



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

22nd September, 2023

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: EUROTEXIND

Dear Sir/Madam,

SUB: PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2023.

This is to inform you that the 37th Annual General Meeting (AGM) of the Company was held on Friday, 22nd September, 2023 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 37th Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

AISHA SIRAJ
COMPANY SECRETARY

Encl: As above



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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 22ND SEPTEMBER, 2023 AT 9:00 A.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 37th Annual General Meeting of the Company are as follows:

Ms. Aisha Siraj, Company Secretary, informed at 9:00 A.M. that 40 (Forty) Members were present and since the quorum requirement was met the meeting could start.

Shri Rajiv Patodia, Executive Director & CFO of the Company, took over as Chairman of the meeting. He welcomed all the shareholders present at the 37th Annual General Meeting (AGM).

The Chairman informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), this meeting was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

He informed that Shri H. P. Sotia, Chairman of Stakeholders Relationship Committee, and other Directors i.e., Shri Narayan Patodia, Shri Ashwinikumar L. Dave and Smt. Hema Thakur were present.

He further informed that Shri N.K. Bafna, Representative of M/s. Lodha & Co., Statutory Auditors of the Company and Mr. Aabid of M/s. Aabid & Co., Practicing Company Secretary Scrutinizer of the Company were also present.

The Chairman then asked Ms. Aisha Siraj to take through the regulatory matters and general instructions pertaining to the AGM.

Ms. Aisha Siraj, Company Secretary, welcomed the Members present at the 37th Annual General Meeting of the Company.

The Company Secretary had given an advisory for the members attending the AGM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

She informed that since this AGM was being called through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the Circulars issued by the MCA and SEBI, the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

She also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Memorandum and Articles of Association of the Company were available electronically for inspection by the Members.

She further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) from 9:00 a.m. on Tuesday, 19th September, 2023 to 5:00 p.m. on Thursday, 21st September, 2023. She asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.

The Company Secretary requested the Chairman of the meeting to address the Members of the Company.



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The Chairman addressed the Members of the Company in respect of the current ongoing conflict between Russia and Ukraine situation prevailing all the world and effect of the same on the working of the Company.

He said that with the permission of the Members, the Notice of the 37th AGM, the Annual Audited Accounts for the financial year 2022-23 along with Directors' Report and Auditors Report were taken as read.

He further said that Statutory Auditors' Report to the Members on the Audited Financial Statements for the financial year 2022-23 did not have any qualification, adverse remark or observation, the Secretarial Audit Report for the financial year 2022-23 did not have any qualification, adverse remark or observation and the same have been mentioned in Board Report.

The Chairman then took up the 2 (two) Agenda items as indicated in the Notice of the 37th AGM which are as under:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements including Audited Balance Sheets as at 31st March 2023, Statements of Profit and Loss (along with Audited Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports thereon.
2. Appointment of Director in place of Shri Rajiv Patodia (DIN:00026711), who retires by rotation and offers himself for re-appointment.

The Chairman then opened the floor for the speaker shareholders to ask questions or express their views. There was 2 (one) speaker shareholder present in the meeting.

He informed that the voting platform would remain available for the next 137 minutes for Members to cast their votes on the Resolutions set out in the Notice of the 37th AGM dated 04th August, 2023.

He further informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. www.eurotexgroup.in and also would be available on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

The Chairman thanked all the Members for sparing their valuable time and attending the AGM.

With this the meeting concluded at 9:21 a.m.

This is for your kind information and records.

Thanking you,

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

AISHA SIRAJ
COMPANY SECRETARY