

# BANSWARA SYNTEX LIMITED

Registered Office & Mills:

Industrial Area, Dahod Road, BANSWARA – 327 001 (Rajasthan)

Ph No. : +91 2962 240690-91, 93, 257679 - 681 Fax: (02962) 240692

An IS / ISO 9001:2008 Company

www.banswarasyntex.com

secbsw@banswarafabrics.com

saint

www.saintx.in

BSL: SECL: 13

30<sup>th</sup> October, 2013

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
MUMBAI - 400 051

Dear Sir/ Ma'am,

**Sub: Compliance with Clause 35A of Listing Agreement for submission of voting results of Postal Ballot on 30<sup>th</sup> October, 2013.**

**Re.: Banswara Syntex Limited, Scrip Code: BANSWRAS.**

Pursuant to **clause 35 A** of Listing Agreement, we hereby submit the details regarding the voting results of the Postal Ballot announced/declared on 30<sup>th</sup> October, 2013, for issuance of Equity shares & Convertible warrants to other than promoters/promoters & promoter group under section 81 & 81 (1A) of the Companies Act, 1956.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
**FOR BANSWARA SYNTEX LIMITED**

**J.K. JAIN**  
**SR. VICE PRESIDENT (FIN. & COM.) &**  
**COMPANY SECRETARY**

Encl.: As above



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(ENCL.)

## VOTING RESULT PURSUANT TO CLAUSE 35 A OF LISTING AGREEMENT

Date of Announcement of Postal Ballot Results:- 30<sup>th</sup> October, 2013

Total number of shareholders as on 16.09.2013: 9114

1. No. of shareholders present in the meeting either in person or through proxy:

- a) Promoters and Promoter Group: N.A
- b) Public: N.A.

2. No. of Shareholders attended the meeting through Video Conferencing:

- a) Promoters and Promoter Group: N.A
- b) Public: N.A.

3. Details of the Agenda:

Item:- "for issuance of Equity shares & Convertible warrants to other than promoters/promoters & promoter group under section 81 & 81 (1A) of the Companies Act, 1956.

- a) Resolution required: **Special Resolution**
- b) Mode of voting: Postal ballot

In case of Poll/Postal ballot/E-voting: Postal ballot



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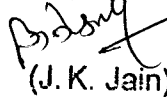
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Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  $3=[(2)/(1)*100$	No. of Votes in favor  (4)	No. of Votes against  (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)*$ 100	% of Votes against on votes polled $(7)=[(5)/(2)*$ 100
Promoter and Promoter Group	7773075	7773075	100	7773075	-	100	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	639342	639342	100	635022	3082	99.32	0.48
<b>Total</b>	<b>8412417</b>	<b>8412417</b>	<b>100.00%</b>	<b>8408097</b>	<b>3082</b>	<b>99.95</b>	<b>0.037</b>

For- Banswara Syntex Limited

  
(J. K. Jain)

Sr Vice President (Fin & Com)  
& Company Secretary