex.co.in  
CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/407/BSE/2015-2016

29.9.2015 ✓

BSE LIMITED ✓  
FLOOR25  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001

Scrip Code: 511108 ✓

Sir,

**Sub: Intimation of Voting results of E-voting/Polling at the Annual General Meeting under Clause 35-A of the Listing Agreement – reg.**

In terms of clause 35-A of the Listing Agreement, we are enclosing herewith the summary of voting results of E-voting and Polling at the Annual General Meeting held on 28.9.2015 ✓

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA TEXYARN LIMITED ✓**

  
**M SHYAMALA  
COMPANY SECRETARY**

Encl : as above

GKS/1/E/STYL/LETTER TO NSE&BSE

**SHIVA TEXYARN LIMITED**  
**ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2015**  
**RESULTS OF VOTING UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the Annual General Meeting	: Monday, the 28th September, 2015
Total Number of Shareholders as on record date (21.9.2015)	: 7887
No. of Shareholders present in the meeting either in person or through Proxy	
Promoters and Promoter Group	: 10
Public	: 222
No. of Shareholders present in the meeting through video conferencing	No video conferencing
Promoters and Promoter Group	: N.A
Public	: N.A
Resolution required	: As mentioned against each Item No. below
Mode of Voting	: By E-voting / Polling at the Annual General Meeting

Summary of Voting Results in respect of Resolutions placed at the Annual General Meeting held on 28.09.2015

<b>Resolution 1. Ordinary Resolution: Approval of Financial Statements for the year ended 31st March, 2015, the Report of the Board of Directors and the Report of the Auditors thereon.</b>							
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	235571	235571	100	235571	0	100.0000	0.0000
<b>Total</b>	<b>16425365</b>	<b>16425365</b>	<b>100</b>	<b>16425365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**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	235571	235471	99.9575	235071	400	99.8301	0.1699
Total	16425365	16425265	99.9994	16424865	400	99.9976	0.0024

**Resolution 3. Ordinary Resolution: Appointment of Director in the place of Sri S V Alagappan, (DIN: 00002450) who retires by rotation and being eligible, offers himself for re-appointment**

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	235571	235571	100	235571	0	100.0000	0.0000
Total	16425365	16425365	100	16425365	0	100.0000	0.0000



**Resolution 4. Ordinary Resolution : Ratification of appointment of Auditors and fixing of their remuneration (Firm Registration No. 000066S)**

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	235571	235571	100	235571	0	100.0000	0.0000
<b>Total</b>	<b>16425365</b>	<b>16425365</b>	<b>100</b>	<b>16425365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 5. Ordinary Resolution: Appointment of Smt A Lalitha (DIN 00003688) as a Director**

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	235571	235571	100	235471	100	99.9575	0.0425
<b>Total</b>	<b>16425365</b>	<b>16425365</b>	<b>100</b>	<b>16425265</b>	<b>100</b>	<b>99.9994</b>	<b>0.0006</b>



**Resolution 6. Special Resolution: Re-appointment and payment of remuneration to Sri S V Alagappan, Managing Director (DIN 00002450)**

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	235571	235571	100	235471	100	99.9575	0.0425
Total	16425365	16425365	100	16425265	100	99.9994	0.0006

**Resolution 7. Special Resolution: To increase in remuneration payable to Sri S K Sundararaman, Executive Director (DIN 00002691)**

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	235571	235571	100	235331	240	99.8981	0.1019
Total	16425365	16425365	100	16425125	240	99.9985	0.0015



**Resolution 8. Ordinary Resolution: Ratification of remuneration payable to Sri M Nagarajan, Cost Accountant (Firm Registration No. 102133)**

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	235571	235571	100	235471	100	99.9575	0.0425
<b>Total</b>	<b>16425365</b>	<b>16425365</b>	<b>100</b>	<b>16425265</b>	<b>100</b>	<b>99.9994</b>	<b>0.0006</b>

**Resolution 9. Special Resolution: Amendment to Article 99.a)and Deletion of Article 104. of the Articles of Association 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	235571	235571	100	235471	100	99.9575	0.0425
<b>Total</b>	<b>16425365</b>	<b>16425365</b>	<b>100</b>	<b>16425265</b>	<b>100</b>	<b>99.9994</b>	<b>0.0006</b>

For Shiva Texyarn Limited

  
COMPANY SECRETARY