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omnitex  
industries  
(india) Ltd.

Date: 30<sup>th</sup> September, 2024

To,  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Rotunda Building, 1st Floor  
Dalal Street, Mumbai-400001.  
Stock Code: 514324

Dear Sir/Madam,

**Sub: Proceedings/Outcome of 38<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 38<sup>th</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 5.00 p.m. at Banquet Hall, Sher- e- Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai – 400 093.

Mr. Narendra Dalmia was elected as the chairman of the meeting and he took up the chair and after ascertaining that significant quorum for the meeting was present, chairman called the meeting to order and welcomed the shareholders of the Company at 38<sup>th</sup> Annual General Meeting. The number of Members present at the AGM were 24 (including 2 proxies).

Chairman then delivered his welcome speech.

The Chairman inter alia informed that the Company's Annual Report including Board's Report & audited financial statements for the year ended March 31, 2024 along with the Notice convening this AGM have been circulated to the Members in advance & also available at the AGM venue for the inspection of the Members. He further informed about the relevant statutory registers, reports & other documents available for inspection of the members.

Thereafter, with the permission of the members present, Director's Report together with the Audited Accounts of the Company for the year ended March 31, 2024, were taken as read.

Chairman further informed that there are no qualifications, adverse remark or reservations in the statutory auditors' report and in the Secretarial Audit Report.

Chairman further informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of 23<sup>rd</sup> September, 2024. The voting through electronic means / remote evoting period remained open from Friday, 27<sup>th</sup> September, 2024 at 9.00 a.m. and ended on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m.

Chairman stated that to take note that the Voting by Poll is also made available at the AGM venue to those shareholders who had not already voted by means of remote e-voting and in this regard polling

papers are being distributed to all eligible shareholders & proxies and they are requested to exercise the voting in accordance with the instructions mentioned on polling papers and insert the same in the ballot box kept for the purpose with due identification marks placed on it.

He further informed that Mr. Jenish Doshi, Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner at the meeting and will submit his report in the prescribed manner and accordingly the company shall declare the results of voting within 2 working days from the Conclusion of this Annual General Meeting.

The Members were requested to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2023-24, one by one. The questions asked were answered by the Chairman of the meeting. No further query raised.

The following items of business as stated in the notice of 38<sup>th</sup> Annual General Meeting were then taken up for consideration:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31<sup>st</sup> March 2024, the statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2024 together with Reports of the Board of Directors and Auditors thereon.
2. To Re-appoint Mr. Ashok Metharam Bhawnani (DIN: 00058344) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

3. To Re-appoint Mr. Narendra Dalmia as Managing Director of the Company for a term of 5 years w.e.f. 30<sup>th</sup> May, 2024 till 29<sup>th</sup> May, 2029.
4. To appoint Mr. Bhavik Ashokkumar Shah as Non-Executive Independent Director for a term of 5 (five) consecutive years w.e.f. 7<sup>th</sup> August, 2024 till 6<sup>th</sup> August, 2029.

Chairman invited Mr. Jenish Doshi, Scrutinizer to conduct the proceedings for voting through Ballot Paper, who requested the Members who have not voted electronically through remote e-voting to vote & drop duly filled & signed Ballot Paper in Ballot Box and announced the conclusion of voting process once it was completed.

After completion of voting process the Chairman thanked the shareholders for attending the 38<sup>th</sup> Annual General Meeting of the Company and also thanked to all the Directors, KMPs and employees present on and off the dais, Statutory Auditors & Practicing Company Secretary acting as the Scrutinizer.

The Meeting was concluded at 5.16 P.M.

Thanking you,

Yours sincerely,

**For Omnitex Industries (India) Limited**

**Chaitanya C. Kulkarni**  
**Company Secretary and Compliance Officer**