

Date: 16th September, 2023

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</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>
Scrip Code: 533301	Scrip Symbol: SPYL

Subject : Submission of Voting Result and Scrutinizers Report for the 32nd Annual General Meeting held on 15th September, 2023.

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 15th September, 2023 for voting done through E-voting of 32nd Annual General Meeting of the company held on Friday, 15th September, 2023 through Video Conferencing at 12.30 p.m. in respect of the resolution stated in the Notice dated 28th July, 2023.

Kindly take on the record and oblige

Thanking You,

Yours faithfully,

For Shekhawati Poly Yarn Limited

MEENA
ASHISH
AGAL

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 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W E Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Voting Results for AGM held on September 15, 2023
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	15.09.2023
Total number of shareholders on record date	10814
No. of	
Promoters and Promoter Group:	7
Public:	10807
No. of Shareholders attended the meeting through Video	Not
Promoters and Promoter Group:	4
Public:	38

Resolution required: (Ordinary/ Special)			1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2023 including Balance Sheet as at March 31, 2023 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.					
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	19,81,71,740	15,19,17,485	76.66%	15,19,17,485	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,81,71,740	15,19,17,485	100.00%	15,19,17,485	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,65,28,260	3,36,92,924	22.99%	3,36,46,914	46,010	99.86%	0.14%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,65,28,260	3,36,92,924	22.99%	3,36,46,914	46,010	99.86%	0.14%
Total		34,47,00,000	18,56,10,409	53.85%	18,55,64,399	46,010	99.98%	0.02%



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Resolution required: (Ordinary/ Special)			2. To appoint a Director in place of Mr. Mukesh Ramniranjan Ruia (DIN No.00372083), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.					
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	19,81,71,740	15,19,17,485	76.66%	15,19,17,485	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,81,71,740	15,19,17,485	100.00%	15,19,17,485	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,65,28,260	3,36,92,924	22.99%	3,36,43,408	49,516	99.85%	0.15%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,65,28,260	3,36,92,924	22.99%	3,36,43,408	49,516	99.85%	0.15%
Total		34,47,00,000	18,56,10,409	53.85%	18,55,60,893	49,516	99.97%	0.03%



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Resolution required: (Ordinary/ Special)			3. To Re-appointment of Mr. Ravi Sanjay Jogi as Whole - Time Director					
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	19,81,71,740	15,19,17,485	76.66%	15,19,17,485	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,81,71,740	15,19,17,485	100.00%	15,19,17,485	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,65,28,260	3,36,91,924	22.99%	3,36,42,408	49,516	99.85%	0.15%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,65,28,260	3,36,91,924	22.99%	3,36,42,408	49,516	99.85%	0.15%
Total		34,47,00,000	18,56,09,409	53.85%	18,55,59,893	49,516	99.97%	0.03%



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Resolution required: (Ordinary/ Special)			4. Ratification of Remuneration to Cost Auditor for F.Y. 2023-24					
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	19,81,71,740	15,19,17,485	76.66%	15,19,17,485	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	19,81,71,740	15,19,17,485	100.00%	15,19,17,485	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,65,28,260	3,36,92,924	22.99%	3,36,44,211	48,713	99.86%	0.14%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,65,28,260	3,36,92,924	22.99%	3,36,44,211	48,713	99.86%	0.14%
Total		34,47,00,000	18,56,10,409	53.85%	18,55,61,696	48,713	99.97%	0.03%



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Resolution required: (Ordinary/ Special)			5. Approval for Related Party Transaction F.Y. 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	19,81,71,740	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	100.00%	-	-	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,65,28,260	3,36,92,924	22.99%	3,36,46,914	46,010	99.86%	0.14%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14,65,28,260	3,36,92,924	3,36,46,914	46,010	99.86%	0.14%
Total		34,47,00,000	3,36,92,924	9.77%	3,36,46,914	46,010	99.86%	0.14%



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Resolution required: (Ordinary/ Special)			6. Approval to authorise board for making of any investment / giving any loan or guarantee / providing Security under section 186 of the Companies Act, 2013					
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	E-Voting	19,81,71,740	15,19,17,485	76.66%	15,19,17,485	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	Total	19,81,71,740	15,19,17,485	100.00%	15,19,17,485	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,65,28,260	3,36,92,924	22.99%	3,36,43,408	49,516	99.85%	0.15%
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	Total	14,65,28,260	3,36,92,924	22.99%	3,36,43,408	49,516	99.85%	0.15%
Total		34,47,00,000	18,56,10,409	53.85%	18,55,60,893	49,516	99.97%	0.03%



