



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.in

CIN : L70200MH1987PLC042598

25th September, 2022

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: Intimation of Voting Results of the 36th Annual General Meeting held on 24th September, 2022 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 36th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, the 24th day of September, 2022 at 9:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 36th AGM held on 24th September, 2022 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	Adoption of Financial Statements for the financial year ended 31 st March, 2022, and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting (Passed with requisite majority).
2.	Appointment of Director in place of Shri Hari Prasad Siotia (DIN:00015103), who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting (Passed with requisite majority).
3.	Appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditor of the Company (in place of M/s. SVP & Associates, Chartered Accountants) from the conclusion of this Annual General Meeting till the conclusion of 41 st Annual General Meeting.	Ordinary	E-voting (Passed with requisite majority).



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4.	Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditors for the financial year ended 31 st March, 2023.	Ordinary	E-voting (Passed with requisite majority).
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The item wise detail of e-Voting is attached as ‘**Annexure A**’. We are also enclosing Scrutinizer’s Report dt.24th September, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL RAWAT
Digitally signed by RAHUL RAWAT
DN: cn=RAHUL RAWAT, o=IN,
c=Personal,
email=crarahulrawat@gmail.com
Date: 2022.09.25 23:16:09
+05'30'

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above



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‘ANNEXURE A’

VOTING RESULTS

Date of the AGM/EGM	24 th September, 2022
Total number of shareholders on record date	4545
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	39
Promoters and Promoter Group:	8
Public	31

Resolution No. 1

Adoption of Financial Statements for the financial year ended 31st March, 2022, and the Reports of the Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	61.09	3794812	0	100	0
	Poll		0	0	0	0	0	0
	Total		3794812	61.09	3794812	0	100	0
Public-Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2492138	13789	0.55	11786	2003	85.47	14.53
	Poll		0	0	0	0	0	0
	Total		13789	0.55	11786	2003	85.47	14.53
Total		8749865	3808601	43.53	3806598	2003	99.95	0.05



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Resolution No. 2

Appointment of Director in place of Shri Hari Prasad Siotia (DIN:00015103), who retires by rotation and offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	61.09	3794812	0	100	0
	Poll		0	0	0	0	0	0
	Total		6211627	3794812	61.09	3794812	0	100
Public-Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		46100	0	0	0	0	0
Public-Non-Institutions	E-Voting	2492138	13789	0.55	11785	2004	85.47	14.53
	Poll		0	0	0	0	0	0
	Total		2492138	13789	0.55	11785	2004	85.47
Total		8749865	3808601	43.53	3806597	2004	99.95	0.05



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Resolution No. 3

Appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditor of the Company (in place of M/s. SVP & Associates, Chartered Accountants) from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	61.09	3794812	0	100	0
	Poll		0	0	0	0	0	0
	Total	6211627	3794812	61.09	3794812	0	100	0
Public-Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	46100	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2492138	13789	0.55	11785	2004	85.47	14.53
	Poll		0	0	0	0	0	0
	Total	2492138	13789	0.55	11785	2004	85.47	14.53
Total		8749865	3808601	43.53	3806597	2004	99.95	0.05



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Resolution No. 4

Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditors for the financial year ending 31st March, 2023.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	61.09	3794812	0	100	0
	Poll		0	0	0	0	0	0
	Total		6211627	3794812	61.09	3794812	0	100
Public-Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		46100	0	0	0	0	0
Public-Non-Institutions	E-Voting	2492138	13789	0.55	11785	2004	85.47	14.53
	Poll		0	0	0	0	0	0
	Total		2492138	13789	0.55	11785	2004	85.47
Total		8749865	3808601	43.53	3806597	2004	99.95	0.05

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
36th Annual General Meeting of the
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, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D 'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of Eurotex Industries and Exports Limited (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 24th September, 2022 at 9:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the



AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 pandemic" and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015." The venue for the AGM was the place from where the Chairman of the Board conducted the meeting. The venue for the AGM was deemed to be at Registered office of the company at 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai- 400021.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent on 29th August, 2022 by e-mail to 2839 Shareholders who had registered their email- id's with Depositories/the Company, out of which 190 emails were bounced back and 2649 mails were delivered. The Notice and Annual Report is also available on company's website www.eurotexgroup.in



2. Newspaper Publication:

The Company had made an advertisement regarding Dispatch of Notice in Free Press Journal (English Newspaper) on 30th August, 2022 and Navshakti (Marathi Newspaper) on 31st August, 2022.

