

# POLYTEX INDIA LIMITED

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

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January 30, 2020

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

**Sub: Disclosure of voting results of the Extra Ordinary General Meeting held on January 30, 2020**

Ref: ISIN: INE012F01016

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the EGM held at 1<sup>st</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai - 400056 on Thursday, January 30, 2020 at 10.00 A.M for your reference and kind perusal.

Kindly take the above document on your record and acknowledge the receipt of the same.

For Polytex India Ltd

*Paresh Kariya*  
Paresh Mulji Kariya  
Director  
Din: 00215937



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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	30.01.2020
Total number of shareholders on record date	609
No. of shareholders present in the meeting either in person or through proxy:	27
Promoters and Promoter Group:	5
Public:	22
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not applicable

## RESOLUTION - 1

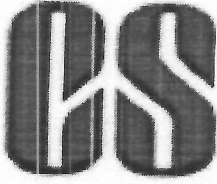
Details of the Agenda				Appointment of Statutory Auditors in Casual Vacancy.					
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	Invalid Votes/ Abstain
		(1)	(2)		(4)	(5)			
Promoter and Promoter Group	E-Voting	9496000	9496000	100.00	9496000	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		9496000	9496000	100.00	9496000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4004000	1114799	27.84	1114799	0	100.00	0.00	0.00
	Poll		401852	10.04	401852	0	100.00	0.00	0.00
	Total		4004000	1516651	37.88	1516651	0	100.00	0.00
Total		13500000	11012651	81.58	11012651	0	100.00	0.00	0.00

For Polytex India Ltd

*Paresh Mulji Kariya*  
 Paresh Mulji Kariya  
 Director

Din: 00215937





**RUCHIL GANDHI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**B.COM, LLB, ACS**

**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Polytex India Limited,  
401, 4<sup>th</sup> floor, Nisarg Apartment,  
Besant Road, Vile Parle – West,  
Mumbai-400056,  
Maharashtra, India

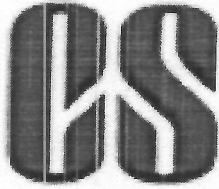
**Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

1. I, Ruchil Gandhi, Practicing Company Secretary (Membership No. 48715), Proprietor of M/s. Ruchil Gandhi & Associates, Mumbai has been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at Extra Ordinary General Meeting of the shareholders of the Company, held on Thursday, the 30<sup>th</sup> January, 2020.
2. As required under Section 101 and 108 of the Act, Notice dated 07<sup>th</sup> January, 2020 along with Explanatory Statement as per Section 102 of the Act, were sent to the shareholders in respect of Extra Ordinary General Meeting of the Company. The Shareholders as on the cut-off date (record date) i.e. 23<sup>rd</sup> January, 2020 were entitled to vote on the proposed resolutions on item no. 1 as set out in the notice of Extra Ordinary General Meeting of the Company.
3. The Company has availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The remote e-voting period commenced on 27<sup>th</sup> January 2020 (09.00 A.M.) to 29<sup>th</sup> January, 2020 (5.00 P.M.) and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
4. The shareholders, who could not cast their vote through remote e-voting, were allowed to cast the vote at Extra Ordinary General Meeting (EGM) venue on 30<sup>th</sup> January, 2020 by way of ballot paper.
5. The votes through remote e-voting and ballot paper at EGM venue were unblocked on 30<sup>th</sup> January, 2020 in the presence of two witnesses, Miss. Darshana Devani and Miss. Viveka Salekar. - who are not in the employment of the Company.
6. I have scrutinized and reviewed the remote e-voting and voting by ballot paper at EGM venue and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.

E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai – 400058  
Email id: [ruchilgandhi77@gmail.com](mailto:ruchilgandhi77@gmail.com)/[csruchildevanshu@gmail.com](mailto:csruchildevanshu@gmail.com)  
Contact details: 9769401790/ 8097600213





**RUCHIL GANDHI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**B.COM, LLB, ACS**

7. I now submit my report as under on the result of the voting through electronic means in respect of the said resolution.

Item No. 1

Ordinary Resolution :

Appointment of Statutory Auditors in Casual Vacancy.

<b>(A) Mode of Voting : Remote E-Voting</b>							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
20	10610799	100%	Nil	Nil	Nil	Nil	Nil

<b>(B) Mode of Voting : Voting by Ballot Paper at EGM Venue</b>							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
10	401852	100%	Nil	Nil	Nil	Nil	Nil

<b>Total (A+B)</b>							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
30	11012651	100%	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

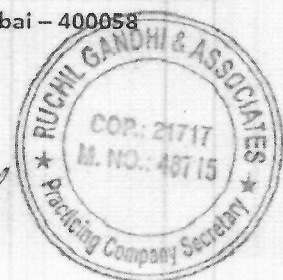
The results of the aforesaid e-voting for the Resolutions No. 1 as set out in the Notice dated 07.01.2020 may be accordingly declared by the Chairman.

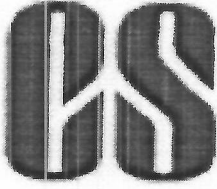
8. On Resolutions No. 1, total 20 members voted through remote e-voting and 10 members voted through Ballot of said resolution were voted in favour of the same.

E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai – 400058

Email id: [ruchilgandhi77@gmail.com](mailto:ruchilgandhi77@gmail.com)/[csruchildevanshu@gmail.com](mailto:csruchildevanshu@gmail.com)

Contact details: 9769401790/ 8097600213





**RUCHIL GANDHI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**B.COM, LLB, ACS**

Thanking You,  
For Ruchil Gandhi & Associates  
Company Secretaries

Ruchil Gandhi  
Proprietor  
ACS: 48715  
C.P. No. 21717  
UDIN: A048715B000112306



Date: 31.01.2020  
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evoting.nsdl.com>) in our presence at on Thursday, 30<sup>th</sup> January, 2020.

(Darshana Devani)

(Viveka Salekar)