



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.com
CIN : L70200MH1987PLC042598

31st October, 2020

- 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 34TH ANNUAL GENERAL MEETING HELD ON 31ST OCTOBER, 2020.

This is to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Saturday, 31st October, 2020 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 34th Annual General Meeting of the Company.

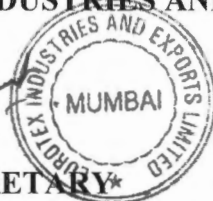
This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**


RAHUL RAWAT
COMPANY SECRETARY



Encl: As above



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.com
CIN : L70200MH1987PLC042598

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 31ST OCTOBER, 2020 AT 9:00 A.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 34th Annual General Meeting of the Company are as follows:

Shri Rahul Rawat, Company Secretary, informed at 9:00 A.M. that 31 (Thirty-One) 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 34th Annual General Meeting (AGM).

The Chairman informed that in view of the COVID 19 pandemic and 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. Siotia, Chairman of Stakeholders Relationship Committee, Shri V. K. Gupta, Chairman of the Audit Committee and Nomination and Remuneration Committee and other Independent Directors i.e. Shri Ashwinikumar L. Dave, Shri Joginder Kumar Baweja and Smt. Hema Thakur were present.

He further informed that Shri Yogesh Kumar Singhania, Representative of M/s. SVP & Associates, Statutory Auditors of the Company and Shri S. K. Jain, Representative of M/s. S. K. Jain & Co., Secretarial Auditor and Scrutinizer of the Company were also present.

The Chairman then asked Shri Rahul Rawat to take through the regulatory matters and general instructions pertaining to the AGM.

Shri Rahul Rawat, Company Secretary, welcomed the Members present at the 34th 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”).

He 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.

He 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.

He 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 Wednesday, 28th October, 2020 to 5:00 p.m. on Friday, 30th October, 2020. He 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.

The Chairman addressed the Members of the Company in respect of the current COVID situation prevailing all the world and effect of the same on the working of the Company.





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.com
CIN : L70200MH1987PLC042598

-2-

He said that with the permission of the Members, the Notice of the 34th AGM, the Annual Audited Accounts for the financial year 2019-20 along with Directors' Report and Corporate Governance Report were taken as read.

He further said that Statutory Auditors' Report to the Members on the Audited Financial Statements for the financial year 2019-20 as well as the Secretarial Audit Report for the financial year 2019-20 did not have any qualification, adverse remark or observation and hence, the same were taken as read.

The Chairman then took up the 4 (four) Agenda items as indicated in the Notice of the 34th AGM which are as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the financial year ended 31st March, 2020, and the Reports of the Directors and Auditors thereon.
2. Appointment of Director in place of Shri Hari Prasad Siotia (DIN: 00015103), who retires by rotation and offers himself for re-appointment.

SPECIAL BUSINESS:

3. Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditors for the financial year ended 31st March, 2021.
4. Regularization of Appointment of Shri Joginder Kumar Baweja (DIN:01660198) as an Independent Director of the Company for a period of 5 (five) years w.e.f. 28th December, 2019 to 27th December, 2024.

The Chairman then opened the floor for the speaker shareholders to ask questions or express their views. There was no speaker shareholder present in the meeting.

He informed that the voting platform would remain available for the next 15 minutes for Members to cast their votes on the Resolutions set out in the Notice of the 34th AGM.

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.com and also would be available on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

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

With this the meeting concluded at 9:20 a.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**


RAHUL RAWAT
COMPANY SECRETARY

