

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021
Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com
CIN: L70200MH1987PLC042598

29th September, 2018

1) The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.
Stock Code: 521014

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTIXIND

Dear Sir/Madam,

REF: PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2018.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 32nd Annual General Meeting of the Company are as follows:

The Secretary informed at 9:00 A.M. that 30 (Thirty) Members were personally present and since the quorum requirement was met and the meeting could start.

Shri Rajiv Patodia was elected as the Chairman of the meeting and he took up the Chair. He welcomed the shareholders present in the meeting.

The Secretary informed that 4 (four) Directors of the Company namely Shri Rajiv Patodia, Shri H. P. Siotia, Shri V. K. Gupta and Smt. Hema Thakur were present in the meeting.

The Chairman then informed that the Proxy Register and Directors' Shareholding Register were kept open for inspection of the Members.

He further informed that Shri V. K. Gupta, Chairman of the Audit Committee was present to provide clarification on matters relating to Accounts and Audit.

He had also informed about the presence of Shri Yogesh Singhania, Statutory Auditors from M/s. SVP & Associates and Dr. S. K. Jain, Independent Scrutinizer from S. K. Jain & Co.



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With the permission of the Members, the Notice dt.26th May, 2018 of the 32nd Annual General Meeting, the Annual Audited Accounts for the financial year 2017-18 along with Directors' Report and Corporate Governance Report were taken as read.

The Secretary then read out the Auditors' Report as requested by the Chairman.

The Chairman then gave a brief summary on the working of the Company during the year.

The Chairman then took up the 3 (three) Agenda items as indicated in the Notice dt.26th May, 2018 of the 32nd Annual General Meeting. The Chairman then invited discussions and queries from the Members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussions were over, the Chairman informed that the Company had provided the e-Voting facility through CDSL platform to the Members, whose name was appearing in the Register of Members as on 22nd September, 2018. He further informed that the e-Voting facility was kept open from 26th September, 2018 (9:00 A.M.) to 28th September, 2018 (5:00 P.M.). He further indicated that those Members who were present and not voted through e-Voting platform could vote through Polling Paper.

The Chairman declared that Dr. S. K Jain, Independent Scrutinizer, would take over the proceedings and conduct the voting through Polling Paper in a fair and transparent manner and submit the final report on the voting and the same shall be placed on the website of the Company i.e. www.eurotexgroup.com and also shall be available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Dr. S. K. Jain, Independent Scrutinizer, conducted the voting through polling process.

The meeting finally concluded at 9:40 a.m. with the Vote of Thanks to the Chair.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**


RAHUL RAWAT
COMPANY SECRETARY

