

Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



omnitex  
industries  
(india) Ltd.

October 04, 2023

To,  
**Corporate Relationship Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Scrip Code: 514324**

**Sub: Declaration of Voting Result under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 37<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023**  
**Ref: Omnitex Industries (India) Limited**

Dear Sir/Madam,

With reference to above mentioned subject, we are enclosing herewith the details of voting results (remote e-voting and voting during the AGM) of 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 29<sup>th</sup> September, 2023 held at 10.05 a.m. at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai – 400 093, in compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 with Scrutinizer's Report pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
For Omnitex Industries (India) Limited

Narendra Dalmia  
Managing Director

## Voting Pattern of AGM

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

<b>Date of AGM / EGM</b>	30 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	1756
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
- Promoters and Promoter Group	5
- Public	15
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
- Promoters and Promoter Group	NA
- Public	NA

<b>Resolution No.</b>			<b>1</b>					
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss for the financial year 31<sup>st</sup> March, 2023 together with Reports of the Board of Directors and Auditors thereon</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2679258	2518445	93.9979	2518445	0	100.0000	0.0000
	<b>Poll</b>		158663	5.9219	158663	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2677108	99.9198	2677108	0	100.0000	0.0000
<b>Public Institutions</b>	<b>E-Voting</b>	300	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	<b>E-Voting</b>	1524542	74713	4.9007	74713	0	100.0000	0.0000
	<b>Poll</b>		556622	36.5108	556622	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		631335	41.4115	631335	0	100.0000	0.0000

<b>Total</b>	4204100	3308443	78.6956	3308443	0	100.0000	0.0000
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<b>Resolution No.</b>			<b>2</b>					
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution – To re-appoint Mr. Durgaprasad Subhash Sabnis (DIN: 06607953) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2679258	2518445	93.9979	2518445	0	100.0000	0.0000
	<b>Poll</b>		158663	5.9219	158663	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2677108	99.9198	2677108	0	100.0000	0.0000
<b>Public Institutions</b>	<b>E-Voting</b>	300	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	<b>E-Voting</b>	1524542	74713	4.9007	74713	0	100.0000	0.0000
	<b>Poll</b>		556622	36.5108	556622	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		631335	41.4115	631335	0	100.0000	0.0000
<b>Total</b>		4204100	3308443	78.6956	3308443	0	100.0000	0.0000

JENISH S. DOSHI

Proprietor

B.Com, ACS

**JSD & ASSOCIATES**

**Company Secretaries**

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

**COMBINED REPORT OF SCRUTINIZER**

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the

37<sup>th</sup> Annual General Meeting of the Members of

**OMNITEX INDUSTRIES (INDIA) LIMITED** held on **Friday, 29<sup>th</sup> September, 2023** at **10.00 a.m.** at Banquet Hall, She-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, She-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai – 400 093.

Dear Sir,

I, Jenish S. Doshi (ICSI Membership No.: 50447, COP No.: 18523), Proprietor of M/s. JSD & ASSOCIATES, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of OMNITEX INDUSTRIES (INDIA) LIMITED (the Company) at their meeting held on 10<sup>th</sup> August, 2023 for the purpose of scrutinizing the voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder on the resolutions contained in the notice of 37<sup>th</sup> Annual General Meeting. The e-voting process remained open from Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. to Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. The voting rights of members was considered in proportion to the shares held by them in the paid up equity shares capital of the Company as on the cut-off date, i.e. 22<sup>nd</sup> September, 2023.

As requested by management, I submit herewith my report on the result of e-voting as under:

1. The Company had availed e-voting facility from Central Depository Services (India) Limited (CDSL) for the purpose of extending the facility of remote e-voting to the members of the Company and for voting electronically.
2. The Notice of AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
3. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM was 22<sup>nd</sup> September, 2023 and as prescribed under law the Remote e-voting facility was open for three days from 26.09.2023 to 28.09.2023.

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.  
Mumbai Office: Block 1E/6, 2<sup>nd</sup> Floor, Model Town Society, Poonam Nagar, Andheri (East), Mumbai – 400 093



JENISH S. DOSHI

Proprietor

B.Com, ACS

**JSD & ASSOCIATES**

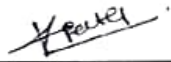
**Company Secretaries**

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

4. After the time fixed for closing of the poll by the Chairman Mr. Narendra Dalmia, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
6. No poll paper was incomplete and / or found defective.
7. The consolidated result of the e-voting and Poll is given in the annexure
8. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting, in the presence of Mr. Viren Patel and Mrs. Paramita Paul.

Witness No. 1



Mr. Viren Patel

Witness No. 2



Mrs. Paramita Paul

9. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Central Depository Services (India) Limited (CDSL) remote e-voting platform and the ballot papers received respectively.
10. Based on the data made available to me, 28 members have cast their vote on the e-voting platform and 6 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting result pursuant to Rule (20) (4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 37<sup>th</sup> Annual General Meeting.
11. The result of the e-voting and voting at the AGM are as under:



Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.  
Mumbai Office: Block 1E/6, 2<sup>nd</sup> Floor, Model Town Society, Poonam Nagar, Andheri (East), Mumbai – 400 093.

(a) **Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2023 together with Reports of the Board of Directors and Auditors thereon.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	2593158	100.0000%
e-voting at AGM	6	715285	
<b>Total</b>	<b>34</b>	<b>3308443</b>	<b>100.0000%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%
e-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



JENISH S. DOSHI

Proprietor

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**JSD & ASSOCIATES**

**Company Secretaries**

Contact No – 8160269132, 9987913010

Email Id [doshi.jenish@yahoo.com](mailto:doshi.jenish@yahoo.com)

**(b) Resolution No. 2**

To re-appoint Mr. Durgaprasad Subhas Sabnis (DIN: 06607953) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	28	2593158	100.0000%
e-voting at AGM	6	715285	
<b>Total</b>	<b>34</b>	<b>3308443</b>	<b>100.0000%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%
e-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

12. All the relevant records of remote e-voting and poll papers were handed over to the Company Secretary/Director of the Company authorized by the Board for safe keeping.

13. All of the above mentioned resolutions have been passed with requisite majority.

**For JSD & ASSOCIATES,**  
**Practicing Company Secretaries**

  
Jenish S. Doshi

Proprietor

ACS No. 50447 / C. P. No. 18523

Peer Review No. 3479/2023

UDIN: A050447E001180301



Place: Mumbai

Date: 04/10/2023

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.

Mumbai Office: Block 1E/6, 2<sup>nd</sup> Floor, Model Town Society, Poonam Nagar, Andheri (East), Mumbai – 400 093.