

EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com

CIN: L70200MH1987PLC042598

28th September, 2019

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: EUROTIXIND

Dear Sir/Madam,

SUB: PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2019.

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on 28th September, 2019 at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai – 400 087.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 33rd Annual General Meeting of the Company.

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

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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER, 2019 AT 9:00 A.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 33rd Annual General Meeting of the Company are as follows:

The Secretary informed at 9:00 A.M. that 31 (Thirty-One) Members were personally present and since the quorum requirement was met and the meeting could start.

Shri Rajiv Patodia, Executive Director & CFO of the Company, was elected as the Chairman of the meeting and he took up the Chair. He welcomed the shareholders present in the meeting.

The Secretary informed that 5 (five) Directors of the Company namely Shri Rajiv Patodia, Shri H. P. Siotia, Shri V. K. Gupta, Shri M. L. Bagaria and Shri Ashwinikumar L. Dave were present in the meeting.

The Chairman then informed that the Proxy Register and Directors' Shareholding Register were kept open for inspection of the Members.

He further informed that Shri V. K. Gupta, Chairman of the Audit Committee was present to provide clarification on matters relating to Accounts and Audit.

He had also informed about the presence of Shri Sunil Shrishrimal, Statutory Auditors from M/s. SVP & Associates and Dr. S. K. Jain, Independent Scrutinizer from S. K. Jain & Co.

With the permission of the Members, the Notice dt.25th May, 2019 of the 33rd Annual General Meeting, the Annual Audited Accounts for the financial year 2018-19 along with Directors' Report and Corporate Governance Report were taken as read.

The Secretary then read out the Auditors' Report as requested by the Chairman.

The Chairman then gave a brief summary on the working of the Company during the year.

The Chairman then took up the 4 (four) Agenda items as indicated in the Notice dt.25th May, 2019 of the 33rd Annual General Meeting which are as under:

ORDINARY BUSINESS:

1. Consideration and Adoption of Financial Statements for the financial year ended 31st March, 2019, and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and offers himself for re-appointment.



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SPECIAL BUSINESS:

3. Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditors for the financial year ending 31st March, 2020.
4. Regularization of the appointment of Shri Ashwinikumar L. Dave (DIN:00126187) as an Independent Director of the Company for a period of 5 (five) years.

The Chairman then invited discussions and queries from the Members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussions were over, the Chairman informed that the Company had provided the e-Voting facility through CDSL platform to the Members, whose name was appearing in the Register of Members as on 21st September, 2019. He further informed that the e-Voting facility was kept open from 25th September, 2019 (9:00 A.M.) to 27th September, 2019 (5:00 P.M.). He further indicated that those Members who were present and not voted through e-Voting platform could vote through Ballot Paper.

The Chairman declared that Dr. S. K Jain, Independent Scrutinizer, would take over the proceedings and conduct the voting through Polling Paper in a fair and transparent manner and submit the final report on the voting and the same shall be placed on the website of the Company i.e. www.eurotexgroup.com and also shall be available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The voting results will be intimated within 48 hours.

Dr. S. K. Jain, Independent Scrutinizer, conducted the voting through polling process.

The meeting finally concluded at 9:55 a.m. with the Vote of Thanks to the Chair.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**


RAHUL RAWAT
COMPANY SECRETARY

