

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

To,

Date: 01.10.2021

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

Script: 512481/Script ID: POLYTEX

Sub: Voting Results and Scrutinizers' Report of the 35th Annual General Meeting held on September 30, 2021.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

This is to inform that the 35th Annual General Meeting of the Members of the Company was held on 30th September, 2021 at 3.00 p.m IST through Video Conference ("VC") Other Audio Video Visual Means ("OAVM").

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 at the AGM for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Rikita Shah, Practicing Company Secretaries was appointed as Scrutinisers.

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Ms. Rikita Shah, scrutinised the votes exercised through remote e-voting and e-voting at the 35th Annual General Meeting and combined the votes under above methods and submitted her report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and e-voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:

Date of Annual General Meeting	30.09.2021
Total No. of shareholders on record date	927
No. of Shareholders present in the meeting either in person or through Proxy	N.A.
(a) Promoters and Promoter Group	-
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	12
(a) Promoters and Promoter Group	1
(b) Public	11

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting
2.	To re-appoint Mr. Arvind Mulji Kariya (DIN: 00216112) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting
3.	To ratify the appointment of Statutory Auditors and to fix their remuneration	Ordinary Resolution	E-voting

The Scrutinizer's Report dated 30th September, 2021 duly signed by the Scrutiniser Ms. Rikita Shah and counter signed by the Chairman of the Company as per the provisions of SS-2 is attached herewith vide Annexure A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the three resolutions as set out in the Notice convening 35th Annual General Meeting of the Company held on 30th September, 2021 were duly carried out passed with requisite majority.

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The voting results for the three resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Polytex India Limited

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Arvind Mulji Kariya

Director

DIN: 00216112





RIKITA. SHAH
Practicing Company Secretary

FORM NO. MGT-13
SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of
the Companies (Management and Administration) Rules, 2014

To,
M/s. POLYTEX INDIA LTD
401, 4th floor, Nisarg Apartment,
Besant Road, Vile Parle - West
Mumbai-400056

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India].

I, Rikita Shah, Company Secretary in practice, appointed as Scrutinizer of M/s. Polytex India Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through video conferencing ("VC")/ other Audio Visual means ("OAVM") on the resolutions contained in the notice dated 13th August 2021 ("Notice") calling 35th Annual General of its Equity Shareholders ("the Meeting" / "AGM"). The AGM was convened on Thursday, September 30, 2021 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM"). The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

In view of situation arising due to COVID-19 global pandemic, the 35th AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs ("MCA") vide General Circular No.4/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") for voting on the resolutions contained in the said notice of 35th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") at the 35th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the Report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the agency engaged by the Company to

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provide e-voting facility and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") at the 35th AGM.

The Notice dated 13th August, 2021 along with the statement setting out material facts under Section 102 of the Act was sent to the members through in respect or the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Monday 27th September, 2021 (at 9:00 A.M. IST) till Wednesday 29th September, 2021 at 5:00 P.M. IST). 2021 till 5.00 p.m. IST. and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive). The shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

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RIKITA. SHAH
Practicing Company Secretary

Item No. of the Notice	No. of members vote cast through E-Voting.	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
Resolution No. 1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 and the report of the Board of Directors and Auditors thereon	26	6966139	100	0	0	0
Resolution No. 2 To re-appoint Mr. Arvind Mulji Kariya (DIN: 00216112) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	26	6966139	100	0	0	0
Resolution No. 3 To ratify the appointment of Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following as an Ordinary Resolution	26	6966139	100	0	0	0

Result: All the resolutions are passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

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RIKITA. SHAH
Practicing Company Secretary

The Register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company for safe keeping.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

For Rikita Shah
Practicing Company Secretary

SHAH RIKITA Digitally signed by
SHAH RIKITA SAILESH
SAILESH Date: 2021.09.30
22:20:10 +05'30'

Proprietor
M No. A53788
CP No: 20849
UDIN: A053788C001056317

Date: September 30, 2021
Place: Mumbai



Details of Voting results in the specified format pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, are given below:

1	Date of AGM	30.09.2021						
2	Total Number of shareholders on record date	927						
3	Number of Shareholders present in the meeting in person or through proxy promoter or promoter group	NA						
	Public	-						
4	Number of Shareholders who attended the meeting through video conference	12						
	Promoter or promoter group	1						
	Public	11						
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 and the report of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4908000	2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2350500	47.8912	2350500	0	100.0000	0.0000
Public Institutions	E-Voting	369274	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8222726	4615639	56.1327	4615639	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4615639	56.1327	4615639	0	100.0000	0.0000
Total		13500000	6966139	51.6010	6966139	0	100.0000	0.0000

Since the resolution are put put only through E-voting process, Postal Ballot and voting by poll are not applicable



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Resolution Required : (Ordinary)

2 - To re-appoint Mr. Arvind Mulji Kariya (DIN: 00216112) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	4908000	2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2350500	47.8912	2350500	0	100.0000	0.0000
Public Institutions	E-Voting	369274	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8222726	4615639	56.1327	4615639	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4615639	56.1327	4615639	0	100.0000	0.0000
Total		13500000	6966139	51.6010	6966139	0	100.0000	0.0000

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Polytex India Limited

Resolution Required : (Ordinary)

3 - To ratify the appointment of Statutory Auditors and to fix their remuneration

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	4908000	2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2350500	47.8912	2350500	0	100.0000	0.0000
Public Institutions	E-Voting	369274	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8222726	4615639	56.1327	4615639	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4615639	56.1327	4615639	0	100.0000	0.0000
Total		13500000	6966139	51.6010	6966139	0	100.0000	0.0000


