

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400021.
Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com
CIN: L70200MH1987PLC042598

30th September, 2019

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,

Sub: Intimation of Voting Results of the 33rd Annual General Meeting held on 28th September, 2019 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Annual General Meeting of the Members of the Company was held on Saturday, the 28th day of September, 2019 at 9:00 a.m. at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai – 400 087.

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 33rd Annual General Meeting held on 28th September, 2019 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	Consideration and Adoption of Financial Statements for the financial year ended 31 st March, 2019, and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting and Poll (Passed with requisite majority).
2.	Re-appointment of Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting and Poll (Passed with requisite majority).
3.	Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor for the financial year ending 31 st March, 2020.	Ordinary	E-voting and Poll (Passed with requisite majority).



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4.	Regularization of the appointment of Shri Ashwinikumar L. Dave (DIN:00126187) as an Independent Director of the Company for a period of 5 (five) years.	Ordinary	E-voting and Poll (Passed with requisite majority).
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The item wise detail of e-Voting /Poll is attached as 'Annexure A'. We are also enclosing Scrutinizer's Report dt.30th September, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL Digitally signed
by RAHUL
RAWAT
RAWAT Date: 2019.09.30
13:50:36 +05'30'

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

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‘ANNEXURE A’

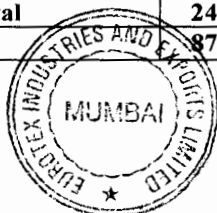
VOTING RESULTS

Date of the AGM/EGM	28 th September, 2019
Total number of shareholders on record date	6305
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

Resolution No. 1

Consider and adopt Financial Statements for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon:

Resolution required:			ORDINARY 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	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6211627	6107010	98.32	6107010	0	100
Public- Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		53680	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12823	0.5161	12823	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2484558	15186	0.6112	13183	2003	86.8102
Total		8749865	6122196	69.9690	6120193	2003	99.9673	0.0327



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Resolution No. 2

Re-appointment of Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and offers himself for re-appointment:

Resolution required:			ORDINARY 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	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6211627	6107010	98.32	6107010	0	100
Public-Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		53680	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12823	0.5161	12823	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2484558	15186	0.6112	13183	2003	86.8102
Total		8749865	6122196	69.9690	6120193	2003	99.9673	0.0327

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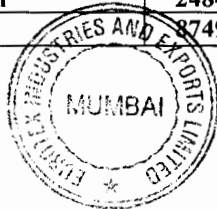
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Resolution No. 3

Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor for the financial year ending 31st March, 2020:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	6211627	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6211627	6107010	98.32	6107010	0	100
Public-Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		53680	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12823	0.5161	12823	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2484558	15186	0.6112	13183	2003	86.8102
Total		8749865	6122196	69.9690	6120193	2003	99.9673	0.0327



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CIN: L70200MH1987PLC042598

Resolution No. 4

Regularization of the appointment of Shri Ashwinikumar L. Dave (DIN:00126187) as an Independent Director of the Company for a period of 5 (five) years.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	6211627	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6211627	6107010	98.32	6107010	0	100
Public- Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		53680	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12802	0.5153	12802	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2484558	15165	0.6104	13162	2003	86.7920
Total		8749865	6122175	69.9688	6120172	2003	99.9673	0.0327



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	Eurotex Industries and Exports Limited
MEETING	33rd Annual General Meeting
DATE & TIME	Saturday, 28th September, 2019 at 09:00 a.m.
VENUE	Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai- 400087

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opposite St. George Hospital, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **M/s. Eurotex Industries and Exports Limited** ("the Company") for the purpose of scrutinizing e-Voting process (remote e-Voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 28th September, 2019 at 9:00 a.m. at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai- 400087, Maharashtra, India, submit my report as under:



1

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depository viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) the Company completed dispatch of the Notice of the AGM as under;

➤ **By Electronic Means:**

On 4th September, 2019 by e-mail to 2362 Shareholders who had registered their email-ids with Depositories/the Company.

➤ **By Courier:**

On 4th September, 2019 to 4048 Shareholders.

