

POLYTEX INDIA LIMITED

401, 4th Floor, 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

25th September, 2013

To,
Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sir/Madam,

Ref: Scrip Code No: 512481 (BSE)

Sub: Outcome of 27th Annual General Meeting held on 25th September, 2013.

With reference to the above, it may please be noted that the Annual General Meeting (AGM) of the company was held on 25th September, 2013 at 4.00 p.m. at Registered Office of the Company at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West, Mumbai-400056 and the members have approved all the items set out in the notice of AGM:

Ordinary Business:

2. Adoption of audited Balance sheet as at March, 31, 2013 and Profit and loss Account for the year ended 31st March, 2013 along with the Director's Report and Auditor's Report thereon.
3. Re-appointment of Mr. Arvind Mulji Kariya as a Director of the Company (who retired by rotation and being eligible, offered himself for reappointment).
4. Appointment of M/s. R. Sundaresan Aiyar & Co., Chartered Accountants as Auditor from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting and authorized the Board of Directors to fix their remuneration.

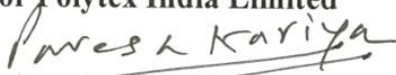
Special Business:

5. Approval of payment of remuneration to Mr. Arvind Kariya, Whole Time Director of the Company.
6. Approval of payment of remuneration to Mr. Paresh Kariya, Whole Time Director of the Company.

Kindly take the above information on your records and oblige.

Thanking you,
Yours faithfully,

For Polytex India Limited



Compliance Officer