

Date : 27th September, 2017

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>
--	--

Subject : Submission of Proceedings of the 26th Annual General Meeting held on 27th September, 2017.

Dear Sir/Madam,

We would like to inform you that, the 26th Annual General Meeting of the company was held on 27th September 2017 at 11.30 a.m. at Survey No. 185/1, Naroli Village, Near Kanadi Phatak, Dadra & Nagar Haveli – 396 235 (Union Territory) India and concluded at 12.30 P.M. In the meeting necessary resolutions in respect of following items as proposed in the notice of aforesaid Annual General Meeting were duly passed by the members of the company present in the meeting and members voted through e-voting and poll. However, the scrutinizer report on e-voting and poll will be submitted to the exchange in short period along with report on e-voting and poll as prescribed SEBI (LODR) Regulations, 2015.

1. Adoption of the Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report thereon.
2. Re-appointed Mr. Ravi Sanjay Jogi, as a Director of the Company, Liable to retire by rotation.
3. Ratification of Appointment of M/s. Ajay Shobha & Co. Chartered Accountants (Firm Registration No. 317031E), as Statutory Auditors of the company.
4. Re-appointment of Mrs. Rohini Pradyumna Dandekar (DIN :02901429) as an Independent Director for five consecutive years.
5. Ratification of the remuneration of Cost Auditor for the financial year 2017-18.

Kindly take the above documents on your record and acknowledge the same.

Thanking You,

Yours faithfully,

For Shekhawati poly-Yarn Limited


Meena Agal

Company Secretary & Compliance Officer

Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
72260 71555 E-mail : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440

Corporate Office :

EXPORT HOUSE