

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
Tel.:91-022-67147824/827 • Fax No: 91-022-67804776 • Website: www.polytexindia.com •
Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

January 30, 2020

To,
The Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on January 30, 2020

Ref: ISIN: INE012F01016

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the summary of the proceedings of the Extra-Ordinary General Meeting held on Thursday, January 30, 2020 at 10.00 A.M at the 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai - 400056

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Polytex India Ltd

Paresh Kariya
Paresh Mulji Kariya
Director
Din: 00215937



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Summary of the Proceedings of the Extra-Ordinary General Meeting

This is to inform you that the Extra-Ordinary General Meeting of the Company Polytex India Limited held on Thursday, January 30, 2020 at the 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai – 400056. The Meeting commenced at 10.00 a. m. and conclude at 10.30 a.m.

Mr. Paresh Kariya, Chairman chaired the meeting. The requisite quorum being present, the chairman called the meeting in order. Mr. Paresh Kariya, Director of the Company has provided satisfactory clarification to all the queries raised by the members.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company had provide to the Members the facility to cast their votes electronically in respect of all business mentioned in the notice. The remote e-voting facility kept open for a period of three days i.e. from January 27, 2020 (10.00 A.M.) to January 29, 2020 (05.00 P.M.) Members who had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The following items of the Business as set out in the Notice of EOGM were transacted at the meeting:

1. Appointment of M/s Agrawal Jain and Gupta, Chartered Accountants, as a statutory auditor of the company in casual vacancy.

The Chairman informed that the consolidated result of remote e-voting and voting by physical ballot on all the resolution form item 1 will be communicated to the Stock Exchange subsequently to the receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid EOGM.

Thanking you,

Yours Faithfully,

For Polytex India Ltd

Paresh Kariya
Paresh Mulji Kariya
Director
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