

Date: 11th February, 2014

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax : 02226598237/38
Email : cmlist@nse.co.in

Company Name : Shekhawati Poly-Yarn Limited
Ref.: Symbol : SPYL

Ref. : Compliance with Clause 41 of the Listing Agreement.
Subject : Outcome of Board Meeting held on 11th February, 2014.

Dear Sir,

Pursuant to Notice of Board Meeting (BM) dated 29th January, 2014, the Board meeting was held on 11th February, 2014 at 1.30 P.M. at Corporate Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai-400097.

The Board has discussed the following matters and resolved in the meeting:

1. The Board has approved the Un-audited Financial Results for the Quarter & Nine Month Ended on 31st December, 2013.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Meena A. Agal
Company Secretary



Shekhawati Poly-Yarn Ltd.

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 / 3256 7126
@ ho@shekhawatiyarn.com
www.shekhawatiyarn.com

An ISO certified company

From The House of Shekhawati



UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS & QUARTER ENDED 31ST DECEMBER 2013

Part I			(Rs in lacs)		
Quarter Ended			Nine Months Ended		Year Ended
31-Dec-13	30-Sep-13	31-Dec-12	31-Dec-13	31-Dec-12	31-Mar-13
Unaudited			Unaudited		Audited
8,671.10	10,023.36	5,544.08			
80.16	122.23	21.76			
8,751.26	10,145.59	5,565.84			
6,710.41	7,945.37	4,536.64			
298.50	257.39	(74.95)			
191.08	200.41	111.13			
268.40	268.56	265.92			
708.20	840.35	435.59			
8,176.59	9,512.08	5,274.33			
574.67	633.51	291.51			
6.41	6.46	26.69			
581.08	639.97	318.20			
313.49	327.98	295.45			
267.59	311.99	22.75			
-	-	-			
267.59	311.99	22.75			
90.57	67.26	4.34			
-	32.86	(4.34)			
9.55	1.57	7.62			
167.47	210.30	15.13			
-	-	-			
167.47	210.30	15.13			
2,201.11	2,201.11	2,201.11			
-	-	-			
0.08	0.10	0.01			



From The House of Shekhawati



Shekhawati Poly-Yarn Ltd.

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 / 3256 7126
ho@shekhawatiyarn.com
www.shekhawatiyarn.com

An ISO certified company

Part II

			A PARTICULARS OF SHAREHOLDING			
119,778,905 54.42%	119,778,905 54.42%	112,588,860 51.15%	1 Public shareholding	119,778,905 54.42%	112,588,860 51.15%	117,228,190 53.26%
			- Number of shares			
Nil	Nil	Nil	- Percentage of shareholding			
			2 Promoters and promoter group shareholding			
			a Pledged/Encumbered	Nil	Nil	Nil
			- Number of shares			
			- Percentage of shares (as a % of the total shareholding of promoter and promoter group)			
			- Percentage of shares (as a % of the total share capital of the Company)			
100,331,765 100%	100,331,765 100%	107,521,810 100%	b Non-encumbered	100,331,765 100%	107,521,810 100%	102,882,480 100%
			- Number of Shares			
45.58%	45.58%	48.85%	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)			
			- Percentage of shares (as a % of the total share capital of the Company)			

B. INVESTOR COMPLAINTS FOR THE QUARTER ENDED DECEMBER 31, 2013

Opening Balance : Nil, Received : Nil, Resolved : Nil and Closing Balance: Nil.

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved & taken on record by the Board of Directors in their respective meetings held on 11th February 2014.
- The Statutory Auditors of the Company have carried out Limited Review of the results for the Quarter and Nine Months Ended 31st December 2013.
- The above financial statements complies with the applicable accounting standards issued by ICAI.
- The Company has only one reportable business segment of manufacture of 'Textile Products' as per Accounting Standard 17 issued by ICAI/Companies (Accounting Standard Rules), 2006
- Pursuant to approval of the members dated 15th March 2013 through postal ballot, one Equity Share having face value of Rs. 10 each has been subdivided into 10 Equity Shares of Re. 1 each with effect from 12th April 2013. Accordingly, all comparative references to the number of shares in the previous year have been restated to make them comparable. Further in terms of AS - 20 Earning Per Share issued by The Institute of Chartered Accountant of India, Earnings per share for earlier periods reported have been restated.
- Previous accounting period's figure have been regrouped, wherever necessary, to correspond with those of the current period classification.
- The Registered Office of the Company has been shifted from Express Zone, "A" Wing, Unit No 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai - 400097 to Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Naroli - 396235, Dadar & Nagar Haveli (U.T.) vide Certificate dated 29th November 2013.

For more details, visit our Web site at :- <http://www.shekhawatiyarn.com>

Place : Mumbai

Date : 11th February, 2014

Registered Office :

Plot No. 185/1, Naroli Village, Near Kanadi phatak, Naroli - 396235, Dadar & Nagar Haveli (U.T.)

Email : ho@shekhawatiyarn.com



For Shekhawati Poly-Yarn Limited.

Mukesh Ruia
Chairman & Managing Director

Shekhawati Poly-Yarn Ltd.

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 / 3256 7126
@ ho@shekhawatiyarn.com
www.shekhawatiyarn.com

An ISO certified company

From The House of Shekhawati

