

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, NrUdyogBhavanChakala Andheri East, ChakalaMIDC,
Mumbai, Maharashtra, India, 400093

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400001.

Date: 12.10.2024

Script: 512481/Script ID: POLYTEX

Sub: Clarifications on delayed Submission of the Proceedings of 38th Annual General Meeting of the Company

Dear Sir/Mam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated 11th October, 2024 seeking clarifications on delayed submissions of the proceedings of 38th Annual General Meeting (AGM) of the Company convened on 30th September, 2024 at 03:00 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 03:00 P.M. (IST) and concluded at 03.23 P.M. (IST).

We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 30th September, 2024. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, we are also enclosing herewith the copy of the earlier submission of Proceedings of Annual General Meeting of the Company, filed with the BSE.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the clarification on record and condone the aforesaid delay.

Regards
For Polytex India Limited

Arvind Mulji Kariya
Arvind Mulji Kariya
Director & CFO
DIN: 00216112



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Mumbai- 400001.

Date: 01.10.2024

Script: 512481/Script ID: POLYTEX

Sub: Proceedings of the 38th Annual General Meeting of the Company.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Mam,

The 38thAnnual General Meeting (AGM) of Polytex India Ltd was held on Monday, 30th September, 2024 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 33 members and concluded on 3:23 pm.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Friday 27th September, 2024 at 09.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m. with record date for determining shareholders eligibility for e-voting being September 23, 2024.

The Company had also provided electronic voting system to those members who had not exercised their voting rights at the AGM for voting earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the 38th AGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To appoint a Director in place of Jegna Kariya who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting
3.	To re-appoint Statutory Auditor of the Company.	Ordinary Resolution	E-voting

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mrs. Anju Surajsingh Chauhan declared the Meeting closed.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Polytex India Limited

Arvind Mulji Kariya

Arvind Mulji Kariya
Director & CFO
DIN: 00216112

