

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, NrUdyogBhavanChakala Andheri East, ChakalaMIDC,
Mumbai, Maharashtra, India, 400093

Tel.: 9920032944 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 02.10.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400001.

Script: 512481/Script ID: POLYTEX

Sub: Voting Results and Scrutinizers' Report of the 38th Annual General Meeting held on September 30, 2023.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

This is to inform that the 38th Annual General Meeting of the Members of the Company was held on 30th September, 2024 at 3.00 p.m IST through Video Conference ("VC") Other Audio Video Visual Means ("OAVM").

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 27th September, 2024 at 09.00 a.m. and ends on 29th September, 2024 at 5.00 p.m. with record date for determining shareholders eligibility for e-voting being September 23, 2024.

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

To oversee the e-voting process and voting at the AGM and issue voting results, Sandeep Dubey, Practicing Company Secretaries was appointed as Scrutinizer. Mr. Sandeep Dubey, scrutinized the votes exercised through remote e-voting and e-voting at the 38th Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and e-voting (combined) at the AGM as per voting results annexed hereto vide **Annexure A**

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:

1 of 2

Date of Annual General Meeting	30.09.2024
Total No. of shareholders on record date	9139
No. of Shareholders present in the meeting either in person or through Proxy	N.A.
(a) Promoters and Promoter Group	-
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	33
(a) Promoters and Promoter Group	0
(b) Public	33

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting
2.	To re-appoint Mrs. Jegna Arvind Kariya (DIN: 02376901), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting
3.	To ratify the appointment of Statutory Auditors and to fix their remuneration	Ordinary Resolution	E-voting

The Scrutinizer's Report dated 1st October, 2024 duly signed by the Scrutiniser Mr. Sandeep Dubey is attached herewith vide **Annexure B** and on basis of same the summary of voting results has been prepared and is attached herewith vide "**Annexure A**", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the three resolutions as set out in the Notice convening 38th Annual General Meeting of the Company held on 30th September, 2024 were duly carried out passed with requisite majority.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Polytex India Limited

Arvind Mulji Kariya

Arvind Mulji Kariya
Director and CFO
DIN: 00216112





SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Office No 401, 4th Floor, White House Building, S V Road, Andheri West,
Mumbai -400058, Maharashtra, India.
Contact No. 9820513552; Email: cs.sandeepdubey@gmail.com

SCRUTINIZER REPORT

ACCORDING TO SECTION 108 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED AND REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015) AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

To,

The Managing Director
Polytex India Ltd
5th Floor, 5b, Technopolis Knowledge Park,
Mahakali Caves Road, Nr Udyog Bhavan Chakala
Andheri East, ChakalaMidc, Mumbai, Maharashtra,
India, 400093

Respected Sir,

I, Sandeep Dubey, Company Secretary in Practice and Proprietor of M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, appointed as Scrutinizer by M/s. Polytex India Ltd ("the Company") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") for the purpose of scrutinizing the remote e-voting process and voting taken at the 38th Annual General Meeting held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") the resolutions contained in the notice dated 13th August 2024 convening the 38th Annual General Meeting ("the AGM") of its Equity Shareholders.

The AGM was held on Monday, 30th September, 2024 at 03:00 P. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The AGM was conducted in compliance with MCA Circular No. 20/2020 dated May 5, 2020, MCA Circular No. 2/2022 dated May 5, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022; MCA Circular dated December 28, 2022.

The management of the Company's responsibility to ensure the compliance under the Companies Act, 2013 and rules relating to remote e-voting. My responsibility as Scrutinizer generate the report from the e-voting system provided by the agency engaged by the Company for remote e-voting and vote on poll at the AGM.

Pursuant to Section 102 of the Act, the Notice along with 38th Annual Reports were sent to the Shareholders through email /by courier to the shareholders, who have not registered their email id with the Company, within the stipulated time before the AGM.

