

Date : 28<sup>th</sup> September, 2017

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222722037 <b>Email</b> : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax</b> : 02226598237/38 <b>Email</b> : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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**SUB : Outcome of e-voting and poll as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 and scrutinizers report on the same.**

Dear Sir/Madam,

Please find enclosed herewith, outcome of e-voting and poll conducted at the 26<sup>th</sup> Annual General Meeting as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and scrutinizers report on the same.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited



Meena Agal  
Company Secretary & Compliance Officer

Encl : As above

## **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 :**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway,  
Malad (E), Mumbai - 400 097, India.  
( +91 22 6116 2500 / 6694 0626 E-mail : ho@shekhawatiyarn.com ● www.shekhawatiyarn.com

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**Annexure I**

<b>Date of the AGM</b>	27.09.2017
<b>Total number of shareholders on record date</b>	6394
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group: Public:	5
Promoters and Promoter Group: Public:	26
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not arranged

1. **Agenda-wise disclosure:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2017 including Balance Sheet as at March 31, 2017 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.

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Polled outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting Poll	172254255	172254255	100.00%	172254255	0.00	100.00%	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>172254255</b>	<b>172254255</b>	<b>100.00%</b>	<b>172254255</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public-Non Institutions</b>	E-Voting Poll	332676	332676	100.00%	286676	46000	86.17%	13.82%
	Postal Ballot (if applicable)	195430	195430	100.00%	195430	0.00	100.00%	0.00
	<b>Total</b>	<b>528106</b>	<b>528106</b>	<b>100.00%</b>	<b>482106</b>	<b>46000</b>	<b>86.17%</b>	<b>13.82%</b>
<b>Total</b>		<b>172782361</b>	<b>172782361</b>	<b>100.00%</b>	<b>172736361</b>	<b>46000</b>	<b>99.97%</b>	<b>0.03%</b>





2. Agenda-wise disclosure: To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes 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 Poll	172254255	172254255	100.00%	172254255	0.00	100.00%	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting Poll	172254255	172254255	100.00%	172254255	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting Poll	332676	332676	100.00%	286676	46000	86.17%	13.82%
	Postal Ballot (if applicable)	195430	195430	100.00%	195430	0.00	100.00%	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		528106	528106	100.00%	482106	46000	86.17%	13.82%
		172782361	172782361	100.00%	172736361	46000	99.97%	0.03%



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+91 22 6116 2500 / 6694 0626 E-mail : ho@shekhawatiyarn.com • www.shekhawatiyarn.com

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4. Agenda-wise disclosure: To re-appoint Mrs. Rohini Pradyumna Dandekar (DIN NO. 02901429) as an Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary						
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 Poll	172254255	172254255	100.00%	172254255	0.00	100.00%	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting Poll	172254255	172254255	100.00%	172254255	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting Poll	332676	332676	100.00%	286676	46000	86.17%	13.82%
	Postal Ballot (if applicable)	195430	195430	100.00%	195430	0.00	100.00%	0.00
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		528106	528106	100.00%	482106	46000	86.17%	13.82%
Total		172782361	172782361	100.00%	172736361	46000	99.97%	0.03%



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5. Agenda- : To ratify remuneration of Cost Auditor.

Resolution required: (Ordinary/ Special)		Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of Votes favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	172254255		172254255		100.00%		17225425		0.00		100.00%		0.00	
	Postal Ballot (if applicable)	0.00		0.00		0.00		0.00		0.00		0.00		0.00	
	Total	N.A.		N.A.		N.A.		N.A.		N.A.		N.A.		N.A.	
Public-Institutions	E-Voting Poll	172254255		172254255		100.00%		17225425		0.00		100.00%		0.00	
	Postal Ballot (if applicable)	N.A.		N.A.		N.A.		N.A.		N.A.		N.A.		N.A.	
	Total	N.A.		N.A.		N.A.		N.A.		N.A.		N.A.		N.A.	
Public-Non Institutions	E-Voting Poll	332676		332676		100.00%		332676		0.00		100.00%		0.00	
	Postal Ballot (if applicable)	195430		195430		100.00%		195430		0.00		100.00%		0.00	
	Total	N.A.		N.A.		N.A.		N.A.		N.A.		N.A.		N.A.	
Total		172782361		172782361		100.00%		17278236		0.00		100.00%		0.00	



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**VISHAL N. MANSETA** (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.  
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com  
Email : vishal\_manseta@rediffmail.com / vishal@vishalmanseta.com

To,  
The Chairman,  
Shekhawati Poly-Yarn Limited,  
Unit No. III, Survey No. 185/1,  
Naroli Village,  
Near Kanadi Phatak,  
Dadra & Nagar Haveli,  
Silvassa. 396 235

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Shekhawati Poly-Yarn Limited** vide resolution dated August 19, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 19, 2017 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2017 including Balance Sheet as at March 31, 2017 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
2. To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment
3. To ratify appointment of statutory auditor.
4. To re-appoint Mrs. Rohini Pradyumna Dandekar (DIN No. 02901429) as an Independent Director.
5. Ratification of Remuneration to Cost Auditor for Financial Year 2017-18.

passed at the Annual General Meeting of the Company held on **September 27, 2017**.

The Company has also availed the e-voting' facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the Shareholders of the Company.



The e-voting period commenced on Tuesday, September 24, 2017 at 10.00 a.m. and ended on Thursday, September 26, 2017 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by in respect of the said Resolutions.

<b>Date of AGM</b>	<b>September 27, 2017</b>
<b>Total number of shareholders on Record Date:</b>	<b>6,394</b>
Cut-off date for e-voting -	<b>September 20, 2017</b>
<b>No. of shareholders Present in meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	<b>5</b>
Public:	<b>26</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Not arranged</b>





Particulars	In favour of the Ordinary Resolution(s)			Against Ordinary Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2017 including Balance Sheet as at March 31, 2017 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.	43	17,27,36,361	99.97%	1	46,000	0.03%
To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment	43	17,27,36,361	99.97%	1	46,000	0.03%
To ratify appointment of statutory auditor.	44	17,27,82,361	100.00%	-	-	-
To re-appoint Mrs. Rohini Pradyumna Dandekar (DIN No. 02901429) as an Independent Director.	43	17,27,36,361	99.97%	1	46,000	0.03%
Ratification of Remuneration to Cost Auditor for Financial Year 2017-18.	44	17,27,82,361	100.00%	-	-	-

The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta  
(Practicing Company Secretary)

  
Vishal N. Manseta

ACS No.: 25183

C.P. No.:8981

Date : September 28, 2017

Place : Mumbai