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Resolution required: (Ordinary/ Special)			7. Approval to give Loan, Gurantee or security made by the company to person in whom any of the Director of the Company is interested under section 185(2) of the Companies Act, 2013					
Whether promoter/ promoter group are interested inthe 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	E-Voting	19,81,71,740	15,19,17,485	0.00%	15,19,17,485	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	Total	19,81,71,740	15,19,17,485	100.00%	15,19,17,485	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	14,65,28,260	3,36,92,924	22.99%	3,36,43,408	49,516	99.85%	0.15%
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	Total	14,65,28,260	3,36,92,924	22.99%	3,36,43,408	49,516	99.85%	0.15%
Total		34,47,00,000	18,56,10,409	53.85%	18,55,60,893	49,516	99.97%	0.03%

For Shekhawati Poly-Yarn Limited

Meena Agal
Company Secretary
Membership No. - A24196
Place : Mumbai
Date : 16-09-2023



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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: 32nd Annual General Meeting of the Shareholders of Shekhawati Poly-Yarn Limited ("the Company") held on Friday, 15th September, 2023 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 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 28th July, 2023 ("Notice") issued in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/2021, 21 / 2021, 2 / 2022 and 10 / 2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), 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 32nd AGM of Equity Shareholders of the Company at their meeting held on Friday, 15th September, 2023 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 32nd 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;
2. 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 Friday, 8th September, 2023;
4. The period for remote e-voting commenced on Tuesday, 12th September, 2023, at 10:00 a.m. and ended on Thursday, 14th September, 2023 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 Friday, 15th September, 2023 at 02:01 P.M. in the presence of two witnesses Mr. Jay Patel and Ms. Shraddha Shukla, 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, 2023 including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss Account for the year ended 31st March, 2023 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 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 votes cast	% of total valid votes	Nos. of votes cast
79	18,55,64,399	99.97	2	46,010	0.03	-

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of Mr. Mukesh Ramniranjan Ruia (DIN: 00372083), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

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 votes cast	% of total valid votes	Nos. of votes Cast
77	18,55,60,893	99.97	4	49,516	0.03	-

ITEM NO. 3: SPECIAL RESOLUTION:

Re-appointment of Mr. Ravi Sanjay Jogi (DIN No.06646110) as Whole Time Director 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	Nos. of votes cast	% of total valid votes	Nos. of votes cast
76	18,55,59,893	99.97	4	49,516	0.03	-



ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of Remuneration of Cost Auditor for Financial Year 2023-24.

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 votes cast	% of total valid votes	Nos. of votes Cast
78	18,55,61,696	99.97	3	48,713	0.03	-

ITEM NO. 5: SPECIAL RESOLUTION:

Approval for Related Party Transaction for the F.Y. 2023-24

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 votes cast	% of total valid votes	Nos. of votes Cast
73	3,36,46,914	99.86	2	46,010	0.14	15,19,17,485

As per the regulation 23 of SEBI(LODR) Regulation 2015 Mr. Shrey Mukesh Ruia, Mr. Mukesh Ramniranjan Ruia , Mr. Kalpana Mukesh Ruia and Mukesh Ramniranjan Ruia HUF being interested in the said resolution, their votes were considered as invalid.

ITEM NO. 6: SPECIAL RESOLUTION:

Approval to authorise board for making of any investment / giving any loan or guarantee / providing Security under section 186 of the Companies Act, 2013.

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 votes cast	% of total valid votes	Nos. of votes Cast
77	18,55,60,893	99.97	4	49,516	0.03	-



ITEM NO. 7: SPECIAL RESOLUTION:

Approval to give Loan, Guarantee or security made by the company to person in whom any of the Directors of the Company is interested under section 185(2) of the Companies Act, 2013:

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 votes cast	% of total valid votes	Nos. of votes Cast
77	18,55,60,893	99.97	4	49,516	0.03	-

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

haheshwari

[CS PRABHAT MAHESHWARI]
PARTNER

FCS No. : 2405

COP No.: 1432

UDIN : F002405E001018827

PLACE : MUMBAI

DATE : 15TH SEPTEMBER, 2023

COUNTERSIGNED BY
For SHEKHAWATI POLY-YARN LIMITED

Meena Agal
MEENA AGAL
COMPANY SECRETARY

