



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

16<sup>th</sup> May, 2024

The Secretary  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: PROCEEDINGS OF THE 1<sup>st</sup> EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2024-25 CONVENED ON 16<sup>TH</sup> MAY, 2024.**

This is to inform you that the Extra-ordinary General Meeting (“EGM”) (01/2024-25) of the Company convened on Thursday, 16<sup>th</sup> May, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the Proceedings of the Extra-ordinary General Meeting of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

  
RAJIV PATODIA  
EXECUTIVE DIRECTOR AND CFO  
DIN: 00026711

Encl: As above





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## PROCEEDINGS OF THE 1<sup>st</sup> EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 16<sup>th</sup> MAY, 2023 AT 10:00 A.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 1<sup>st</sup> Extra-ordinary General Meeting (“EGM”) of the Financial Year 2024-25 of the Company are as follows:

Ms. Neha Garg, Company Secretary, informed at 10:06 A.M. that 31 (Thirty-one) Members were present and since the quorum requirement was met the meeting could start.

Shri Rajiv Patodia, Executive Director & CFO of the Company, took over as Chairman of the meeting. He welcomed all the shareholders present at the 1<sup>st</sup> EGM of the Financial Year.

The Chairman informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), this meeting was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

He informed that Shri H. P. Siotia, Chairman of Stakeholders Relationship Committee, and other Directors i.e., Shri Narayan Patodia, Shri Ashwinikumar L. Dave and Smt. Vrushali Mhatre were present.

He further informed that Mr. Aabid of M/s. Aabid & Co., Practicing Company Secretary Scrutinizer of the Company were also present.

The Chairman then asked Ms. Neha Garg to take through the regulatory matters and general instructions pertaining to the EGM.

Ms. Neha Garg, Company Secretary, welcomed the Members present at the 1<sup>st</sup> EGM of the Financial Year 2024-25 of the Company.

The Company Secretary had given an advisory for the members attending the EGM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

She informed that since this EGM was being called through Video Conferencing (“VC”) pursuant to the Circulars issued by the MCA and SEBI, the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

She further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) from 9:00 a.m. on Monday, 13<sup>th</sup> May, 2024 to 5:00 p.m. on Wednesday, 15<sup>th</sup> May, 2024. She asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.



The Company Secretary requested the Chairman of the meeting to address the Members of the Company.

The Company Secretary then took up the 2 (two) Agenda items as indicated in the Notice of the EGM which are as under:

**Special Business**

1. Appointment of Smt. Vrushali Viraj Mhatre as an Independent Director of the Company
2. Re-Appointment of Shri Ashwinikumar L. Dave as an Independent Director of the Company for the second term of 5 (Five) consecutive years.

The Chairman then opened the floor for the speaker shareholders to ask questions or express their views. There were 2 (two) speaker shareholder present in the meeting.

He informed that the voting platform would remain available for the next 30 minutes for Members to cast their votes on the Resolutions set out in the Notice of the EGM.

He further informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. [www.eurotexgroup.in](http://www.eurotexgroup.in) and also would be available on the website of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

The Chairman thanked all the Members for sparing their valuable time and attending the EGM.

With this the meeting concluded at 10:20 a.m.

This is for your kind information and records

Thanking you,

Yours faithfully,

For **EUROTEx INDUSTRIES AND EXPORTS LIMITED**

  
**SHRI RAJIV PATODIA**  
**EXECUTIVE DIRECTOR AND CFO**  
**DIN- 00026711**

