

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

19th February, 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 28th December, 2019.

Postal Ballot Notice containing Special Resolution together with statement to be annexed to the Notice was sent to all the Members of the Company. The last date of receipt of the Postal Ballot Forms through Postal / Physical submission or through e-Voting was 17th February, 2020.

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

The Postal Ballot Notice covered the following matter:

1. 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 / Ballot Forms / e-Voting	No. of Shares
Total Number of E-Mail & Ballot Forms sent with Notice to the Members by E-Mail & Courier	2390+3995	8749865
Total Number of Physical Ballot Forms received	52 (including 6 invalid Forms)	181106
Total Number of Members voted through e-Voting via CDSL platform	12	870

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

-2-

The above result is part of the Scrutinizer's Report presented on 19th February, 2020. As per the report, the Members have approved the Resolution through Postal Ballot Form / e-Voting with the requisite majority.

For your ready reference, we are enclosing herewith the copy of the Scrutinizer's Report dt.19th February, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

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 28th December 2019 as the Scrutinizer for conducting Postal Ballot / e-Voting process and I have given my consent to act as Scrutinizer vide letter dated 28th December 2019 for passing of the following Special Resolution by Postal Ballot:

SPECIAL RESOLUTIONS

1. 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 completed dispatch of Postal Ballot Notices along with Postal Ballot Forms and Postage pre-paid self-addressed Envelopes by Wednesday, 15th January, 2020.
- b. The Company had made an advertisement regarding dispatch of Postal Ballot Forms/Notices in Free Press Journal (English Newspaper) and in Navshakti (Regional Language Newspaper) on Friday, 17th January, 2020.
- c. The Company has availed the services of CDSL to provide e-Voting facilities to the Members of the Company.
- d. The remote e-Voting commenced from 9:00 a.m. (IST) on 18th January, 2020 at 9.00 a.m. and ended at 5:00 p.m. (IST) on 17th February, 2020.
- e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website www.evotingindia.com

11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai
Mob.: 96196 43088 / 93206 47478 • Off.: 2269 5288
E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com



- f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened in my presence. The e-Voting module was unblocked at 5:04p.m. on 17th February, 2020 in the presence of two witnesses, Ms. Nivyata Batavia 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: Ms. Nivyata Batavia



Name: Ms. Khushbu Bohra

- g. All Postal Ballot Forms received and e-Votes casted up to 5:00 p.m. on 17th February, 2020, being the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.
- h. I received total 52 Postal Ballot Forms from the Members of the Company. The Postal Ballot Forms were scanned and sent to M/s. Datamatics Business Solutions Limited. for verification of signatures and other details. M/s. Datamatics Business Solutions Limited by their e-mail dated 17th February, 2020 have intimated that out of 52 Postal Ballot Forms, 4 Forms were found invalid due to following reasons:

Sr. No. of Postal Ballot Form	Name of Member	No. of Shares	Reason
20	Purnima Modi	35	Signature Mismatch
23	Swastika Agnihotri	400	Signature Mismatch
30	S.G Sanath Kumar	10	Signature Mismatch
35	Tukaram Sayaji Chavan	50	Signature Mismatch

Out of remaining 48 Postal Ballot Forms in case of 2 Postal Ballot Forms it was found that these two Shareholders had already casted their votes through e-Voting. Hence the said two following Forms were also found invalid.

Sr. No. of Postal Ballot Form	Name of Member	No. of Shares	Reason
02	Dnyaneshwar Kamlakar Bhagwat	3	e-Voted
32	Chandiramani Rekha Mohan	1	e-Voted



- i. There were 6385 Members of the Company on cut-off date i.e. 3rd January, 2020. Out of 6385 Members, 2,390 Members had registered their e-mail id with M/s. Datamatics Business Solutions Limited (R&T) and accordingly Postal Ballot Forms were sent to the Members through e-mail on 15th January, 2020. To the remaining 3995 Members, the Postal Ballot Notices along with Postal Ballot Forms were sent through Courier on 15th January, 2020.
- j. I did not find any defaced or mutilated Ballot paper.
- k. The particulars of all the Postal Ballot Forms received from the Members in Physical Form and Electronic Voting Report generated from CDSL have been entered in a Register separately maintained for the purpose.
- l. Detailed summary of Result with assent/dissent for the Resolutions is attached with this report as **Annexure - I**.
- m. The Resolutions were passed by the requisite majority.
- n. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary of the Company.
- o. You may accordingly declare the result of the voting by Postal Ballot and e-Voting.

Date: 19/02/2020
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 of Postal Ballot including Voting by Electronic means	19 th February, 2020
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote – 3rd January, 2020)	6385



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:					Yes			
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	6211627	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting	55063	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2483175	870	0.0350	863	7	99.1954	0.8046
	Postal Ballot		181106	7.2933	179996	1110	99.3871	0.6129
	Total		181976	7.3284	180859	1117	99.3862	0.6138
Total		8749865	181976	2.0798	180859	1117	99.3862	0.6138



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	99.3862	0.6138

