

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
Tel.: 91-022-67147824/827 • Fax No: 91-022-67804776 • Website: www.polytexindia.com •
Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

September 30, 2019

To,
The Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on September 30, 2019

Ref: ISIN: INE012F01016

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the summary of the proceedings of the 33rd Annual General Meeting held on Monday, September 30, 2019 at 10.00 A.M at the 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai - 400056

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Polytex India Ltd

Paresh Kariya
Paresh Mulji Kariya
Director
Din: 00215937



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Summary of the Proceedings of the 33rd Annual General Meeting

This is to inform you that the 33rd Annual General Meeting of the Company Polytex India Limited held on Monday, September 30, 2019 at the 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai – 400056. The Meeting commenced at 10.00 a.m. and conclude at. 11.00 a.m.

Mr. Paresh Kariya, Chairman chaired the meeting. The requisite quorum being present, the chairman called the meeting in order. Mr. Paresh Kariya, Director of the Company has provided satisfactory clarification to all the queries raised by the members.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company had provide to the Members the facility to cast their votes electronically in respect of all business mentioned in the notice. The remote e-voting facility kept open for a period of three days i.e. from September 27, 2019 (10.00 A.M.) to September 29, 2019 (05.00 P.M.) Members who had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The following items of the Business as set out in the Notice of AGM were transacted at the meeting:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2019 and the report of the Board of Directors and Auditors thereon
2. Appointment of Mr Arvind Mulji Kariya, who retires by rotation and being eligible, offers himself for reappointment
3. Appointment of Ratification of Appointment of M/s. Apraj & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Appointment of Mrs. Priti Rameshbhai Sagar as an Independent Director of the Company.

The Chairman informed that the consolidated result of remote e-voting and voting by physical ballot on all the resolution form item 1 to 4 will be communicated to the Stock Exchange subsequently to the receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM.

Thanking you,

Yours Faithfully,

For Polytex India Ltd



Paresh Mulji Kariya
Director
Din: 00215937

