Date: 8th September, 2020

To,

The Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Fax: 02222721234
Email: corp.relations@bseindia.com

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

Scrip Code: 533301
Scrip Symbol: SPYL

Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,


The above information is also available on the website of the Company www.shekhawatiyarn.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited

Meena Agal
Company Secretary
NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE TO the Shareholders:

1. The 25th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 2:00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the notice of the meeting.

2. In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos. 14/2020-17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 6th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No SEBI/HO/CFD/MD/CRIP/RP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 25th Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30th September, 2020 at 2:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.

3. Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020 has been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) on September 2, 2020. These documents are also available on the website of the Company at www.shekhawatiyarn.com and website of BSE Limited at www.bseindia.com and National stock Exchange of India Limited at www.nseindia.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by National Securities Depository Limited.

5. The remote e-voting period commences on Sunday, 27th September, 2020 at 10:00 AM (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday, 23rd September, 2020 (Cut-off date) may cast their vote by remote e-voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

6. Any person who acquires shares of the Company and becomes a member of the Company after the mailing/dispach of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.

7. In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user Manual available in the 'Downloads' section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.

8. Mr. Prabhat Maheshwari, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

9. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Shekhawati Poly-Yarn Limited

Moena A. Agal
Company Secretary &
Compliance Officer

Place: Mumbai
Date: 03.09.2020
Registered Office:
CIN: L17120DV1990PLC000440
Survey No. 1851, Naroli Village Near Kanadi Phataki, Silvassa,
Dedra & Nagar Haveli (U.T.) – 396 235 Website: www.shekhawatiyarn.com