



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 - 400001
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: Intimation of Voting Results of the Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

This is with reference to Postal Ballot Notice dated 08th January 2025 along with the Explanatory Statement seeking the consent of the Members of the Company through remote e-voting for the following Ordinary Resolution:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	To Consider and Approve the Related Party Transaction	Ordinary	E-voting (Passed with requisite majority).

The item wise detail of e-Voting is attached as 'Annexure A'. We are also enclosing Scrutinizer's Report dt. 10th February, 2025.

This is for your information and records.

Thanking you,

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

NEHA GARG
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

'ANNEXURE A'

VOTING RESULTS

Eurotex Industries and Exports Limited	
Result of Postal Ballot through e-voting are as under	
Date of the AGM	Not Applicable (Resolutions passed through Postal Ballot)
Total number of shareholders on record date	5565
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM)	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and promoter Group	
Public	

RESOLUTION NO. 1**TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION**

Resolution Required			ORDINARY RESOLUTION					
Whether promoter/ promoter group 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	6211627	3969452	63.90	3969452	-	100	-
	Poll		-	-	-	-	-	-
	Total		3969452	63.90	3969452	-	100	-
Public Institutions	E-Voting	1450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	2536788	130659	5.15	130568	91	99.93	0.07
	Poll		-	-	-	-	-	-
	Total		130659	5.15	130568	91	99.93	0.07
Total		8749865	4100111	46.86	4100020	91	100	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairperson
Eurotex Industries and Exports Limited
1110, Raheja Chambers, 11th Floor,
213, Nariman Point,
Mumbai- 400021

Sub.: Scrutinizer's Report on Postal Ballot voting through E-voting process

I, Mohammed Aabid, Partner of M/s Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of Eurotex Industries and Exports Limited ("**the Company**"), for the purpose of scrutiny of the votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated 08th January, 2025 ("**Notice**") pursuant to Sections 108 and 110 of the Companies Act, 2013 (hereinafter referred to as "**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "**the Rules**"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairperson of the company, on the resolutions with respect to all the items of the business enumerated in the Postal Ballot Notice.

2. Dispatch of Postal Ballot Notice:

The Company had dispatched the Notice of Postal Ballot dated 08th January, 2025 along with a draft resolution explaining the reasons as per Rules to all shareholders. The notice was emailed to those with registered email addresses through the Company, Depository Participants, or the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s. Datamatics Business Solutions Limited as on 03rd January, 2025 ("**Cut-off Date**")

Advertisement post sending of Notice:

Pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company has also published an advertisement in '**Free Press Journal**' (English newspaper) and '**Nav Shakti**' (Marathi newspaper) on 10th January, 2025 specifying the required information as provided under the said rule.



3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Friday, 03rd January, 2025, were entitled to vote on the resolutions as set out in the Postal Ballot Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

- i. The Company engaged the services of Central Depository Services Limited ("CDSL") as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, <https://www.evotingindia.com> to the Members of the Company.
- ii. The Service Provider had through provided a system for recording the votes of the Members, cast electronically through remote e-voting, on the items of the business sought to be transacted as set out in the Postal Ballot Notice.

b. Remote e-voting

The remote e-voting platform was open from Saturday, 11th January, 2025 (9:00 a.m. IST) to Sunday, 09th February, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Completion of e-voting and counting process

Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, 09th February, 2025 at 5:00 p.m. IST, the remote e-voting module was thereafter disabled for voting by CDSL. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. <https://www.evotingindia.com>. The votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Aman Shaikh and Mr. Farhan Saifi, neither of whom are in the employment of the company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA, have scrutinized the votes cast through e-voting and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Postal Ballot Notice.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

The result of the e-voting is as per the **Annexure-I** attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.



ANNEXURE-1

EUROTEX INDUSTRIES AND EXPORTS LIMITED	
Result of Postal Ballot through e-voting are as under	
Date of the AGM / EGM	Not Applicable (Resolutions passed through Postal Ballot)
Total number of shareholders on record date (03rd January 2025)	5565
No. of Shareholders attended the meeting either in person or through proxy: Promoters and promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM) Promoters and promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)



Conclusion:

The resolution as per the Postal Ballot Notice is considered to have been passed having secured requisite majority of votes as per the details below:

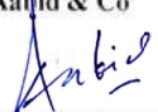
Item No. 1: Ordinary Resolution

To Consider and Approve the Related Party Transaction with M/s PBM Polytex Limited					
Particulars	Remote e-voting		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	60	4100020	60	4100020	99.997
Votes against the resolution	9	91	9	91	0.003
Invalid Votes/Abstained	0	0	0	0	0

The above resolution has been passed by requisite majority.

Thanking you,

Yours faithfully,
For Aabid & Co


CS Mohammed Aabid
Partner
F.C.S.: F6579
C.O.P No.: 6625
Peer Rev. No.: P2007MH076700
UDIN: F006579F003903494

Countersigned
For Eurotex Industries and Exports Limited


Neha Garg
Company Secretary and Compliance officer
Eurotex Industries and Exports Limited

Neha Garg
Company Secretary & Compliance Officer
Authorised by Shri Rajiv Patodia, Chairperson

Place: Mumbai
Date: 10/02/2025



AGENDA WISE DISCLOSURE

Resolution Required: (Ordinary)				To Consider and Approve the Related Party Transaction with M/s PBM Polytex Limited				
Whether promoter/ promoter group 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6211627	3969452	63.90	3969452	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3969452	63.90	3969452	-	100	-
Public Institutions	E-Voting	1450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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