Newspaper Publication:

The Company had made an advertisement regarding dispatch of Notices in Free Press Journal (English Newspaper) on 6th September, 2019 and in Navshakti (Marathi Newspaper) on 7th September, 2019.

3. Cut-off Date

The Voting rights were reckoned as on **Saturday, 21st September, 2019** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Wednesday, 25th September, 2019 upto 5.00 p.m. on Friday, 27th September, 2019 and shareholders were required to cast their votes electronically



conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

5. Voting at the AGM

Members present in person / through authorized representatives-	4
Members present but did not participate in Poll as they had exercised their votes through e-Voting-	0
Members present but did not participate in Poll and also did not had exercised their votes through e-Voting-	2
Members present and cast their votes through Poll but Ballot Forms considered as invalid as they had exercised their votes through e-Voting	0
Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	25

- i. After announcement of voting through poll by Chairman, I showed the empty Ballot Box to the Members present in person/proxy/ Authorized Representatives, I locked the Ballot Box and requested members to cast their votes on Ballot Forms already circulated to them.
- ii. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-Voting were unblocked at around 12:20 p.m. in presence of two witnesses who were not in the employment of the Company. The Ballot Box was opened and polling papers were removed and examined.

Nivyata

Name: Ms. Nivyata Batavia

K. Bohra

Name: Ms. Khushbu Bohra

- ii. Thereafter, the details of Equity Shareholders, who voted For or Against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. The combined result of remote e-Voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	28th September, 2019
Total number of shareholders on cut-off date 21st September, 2019	6305
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public	24



Resolution No. 1

Consider and adopt the audited Financial Statements for the financial year ended 31st March, 2019, and the Reports of the Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	e-Voting	6211627	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6107010	98.32	6107010	0	100	0
Public-Institutions	e-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	e-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12823	0.5161	12823	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		15186	0.6112	13183	2003	86.8102	13.1898
Total		8749865	6122196	69.9690	6120193	2003	99.9673	0.0327



Resolution No. 2

Appointment of Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and offers himself for re-appointment.

Resolution required:			ORDINARY 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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	e-Voting	6211627	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6107010	98.32	6107010	0	100	0
Public-Institutions	e-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	e-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12823	0.5161	12823	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		15186	0.6112	13183	2003	86.8102	13.1898
Total		8749865	6122196	69.9690	6120193	2003	99.9673	0.0327



Resolution No. 3

Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor, for the financial year ending 31st March, 2020.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	e-Voting	6211627	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6107010	98.32	6107010	0	100	0
Public-Institutions	e-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	e-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12823	0.5161	12823	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		15186	0.6112	13183	2003	86.8102	13.1898
Total		8749865	6122196	69.9690	6120193	2003	99.9673	0.0327



Resolution No. 4

To Regularize the appointment of Shri. Ashwinikumar L. Dave (DIN:00126187) as an Independent Non Executive Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	e-Voting	6211627	0	0	0	0	0	0
	Poll		6107010	98.3158	6107010	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6107010	98.32	6107010	0	100	0
Public-Institutions	e-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	e-Voting	2484558	2363	0.0951	360	2003	15.2349	84.7651
	Poll		12802	0.5153	12802	0	100	0
	Postal Ballot (not applicable)							
	Total		15165	0.6104	13162	2003	86.7920	13.2080
Total		8749865	6122175	69.9688	6120172	2003	99.9673	0.0327



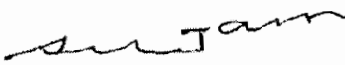
RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Consider and adopt the audited Financial Statements for the financial year ended 31st March, 2019, and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.9673	0.0327
2.	Appointment of Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and offers himself for re-appointment.	Ordinary Resolution	99.9673	0.0327
3.	Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor, for the Financial Year ending 31st March, 2020.	Ordinary Resolution	99.9673	0.0327
4.	To Regularize the appointment of Shri. Ashwinikumar L. Dave (DIN:00126187) as an Independent Non Executive Director.	Ordinary Resolution	99.9673	0.0327

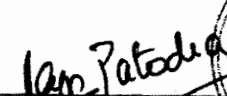
The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S. K. Jain
Practicing Company Secretary


Rajiv Patodia
Chairman

Place: Mumbai

Date: 30th September, 2019