



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

CIN : L70200MH1987PLC042598

9th July, 2020

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

(BY BSE LISTING CENTRE)

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

(BY NSE NEAPS)

Dear Sir / Madam,

Sub: Intimation of Postal Ballot Result

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 consent of the Members was sought by way of Special Resolution as set out in the Notice of Postal Ballot dated 26th May, 2020.

Postal Ballot Notice containing Special Resolution together with statement to be annexed to the Notice was sent to all the Members of the Company whose email ids are registered with Datamatics Business Solutions Limited, Registrar and Transfer Agent. The last date of receipt of e-Voting was 7th July, 2020.

Dr. S. K. Jain, Practicing Company Secretary was appointed as Scrutinizer for conducting the e-Voting process through Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice covered the following matter:

To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.

Description	No. of E-mails / e-Voting	No. of Shares
Total Number of Members to whom the Notice was sent by E-mail	2460	1653825
Total Number of Members voted through e-Voting via CDSL platform	31	620441

The above result is part of the Scrutinizer's Report presented on 9th July, 2020. As per the report, the Members have not approved the Resolution.



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For your ready reference, we are enclosing herewith the copy of the Scrutinizer's Report dt.9th July, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

Digitally signed by RAHUL
RAWAT
DN: cn=RAHUL RAWAT, c=IN,
o=Personal,
email=csrahulrawat@gmail.com
Date: 2020.07.09 19:47:19 +05'30'

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
EUROTEX INDUSTRIES AND EXPORTS LIMITED
CIN: L70200MH1987PLC042598
1110, Raheja Chambers, 11th Floor,
213, Nariman Point, Mumbai 400021

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary of Mumbai has been appointed as the Scrutinizer by the Board of Directors of **EUROTEX INDUSTRIES AND EXPORTS LIMITED** at its Meeting held on 26th May 2020 as the Scrutinizer for conducting Postal Ballot / e-Voting process in a fair and transparent manner and I have given my consent to act as Scrutinizer vide letter dated 18th May, 2020 for passing of the following Special Resolution by Postal only through remote e-Voting process:

SPECIAL RESOLUTION

- I. To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.

I hereby submit my Report as under:-

- a. The Company is in compliance with the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules'), General Circulars Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 in relation to 'Clarification on passing of Ordinary/Special Resolutions under the Companies Act and rules made thereunder on account of the threat posed by COVID-19 as issued by the Ministry of Corporate Affairs (**MCA Circulars**).

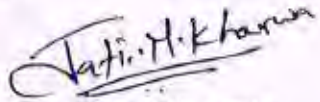


11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001.
Mob.: 96196 43088 / 93206 47478 • Tel.: 40043784 / 22695288
E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com

- b. On account of the threat posed by COVID-19 pandemic situation and as permitted by MCA Circulars, the Company served the Requisite Notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act in electronic form only to the Members of the Company, whose names appeared in the Register of Members as on Friday, 29th May, 2020 and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Hence, the communication of the assent or dissent of the Members had to take place through the e-Voting system only.
- c. Accordingly, in compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 ("Listing Regulations"), the Company extended only remote e-Voting facility to its Members to enable them to cast their votes electronically instead of Postal Ballot Form.
- d. The Company has availed the services of CDSL to provide e-Voting facilities to the Members of the Company.
- e. The Postal Ballot Notice along with the Explanatory Statement were uploaded on the website of the Company i.e. www.eurotexgroup.com. The results of the Postal Ballot will also be made available on the website.
- f. The remote e-Voting commenced from 9:00 a.m. (IST) on 8th June, 2020 at 9.00 a.m. and ended at 5:00 p.m. (IST) on 7th July, 2020.
- i. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website www.evotingindia.com



- ii. The e-Voting module was unblocked at 5:04p.m. on 7th July, 2020 in the presence of two witnesses, Mr. Jatin Kharwa and Ms. Khushbu Bohra, who are not in the employment of Eurotex Industries and Export Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-Voting results/list was downloaded from the CDSL website.



Name: Mr. Jatin Kharwa



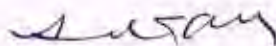
Name: Ms. Khushbu Bohra

- iii. All e-Votes casted up to 5:00 p.m. on 7th July, 2020, being the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.
- iv. There were 6392 Members of the Company on cut-off date i.e. 29th May, 2020. Out of 6392 Members, 2460 Members had registered their e-mail id with M/s. Datamatics Business Solutions Limited (R&T) and accordingly Postal Ballot Notice were sent to the Members whose e-mail id's were registered with M/s. Datamatics Business Solutions Limited (R&T) through e-mail on 4th June, 2020. Out of which 230 e-mails were bounced back.
- v. Detailed summary of Result with assent/dissent for the Resolution is attached with this report as **Annexure - I**.
- vi. The Resolution was not passed by the requisite majority.
- vii. You may accordingly declare the result of the voting by e-Voting.

Date: 9/07/2020

Place: Mumbai

**For S. K. Jain & Co.
Company Secretaries**



**S. K. Jain
Proprietor
C. P. No. 3076**



ANNEXURE - I

VOTING RESULT OF POSTAL BALLOT

Company Name	EUROTEX INDUSTRIES AND EXPORTS LIMITED
Date of declaration of results by Electronic means	9 th July, 2020
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 29 th May, 2020)	6392



Agenda-wise disclosure

Item No. 1 - To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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		42218	0.68	42218	0	100	0
	Postal Ballot	6211627	0	0	0	0	0	0
	Total	6211627	42218	0.68	42218	0	100	0
Public - Institutions	E-Voting	53680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	53680	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2484558	578223	23.27	208955	369268	36.14	63.86
	Postal Ballot		0	0	0	0	0	0
	Total	2484558	578223	23.27	208955	369268	36.14	63.86
Total		8749865	620441	7.09	251173	369268	40.48	59.52



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.	Special Resolution	40.48	59.52

