



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

20th May, 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

(BY BSE LISTING CENTRE)

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

(BY NSE NEAPS)

Dear Sir / Madam,

Sub: Intimation of Postal Ballot Result

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 consent of the Members was sought by way of Special & Ordinary Resolutions as set out in the Notice of Postal Ballot dated 13th April, 2021.

Postal Ballot Notice containing Special & Ordinary Resolutions together with statement to be annexed to the Notice was sent to all the Members of the Company whose email ids are registered with Datamatics Business Solutions Limited, Registrar and Transfer Agent. The last date of receipt of e-Voting was 18th May, 2021.

Dr. S. K. Jain, Practicing Company Secretary was appointed as Scrutinizer for conducting the e-Voting process through Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice covers the following matters:

1. To Re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2021.
2. To Re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2021.
3. To Re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years w.e.f. 21st May, 2021.

Description	No. of E-mails / e-Voting	No. of Shares
Total Number of Members to whom the Notice was sent by E-mail	2646	5728863
Total Number of Members voted through e-Voting via CDSL platform	27	3797103



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-2-

The above result is part of the Scrutinizer's Report presented on 20th May, 2021. As per the report, the Members have approved the Resolutions with the requisite majority.

For your ready reference, we are enclosing herewith the copy of the Scrutinizer's Report dt.20th May, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL Digitally signed
by RAHUL
RAWAT
RAWAT Date: 2021.05.20
16:01:23 +05'30'

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
EUROTEX INDUSTRIES AND EXPORTS LIMITED
1110, Raheja Chambers,
11th Floor, 213, Nariman Point,
Mumbai - 400021

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, having office at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D' Mello Road, Mumbai- 400001 has been appointed as the Scrutinizer by the Board of Directors of **EUROTEX INDUSTRIES AND EXPORTS LIMITED**(the Company) at its Meeting held on Thursday, 11th February, 2021, as the Scrutinizer for conducting Postal Ballot / e-Voting process in a fair and transparent manner for passing of the following Ordinary/Special Resolution by Postal only through remote e-Voting process:

SPECIAL RESOLUTION

1. To re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years.
2. To re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years

ORDINARY RESOLUTION

3. To re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years.

I hereby submit my Report as under:-

- a. The Company is in compliance with the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with



Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules'), General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020, and Circular dated 15th January, 2021, issued by Securities and Exchange Board of India titled as "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 Pandemic".

- b. On account of the threat posed by COVID-19 pandemic situation and as permitted by MCA Circulars, the Company served the Requisite Notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act in electronic form only to the Members of the Company, whose names appeared in the Register of Members as on Friday, 9th April, 2021 and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Hence, the communication of the assent or dissent of the Members had to take place through the e-Voting system only.
- c. Accordingly, in compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 ("Listing Regulations"), the Company extended only remote e-Voting facility to its Members to enable them to cast their votes electronically instead of Postal Ballot Form.
- d. The Company has availed the services of CDSL to provide e-Voting facilities to the Members of the Company.
- e. The Postal Ballot Notice along with the Explanatory Statement were uploaded on the website of the Company i.e. www.eurotexgroup.com. The results of the Postal Ballot will also be made available on the same website.
- f. The remote e-Voting commenced on Monday, 19th April, 2021, at 9.00 a.m.(IST) and ended on Tuesday, 18th May, 2021, at 5:00 p.m. (IST).



- i. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website helpdesk.evoting@cdslindia.com
- ii. The e-Voting module was unblocked at 5.03p.m. on 18th May 2021 in the presence of two witnesses, Mr. Tejas Madhavi and Ms. Vrushali Shirdhankar, who are not in the employment of EUROTEX INDUSTRIES AND EXPORTS LIMITED. They have signed below in confirmation of the votes being unblocked in their presence and the e-Voting results/list was downloaded from the CDSL website.



Name: Mr. Tejas Madhavi



Name: Ms. Vrushali Shirdhankar

All e-Votes casted up to 5:00 p.m. on Tuesday, 18th May, 2021, being the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.

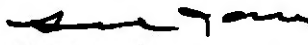
- iii. There were 6306 Members of the Company on cut-off date i.e. Friday, 9th April, 2021. Out of 6306 Members, 2646 Members had registered their e-mail id with Datamatics Business Solutions Limited (R&T) and accordingly Postal Ballot Notice were sent to the Members whose e-mail id's were registered with Datamatics Business Solutions Limited (R&T) through e-mail on Friday 16th April, 2021, out of which 184 e-mail bounced back.
- iv. Detailed summary of Result with assent/dissent for the Resolution is attached with this report as **Annexure - I**.
- v. The Resolution was passed by the Requisite Majority.
- vi. You may accordingly declare the result of the voting by e-Voting.

Date: 20/05/2021

Place: Mumbai

UDIN : F001473C000347931

**For S. K. Jain & Co.
Company Secretaries**


**S. K. Jain
Proprietor
C. P. No. 3076**



ANNEXURE - I

VOTING RESULT OF POSTAL BALLOT

Company Name	EUROTEX INDUSTRIES AND EXPORTS LIMITED
Date of declaration of results by Electronic means	18 th May 2021
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 9 th April, 2021)	6306



Agenda-wise disclosure

Item No. 1

SPECIAL RESOLUTION

To re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
Category	Mode of Voting	No. of shares held	* No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6211627	3794812	61.0921	3794812	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3794812	61.0921	3794812	0	100	0
Public - Institutions	E-Voting	55063	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non. Institutions	E-Voting	2483175	2291	0.0923	2214	77	96.6390	3.3610
	Postal Ballot		0	0	0	0	0	0
	Total		2291	0.0923	2214	77	96.6390	3.3610
Total		8749865	3797103	43.3961	3797026	77	99.9980	0.0020



Item No. 2

To re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
Category	Mode of Voting	No. of shares held	* No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Vote s - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6211627	3794812	61.0921	3794812	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3794812	61.0921	3794812	0	100	0
Public - Institutions	E-Voting	55063	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2483175	2291	0.0923	2214	77	96.6390	3.3610
	Postal Ballot		0	0	0	0	0	0
	Total		2291	0.0923	2214	77	96.6390	3.3610
Total		8749865	3797103	43.3961	3797026	77	99.9980	0.0020



Item No. 3**ORDINARY RESOLUTION**

1. To re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					YES			
Category	Mode of Voting	No. of shares held	* No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6211627	3794812	61.0921	3794812	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3794812	61.0921	3794812	0	100	0
Public - Institutions	E-Voting	55063	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2483175	2291	0.0923	2214	77	96.6390	3.3610
	Postal Ballot		0	0	0	0	0	0
	Total		2291	0.0923	2214	77	96.6390	3.3610
Total		8749865	3797103	43.3961	3797026	77	99.9980	0.0020



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years.	Special Resolution	99.9980	0.0020
2.	To re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years.	Special Resolution	99.9980	0.0020
3.	To re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years	Ordinary Resolution	99.9980	0.0020

