

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

September 27, 2013

To,
Bombay Stock Exchange Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Clause 35A- Details of Voting Results of 27th Annual General Meeting

This is to inform you that the 27th Annual General Meeting of the Company was held on Wednesday, 25th September, 2013 at office premises 1st floor, Nisarg Apartment, Besant Road, Vile Parle- West, Mumbai-400 056 and all the business contained in the notice of the said meeting were approved by the Members.

Following are the details of voting results, as required under Clause 35A of the Listing Agreement, in the prescribed format:

Date of the AGM	25 th September, 2013		
Total number of shareholders on record date	799		
No. of Shareholders present in the meeting either in person or through proxy	Present in person	Present through Proxy	Total
a) Promoters and Promoter Group	4	1	5
b) Public	2	4	6
No. of Shareholders attended the meeting through Video Conferencing	N.A.		
a) Promoters and Promoter Group	-		
b) Public	-		

Details of the Agenda:

I. ORDINARY BUSINESS:

Sr. No.	Resolution passed	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	To Consider and adopt Audited Balance Sheet and Statement of Profit & Loss for year ended March 31, 2013	Ordinary	Show of hands
2.	To appoint a Director in place of Mr. Arvind Kariya who was liable to retire by rotation and eligible to offer herself for Re-appointment.	Ordinary	Show of hands
3.	To Reappointment of M/s. R. Sundaresan Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company from conclusion of this Annual General Meeting untill the conclusion of next Annual General Meeting and to fix their Remuneration.	Ordinary	Show of hands



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II. SPECIAL BUSINESS:

Sr. No.	Resolution passed	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	To approve payment of remuneration to Mr. Arvind Mulji Kariya u/s. 198, 269, 309, 310 read with Schedule XIII and other applicable provisions of the Companies Act, 1956 for a residual period of two years with effect from 1 st April, 2013.	Ordinary	Show of hands
2.	To approve payment of remuneration to Mr. Paresh Mulji Kariya u/s. 198, 269, 309, 310 read with Schedule XIII and other applicable provisions of the Companies Act, 1956 for a residual period of two years with effect from 1 st April, 2013	Ordinary	Show of hands

Note: All resolution listed above in (I) and (II) were unanimously passed.

In case of Poll/Postal ballot/E-voting:

Promoter/Publisher	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							
Public - Institutional holders							
Public-Others							
Total							

Thanking you,

Yours Faithfully,

For Polytex India Ltd

Mr. Paresh Kariya
 Compliance officer

