

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
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Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

Date: 30th September, 2021

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400001.**

Script: 512481/Script ID: POLYTEX

**Sub: Proceedings of the 35th Annual General Meeting of the Company.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Mam,

The 35th Annual General Meeting (AGM) of Polytex India Ltd was held on Thursday, 30th September, 2021 at 3.00 p.m. IST through Video Conference (“VC”) / Other Audio Video Visual Means (“OAVM”). The AGM was attended by 12 members.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Monday 27th September, 2021 at 09.00 a.m. and ends on Wednesday, September 29, 2021 at 5.00 p.m. with record date for determining shareholders eligibility for e-voting being September 23, 2021.

The Company had also provided electronic voting system to those members who had not exercised their voting rights at the AGM for voting earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the 35th AGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To appoint a Director in place of Arvind Mulji Kariya (DIN: 00216112) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting
3.	To re-appoint Statutory Auditor of the Company.	Ordinary Resolution	E-voting

All the resolutions as aforesaid were passed with requisite majority.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Polytex India Limited

AMKariya

Arvind Mulji Kariya
Director
DIN: 00216112

