



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in
CIN : L70200MH1987PLC042598

16th May, 2024

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

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Intimation of Voting Results of the Extra-ordinary General Meeting (01/2024-2025) held on 16th May, 2024 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Extra-ordinary General Meeting (EGM) of the Members of the Company (01/2024-25) was held on Thursday, the 16th day of May, 2024 at 10:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 1st EGM of the Financial Year 2024-25 held on 16th May, 2024 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1	Appointment of Smt. Vrushali Viraj Mhatre as an Independent Director of the Company.	Special	E-voting (Passed with requisite majority).
2	Re-appointment of Shri Ashwinikumar L. Dave as an Independent Director of the Company for the second term of 5 (five) consecutive year	Special	E-voting (Passed with requisite majority).



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The item wise detail of e-Voting is attached as 'Annexure A'. We are also enclosing Scrutinizer's Report dt. 16th May, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

By - Patodia
RAJIV PATODIA
EXECUTIVE DIRECTOR AND CFO
DIN: 00026711

Encl: As above





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'ANNEXURE A'

Voting Results

Date of EGM	16 th May, 2024
Total number of shareholders on record date	5489
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM)	31
Promoters and promoter Group	9
Public	22



RESOLUTION NO. 1

Appointment of Smt. Vrushali Viraj Mhatre as an Independent Director of the Company

Resolution Required			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	6211627	6143385	98.901	6143385	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Total		6143385	98.901	6143385	0	100.000	0
Public Institutions	E-Voting	1450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	2536788	166677	6.570	166660	17	99.990	0.010
	Poll		0	0	0	0	0	0
	Total		166677	6.570	166660	17	99.990	0.010
Total		87,49,865	63,10,062	72.116	63,10,045	17	100.000	0.000



RESOLUTION NO. 2

Re-appointment of shri Ashwinikumar L. Dave as an Independent Director of the Company for the second term of 5 (five) consecutive year

Resolution Required			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	6211627	6143385	98.901	6143385	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		6143385	98.901	6143385	0	100.000	0
Public Institutions	E-Voting	1450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	2536788	166677	6.570	166660	17	99.990	0.010
	Poll		0	0	0	0	0	0
	Total		166677	6.570	166660	17	99.990	0.010
Total		87,49,865	6310062	72.116	6310045	17	100.000	0.000



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
Extra-Ordinary General Meeting of the
Eurotex Industries and Exports Limited,
1110, Raheja Chambers, 11th Floor,
213, Nariman Point,
Mumbai- 400021.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extra-Ordinary General Meeting ("EGM") (01/2024-2025) of Eurotex Industries and Exports Limited held on Thursday, May 16, 2024, from 10:00 a.m. onwards conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said EGM")

I, Mohammed Aabid, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Eurotex Industries and Exports Limited (*"the Company"*), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said EGM (*hereinafter collectively referred to as "e-voting"*), pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as *"the Act"*) read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as *"the Rules"*) and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as *"MCA Circulars"*) & Securities Exchange Board of India circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 (**SEBI Circulars**) respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said EGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said EGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said EGM.
2. **Dispatch of Notice convening the EGM:**

The Company had dispatched the Notice dated 18th April 2024 along with the Statement stating out material facts under Section 102 of the Act via e-mail to **3988** members, who have registered their email IDs with the Company/Datamatics Business Solutions Private Limited the Registrar and Transfer Agents of the Company (*"RTA"*) as on 12th April, 2024.

The Company had also uploaded the Notice of the said EGM on its website i.e., www.eurotexgroup.in, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.



Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the EGM, an advertisement in 'The Free Press Journal' (English newspaper) and 'Navshakti' (Marathi newspaper) on April 19, 2024 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Tuesday, May 07, 2024, were entitled to vote on the resolutions as set out in the Notice of the said EGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting**a. Agency**

- i. The Company engaged the services of Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM by facilitating via its website, <https://www.evotingindia.com/> ("CDSL") to the Members of the Company.
- ii. The Service Provider had through (CDSL) provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the EGM, on all the items of the business sought to be transacted as set out in the Notice of the said EGM held on Thursday, May 16, 2024 at 10:00 a.m.

b. Remote e-voting

The remote e-voting platform was open from Monday, May 13, 2024 (9:00 a.m. IST) to Wednesday, May 15, 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through (CDSL). The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the EGM

The members who had not cast their vote by remote e-voting and who were present at the EGM through VC/OAVM facility were provided the facility of e-voting at the EGM via (CDSL). Detailed instructions to use the facility were explained in the Notice of the said EGM.

The facility of e-voting remained enabled till 10:50 p.m. IST (i.e., for 30 minutes post conclusion of the EGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the e-voting at the EGM, the votes cast through (CDSL) at the EGM and through remote e-voting prior to the date of the EGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said EGM, have scrutinized the votes cast through e-voting and present



herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said EGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said EGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Aabid & Co



CS Mohammed Aabid
F.C.S.: 6579
C.O.P No.: 6625
UDIN: F006579F000382121



Countersigned
For Eurotex Industries and Exports Limited



Neha Garg
Company Secretary & Compliance Officer
of the EGM (01/2024-25)

Neha Garg
Company Secretary & Compliance Officer
Authorised by Shri Rajiv Patodia, Chairperson of the EGM

Place: Mumbai
Date: May 16, 2024

ANNEXURE-1SPECIAL BUSINESSItem No. 1: Special Resolution**TO CONSIDER AND APPROVE**

(a) **THE APPOINTMENT OF SMT. VRUSHALI VIRAJ MHATRE AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Total		6143385	98.901	6143385	0	100.000	0
Public Institutions	E-Voting	1450	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	2536788	166677	6.570	166660	17	99.990	0.010
	Poll		0	0	0	0	0	
	Total		166677	6.570	166660	17	99.990	0.010
Total		87,49,865	63,10,062	72.116	63,10,045	17	100.000	0.000



Item No. 2: Special Resolution

THE RE-APPOINTMENT OF SHRI ASHWINIKUMAR L. DAVE AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEAR

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public Institutions	E-Voting	1450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
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