

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
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Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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To,

Date: 30.09.2023

**BSE Limited**

**Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400001.**

**Script: 512481/Script ID: POLYTEX**

**Sub: Proceedings of the 37th Annual General Meeting of the Company.  
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Mam,**

The 37<sup>th</sup> Annual General Meeting (AGM) of Polytex India Ltd was held on Saturday, 30<sup>th</sup> September, 2023 at 3.00 p.m. IST through Video Conference (“VC”) / Other Audio Video Visual Means (“OAVM”). The AGM was attended by 21 members and concluded on 3:20 pm.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Wednesday 27<sup>th</sup> September, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 5.00 p.m. with record date for determining shareholders eligibility for e-voting being September 23, 2023.

The Company had also provided electronic voting system to those members who had not exercised their voting rights at the AGM for voting earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the 37<sup>th</sup> AGM.

**ORDINARY BUSINESS:**

<b>S.NO.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To appoint a Director in place of Arvind Mulji Kariya (DIN: 00216112) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting
3.	To re-appoint Statutory Auditor of the Company.	Ordinary Resolution	E-voting

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mrs. Ankita Gupta declared the Meeting closed.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

**For Polytex India Limited**

**Ankita Gupta**  
**Company Secretary and Compliance Officer**