3. Cut-off Date

The Voting rights were reckoned as on Thursday, September 15th 2022 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Wednesday, September 21st, 2022 upto 5:00 p.m. on Friday, September 23rd, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.





Name: Riya Jain



Name: Poorvi Jain

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as scrutinizor for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 35 Members have cast their votes through remote e-Voting and no Members had cast their votes during the meeting. The AGM concluded at 09.14 am.
- vii. The combined result of remote E-voting and poll is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	EUROTEX INDUSTRIES AND EXPORTS LIMITED
Date of the AGM	Saturday, 24 th September 2022
Total number of Shareholders on cut-off date:	4545
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	39
Promoters and Promoter Group:	8
Public:	31



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	61.09	3794812	0	100	0
	Poll		0	0	0	0	0	0
	Total	6211627	3794812	61.09	3794812	0	100	0
Public-Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	46100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2492138	13789	0.55	11786	2003	85.47	14.53
	Poll		0	0	0	0	0	0
	Total	2492138	13789	0.55	11786	2003	85.47	14.53
Total		8749865	3808601	43.53	3806598	2003	99.95	0.05



Resolution No. 2-

To appoint a Director in place of Shri Hari Prasad Siotia (DIN: 00015103) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	61.09	3794812	0	100	0
	Poll		0	0	0	0	0	0
	Total	6211627	3794812	61.09	3794812	0	100	0
Public-Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	46100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2492138	13789	0.55	11785	2004	85.47	14.53
	Poll		0	0	0	0	0	0
	Total	2492138	13789	0.55	11785	2004	85.47	14.53
Total		8749865	3808601	43.53	3806597	2004	99.95	0.05



Resolution No. 3

To appoint M/s. Lodha & Co., Chartered Accountants (Firm's Reg. No. 301051E), and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Resolution required:		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	61.09	3794812	0	100	0
	Poll		0	0	0	0	0	0
	Total	6211627	3794812	61.09	3794812	0	100	0
Public-Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	46100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2492138	13789	0.55	11785	2004	85.47	14.53
	Poll		0	0	0	0	0	0
	Total	2492138	13789	0.55	11785	2004	85.47	14.53
Total		8749865	3808601	43.53	3806597	2004	99.95	0.05



Resolution No. 4:

To approve the remuneration of M/s. A. G. Anikhindi & Co., Cost Accountants, for the financial year ending 31st March, 2023 and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolutions as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	61.09	3794812	0	100	0
	Poll		-	-	-	-	-	-
	Total	6211627	3794812	61.09	3794812	0	100	0
Public- Institutions	E-Voting	46100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	46100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2492138	13789	0.55	11785	2004	85.47	14.53
	Poll		0	0	0	0	0	0
	Total	2492138	13789	0.55	11785	2004	85.47	14.53
Total		8749865	3808601	43.53	3806597	2004	99.95	0.05



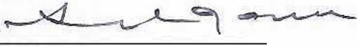
RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 st March, 2022 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.95	0.05
2	To appoint a Director in place of Shri Hari Prasad Siotia (DIN: 00015103) who retires by rotation and, being eligible, offers himself for re-appointment..	Ordinary Resolution	99.95	0.05
3.	To appoint M/s. Lodha & Co., Chartered Accountants (Firm's Reg. No. 301051E), and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:	Ordinary Resolution	99.95	0.05
4.	To approve the remuneration of M/s. A. G. Anikhindi & Co., Cost Accountants, for the financial year ending 31 st March, 2023 and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolutions as an Ordinary Resolution:	Ordinary Resolution	99.95	0.05

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary

Place: Mumbai

Date: 24.09.2022

UDIN: F001473D001034912

