



# BANSWARA SYNTEX LIMITED

Corporate Identity Number: L24302RJ1976PLC001684

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

(ENCL.)

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

Date of Announcement of Postal Ballot Results:- 18<sup>th</sup> July, 2014

Total number of shareholders as on 09.06.2014: 8847

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 No. 1. Special Resolution under section 180(1)(a) of the Companies Act, 2013 authorizing for sell, lease or dispose of whole of company's undertaking(s) to secure borrowings to the extent Rs.2000 Crores (Rupees Two Thousand Crores only).**

- a) Resolution required: **Special Resolution**
- b) Mode of voting: Postal ballot & E-Voting  
Passed as Special Resolution

**Item No. 2 Special Resolution under section 180(1)(c) of the Companies Act, 2013 to borrow money upto a sum of Rs. 2000 Crores (Rupees Two Thousand Crores Only).**

- a) Resolution required: Special Resolution
- b) Mode of voting: Postal ballot & E-Voting  
Passed as Special Resolution

**Item No.3 Special Resolution under section 188(1)(a) and (d) of the Companies Act, 2013 to approve the related party transaction with M/s. Banswara Global Limited.**

- a) Resolution required: **Special Resolution**
- b) Mode of voting: Postal ballot & E-Voting  
Passed as Special Resolution



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## Item No. 4 Special Resolution under section 188(1)(a) and (d) of the Companies Act, 2013 to approve the related party transaction with M/s. Treves Banswara Private Limited.

- Resolution required: **Special Resolution**
- Mode of voting: Postal ballot & E-Voting  
Passed as Special Resolution

## Item No. 5 Special Resolution under section 188(1)(a) and (d) of the Companies Act, 2013 to approve the related party transaction with M/s. Banswara Fabrics Limited.

- Resolution required: Special Resolution
- Mode of voting: Postal ballot & E-Voting  
Passed as Special Resolution

### STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

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

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 $(7) = [(5)/(2)] * 100$
<b>RESOLUTION 1</b>							
Promoter and Promoter Group	8575251	8449424	100	8449424	-	100	-
Public- Institutional holders	2114076	-	-	-	-	-	-
Public-Others	4836498	1058703	100	1051957	6746	99.36	0.64
Electronic Voting (Public - Others)	536	536	100	516	20	96.27	3.73
<b>Total</b>	<b>15526361</b>	<b>9508663</b>	<b>61.24%</b>	<b>9501897</b>	<b>6766</b>	<b>99.93</b>	<b>0.07</b>
<b>RESOLUTION 2</b>							
Promoter and Promoter Group	8575251	8449424	100	8449424	-	100	-
Public- Institutional holders	2114076	-	-	-	-	-	-
Public-Others	4836498	1058647	100	1052659	5988	99.11	0.56
Electronic Voting (Public - Others)	536	516	100	516	0	100	0
<b>Total</b>	<b>15526361</b>	<b>9508587</b>	<b>61.24%</b>	<b>9502599</b>	<b>5988</b>	<b>99.94</b>	<b>0.06</b>
<b>RESOLUTION 3</b>							
Promoter and Promoter Group	8575251	8449424	100	8449424	-	100	-



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Public- Institutional holders	2114076	-	-	-	-	-	-
Public-Others	4836498	1058632	100	1047484	11148	98.95	1.05
Electronic Voting (Public - Others)	536	516	100	516	0	100	0
<b>Total</b>	<b>15526361</b>	<b>9508572</b>	<b>61.24%</b>	<b>9497424</b>	<b>11148</b>	<b>99.88</b>	<b>0.12</b>
<b>RESOLUTION 4</b>							
Promoter and Promoter Group	8575251	8449424	100	8449424	-	100	-
Public- Institutional holders	2114076	-	-	-	-	-	-
Public-Others	4836498	1058632	100	1047134	11498	98.91	1.09
Electronic Voting (Public - Others)	536	516	100	516	0	100.00	0
<b>Total</b>	<b>15526361</b>	<b>9508572</b>	<b>61.24%</b>	<b>9497074</b>	<b>11498</b>	<b>99.88</b>	<b>0.12</b>
<b>RESOLUTION 5</b>							
Promoter and Promoter Group	8575251	8449424	98.53	8449424	-	100	-
Public- Institutional holders	2114076	-	-	-	-	-	-
Public-Others	4836498	1057416	100	1046548	10868	98.97	1.03
Electronic Voting (Public - Others)	536	536	100	536	0	100.00	0
<b>Total</b>	<b>15526361</b>	<b>9507376</b>	<b>61.23%</b>	<b>9496508</b>	<b>10868</b>	<b>99.89</b>	<b>0.11</b>

**For Banswara Syntex Limited**

  
J.K. JAIN

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