The remote-voting facility was kept open for three(3) days i.e. from Friday, 27th September 2024 (09:00 A.M) and ends on Sunday, 29th September 2024 up to (05.00 P.M). The Members cast their votes electronically on e-voting platform provided by the National Securities Depository Limited (NSDL).

On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner. The shareholders present at the meeting, who didn't vote through remote E-voting, did not opt to vote.

I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting as follows:

ORDINARY BUSINESS

RESOLUTION NO. 1 ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon

I. VOTED IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	41	7006670	7006670	100
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	41	7006670	7006670	100

II. VOTED AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	0	0	0	0
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	0	0	0	0

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

ORDINARY BUSINESS

RESOLUTION NO. 2 ORDINARY RESOLUTION

To re-appoint Mrs. Jegna Arvind Kariya (DIN: 02376901), Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	40	7006660	7006660	99.98
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	40	7006660	7006660	99.98

II. **VOTED AGAINST:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
RemoteE-Voting	1	10	10	0.02
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	1	10	10	0.02

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARE INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

ORDINARY BUSINESS

RESOLUTION NO. 3 ORDINARY RESOLUTION

To ratify the appointment of M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), as Statutory Auditors of the Company

I. **VOTE IN FAVOUR:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	40	7006660	7006660	99.98
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	40	7006660	7006660	99.98

II. **VOTE AGAINST:**

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	1	10	10	0.02
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	1	10	10	0.02

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

Based on the aforesaid results, I Sandeep Dubey hereby confirm that all the resolutions are passed by the requisite majority.

Sandeep
Avdhesh
Dubey

Digitally signed by
Sandeep Avdhesh
Dubey
Date: 2024.10.02
12:51:21 +05'30'

The Register, all other papers, and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid meeting and will be handed over to the Company for their safekeeping.

This report is issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on their websites, etc. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For SANDEEP DUBEY & ASSOCIATES
(Practising Company Secretaries)

Sandeep
Avdhesh
Dubey

Digitally signed by
Sandeep Avdhesh
Dubey
Date: 2024.10.02
12:50:48 +05'30'

CS Sandeep Dubey
Practicing Company Secretary (Scrutinizer)
M.NO.47940 / CP.No.17902
UDIN: A047940F001408970

Place: Mumbai
Date: 1st October 2024

Countersigned By:
For POLYTEX INDIA LTD

Arvind
Mulji
Kariya

Digitally signed
by Arvind Mulji
Kariya
Date: 2024.10.02
15:08:08 +05'30'

Arvind Mulji Kariya
Managing Director
DIN: 00216112

Polytex India Limited

The Details of voting results in the specified format pursuant to Regulation 44 of LODR are given below

Date of Annual General Meeting	30.09.2024
Total No. of Shareholders on record date	9139
in person on through Proxy	
a. Promoters and Promoter Group	0
b. Public	0
No. Of Shareholder attended the meeting through video conferencing	
a. Promoters and Promoter Group	0
b. Public	33

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4908000	2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2350500	47.8912	2350500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8592000	4656170	54.1919	4656170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4656170	54.1919	4656170	0	100.0000	0.0000
Total		13500000	7006670	51.9013	7006670	0	100.0000	0.0000

Polytex India Limited

Resolution Required :Ordinary			2 - To re-appoint Mrs. Jegna Arvind Kariya (DIN: 02376901), Director of the Company who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4908000	2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2350500	47.8912	2350500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8592000	4656170	54.1919	4656160	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4656170	54.1919	4656160	10	99.9998	0.0002
Total		13500000	7006670	51.9013	7006660	10	99.9999	0.0001

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Resolution Required :Ordinary			3 - To ratify the appointment of M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), as Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4908000	2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2350500	47.8912	2350500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8592000	4656170	54.1919	4656160	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4656170	54.1919	4656160	10	99.9998	0.0002
Total		13500000	7006670	51.9013	7006660	10	99.9999	0.0001