



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

1st October, 2021

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

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: EUROTAXIND

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 35th Annual General Meeting held on 30th September, 2021 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 35th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, the 30th day of September, 2021 at 9:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 35th AGM held on 30th September, 2021 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	Adoption of Financial Statements for the financial year ended 31 st March, 2021, and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting (Passed with requisite majority).
2.	Appointment of Director in place of Shri Narayan Patodia (DIN: 00013122), who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting (Passed with requisite majority).
3.	Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditors for the financial year ended 31 st March, 2022.	Ordinary	E-voting (Passed with requisite majority).



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-2-

The item wise detail of e-Voting is attached as ‘Annexure A’. We are also enclosing Scrutinizer’s Report dt.1st October, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL
RAWAT
Date: 2021.10.01
17:27:36 +05'30'

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above



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‘ANNEXURE A’

VOTING RESULTS

Date of the AGM/EGM	30 th September, 2021
Total number of shareholders on record date	6267
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	41
Promoters and Promoter Group:	7
Public	34

Resolution No. 1

Adoption of Financial Statements for the financial year ended 31st March, 2021, and the Reports of the Directors and Auditors thereon.

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	3830812	61.67	3830812	0	100	0
	Poll		0	0	0	0	0	0
	Total		3830812	61.67	3830812	0	100	0
Public-Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2484558	21808	0.88	6759	15049	30.99	69.01
	Poll		0	0	0	0	0	0
	Total		21808	0.88	6759	15049	30.99	69.01
Total		8749865	3852620	44.03	3837571	15049	99.61	0.39



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Resolution No. 2

Appointment of Director in place of Shri Narayan Patodia (DIN: 00013122), who retires by rotation and offers himself for re-appointment.

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	3830812	61.67	3830812	0	100	0
	Poll		0	0	0	0	0	0
	Total		3830812	61.67	3830812	0	100	0
Public-Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2484558	21808	0.88	6539	15269	29.98	70.02
	Poll		0	0	0	0	0	0
	Total		21808	0.88	6539	15269	29.98	70.02
Total		8749865	3852620	44.03	3837351	15269	99.60	0.40



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Resolution No. 3

Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditors for the financial year ended 31st March, 2021.

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	3830812	61.67	3830812	0	100	0
	Poll		0	0	0	0	0	0
	Total		6211627	3830812	61.67	3830812	0	100
Public-Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		53680	0	0	0	0	0
Public-Non-Institutions	E-Voting	2484558	21808	0.88	6628	15180	30.39	69.61
	Poll		0	0	0	0	0	0
	Total		2484558	21808	0.88	6628	15180	30.39
Total		8749865	3852620	44.03	3837440	15180	99.61	0.39

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
35th Annual General Meeting of the
Eurotex Industries and Exports Limited,
1110, Raheja Chambers, 11th Floor,
213, Nariman Point,
Mumbai- 400021.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D 'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Eurotex Industries and Exports Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 9:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the



AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular No. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting through video conferencing (VC) or other audio visual means (OAVM)" and General Circular No 02/2021 dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic". and Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 pandemic" . The venue for the AGM was deemed to be at Registered office of the company at 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai- 400021.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent on 6th September, 2021 by e-mail to 2691 Shareholders who had registered their email- id's with Depositories/the Company, out of which 194emails were bounced back and 2497 mails were delivered. The Notice and Annual Report is also available on company's website www.eurotexgroup.in



2. Newspaper Publication:

The Company had made an advertisement regarding Dispatch of Notice in Free Press Journal (English Newspaper) Navshakti (Marathi Newspaper) on September, 9th 2021.

3. Cut-off Date

The Voting rights were reckoned as on Tuesday, September 21st 2021 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

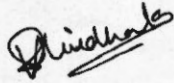
ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Monday, September 27th, 2021 upto 5:00 p.m. on Wednesday, September 29th, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.





Name: Ms. Vrushali Shirdhankar



Name: Mr. Saish Bhayye

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as scrutinizor for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 31 Members have cast their votes through remote e-Voting and no Members had cast their votes during the meeting. The AGM was closed at 9.13 a.m.
- vii. The combined result of remote E-voting and poll is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	EUROTEX INDUSTRIES AND EXPORTS LIMITED
Date of the AGM	Thursday, 30 th September 2021
Total number of Shareholders on cut-off date:	6267
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	41
Promoters and Promoter Group:	7
Public:	34



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.

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	3830812	61.67	3830812	0	100	0
	Poll		0	0	0	0	0	0
	Total	6211627	3830812	61.67	3830812	0	100	0
Public-Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	53680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	21808	0.88	6759	15049	30.99	69.01
	Poll		0	0	0	0	0	0
	Total	2484558	21808	0.88	6759	15049	30.99	69.01
Total		8749865	3852620	44.03	3837571	15049	99.61	0.39



Resolution No. 2-

To appoint a Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and, being eligible, offers himself for re-appointment.

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
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Promoter and Promoter Group	E-Voting	6211627	3830812	61.67	3830812	0	100	0
	Poll		0	0	0	0	0	0
	Total	6211627	3830812	61.67	3830812	0	100	0
Public- Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	53680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	21808	0.88	6539	15269	29.98	70.02
	Poll		0	0	0	0	0	0
	Total	2484558	21808	0.88	6539	15269	29.98	70.02
Total		8749865	3852620	44.03	3837351	15269	99.60	0.40



Resolution No. 3

To approve the remuneration of M/s. A. G. Anikhindi & Co., Cost Accountants, for the financial year ending 31st March, 2022.

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	3830812	61.67	3830812	0	100	0
	Poll		0	0	0	0	0	0
	Total	6211627	3830812	61.67	3830812	0	100	0
Public-Institutions	E-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	53680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	21808	0.88	6628	15180	30.39	69.61
	Poll		0	0	0	0	0	0
	Total	2484558	21808	0.88	6628	15180	30.39	69.61
Total		8749865	3852620	44.03	3837440	15180	99.61	0.39



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.61	0.39
2	To appoint a Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	99.60	0.40
3.	To approve the remuneration of M/s. A. G. Anikhindi & Co., Cost Accountants, for the financial year ending 31st March, 2022.	Ordinary Resolution	99.61	0.39

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

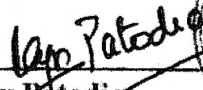
Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary




Rajiv Patodia
Chairman



Place: Mumbai

Date: 01/10/2021

Udin: F001473C001066009