



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.in

CIN : L70200MH1987PLC042598

10th February, 2025

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

In terms of Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result as **Annexure A.**

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution
1	To Consider and Approve Related Party Transaction with M/s PBM Polytex Limited	Ordinary Resolution

The Voting period was closed on 09th February 2025 and the Scrutinizer submitted their report on 10th February 2025.

Thereafter the result of the voting was declared on 10th February 2025 by the Company. The Ordinary Resolution in the aforesaid Postal Ballot Notice have been passed with the requisite majority by the members of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA GARG

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Public Non-Institutions	E-Voting	2536788	130659	5.15	130568	91	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		130659	5.15	130568	91	99.93	0.07
Total		8749865	4100111	46.86	4100020	91	100	0