

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

February 26, 2015

To,

**BSE Limited,**  
Department of Corporate Services  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Disclosure under Clause 35A of the Listing Agreement - Voting Results of the Extra Ordinary General Meeting (EGM) of the Company held on February 26, 2015**

**Ref: Scrip Code: 512481**

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the Extra Ordinary General Meeting of the Company, held on February 26, 2015 as per the format as prescribed under the said clause:

**Details of Voting Results:**

<b>Date of the EGM:</b>	February 26, 2015
<b>Total number of shareholders on record date:</b>	990
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
- Promoters and Promoter Group:	5
- Public:	14
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Nil. No video conferencing facility was made available.
- Promoters and Promoter Group:	
- Public:	



**Resolution No. 1:**

<b>Details of the Agenda</b>	Re-Appointment of Mr. Paresh Mulji Kariya, as Whole-Time Director						
<b>Resolution required: (Ordinary/Special)</b>	Special Resolution						
<b>Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)</b>	E-voting and Poll at the EGM						
<b>In case of Poll/ Postal Ballot/E-Voting</b>							
<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	---	---	---	---	---	---	---
<b>Public– Institutional holders</b>	---	---	---	---	---	---	---
<b>Public-Others</b>	93,40,93	93,40,93	100.00	93,40,93	0	100.00	0.00
<b>Total</b>	<b>93,40,93</b>	<b>93,40,93</b>	<b>100.00</b>	<b>93,40,93</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2:**

<b>Details of the Agenda</b>	Re-Appointment of Mr. Arvind Mulji Kariya, as Whole-Time Director And Chief Financial Officer						
<b>Resolution required: (Ordinary/Special)</b>	Special Resolution						
<b>Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)</b>	E-voting and Poll at the EGM						
<b>In case of Poll/ Postal Ballot/E-Voting</b>							
<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	---	---	---	---	---	---	---
<b>Public- Institutional holders</b>	---	---	---	---	---	---	---
<b>Public-Others</b>	93,40,93	93,40,93	100.00	93,40,93	0	100.00	0.00
<b>Total</b>	<b>93,40,93</b>	<b>93,40,93</b>	<b>100.00</b>	<b>93,40,93</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 3:**

<b>Details of the Agenda</b>	To make Investment / Disinvestment as may be decided by the Board from time to time in the Capital of M/s. Ruchi Food Plaza Private Limited (a related party) for an amount not exceeding an aggregate of Rs. 7,00,00,000/- (Rupees Seven Crore Only).						
<b>Resolution required: (Ordinary/Special)</b>	Special Resolution						
<b>Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)</b>	E-voting and Poll at the EGM						
<b>In case of Poll/ Postal Ballot/E-Voting</b>							
<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	---	---	---	---	---	---	---
<b>Public– Institutional holders</b>	---	---	---	---	---	---	---
<b>Public-Others</b>	73,40,93	73,40,93	100.00	73,40,93	0	100.00	0.00
<b>Total</b>	<b>73,40,93</b>	<b>73,40,93</b>	<b>100.00</b>	<b>73,40,93</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Polytex India Ltd

Company Secretary & Compliance Officer



## Company Secretaries

Ref.: \_\_\_\_\_

### FORM NO. MGT-13

### Report of Scrutinizer(s)

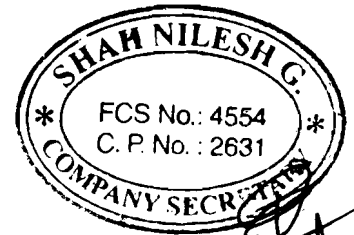
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Polytex India Limited**  
401, 4<sup>th</sup> Floor, Nisarg apartment,  
Besant Road, Vile Parle (West),  
Mumbai- 400056.

Sir,

I, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached, at the Extra Ordinary General Meeting of the Equity Shareholders of Polytex India Limited held on 26<sup>th</sup> February, 2015 at 11 a.m. at 401, 4<sup>th</sup> Floor, Nisarg apartment, Besant Road, Vile Parle (West), Mumbai-400 056. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Hetal Shah and Ms. Nidhi Kapashi, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The signature of Members and number of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



## Company Secretaries

Ref \_\_\_\_\_

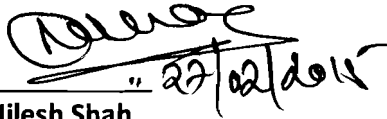
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company for keeping under safe custody.

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

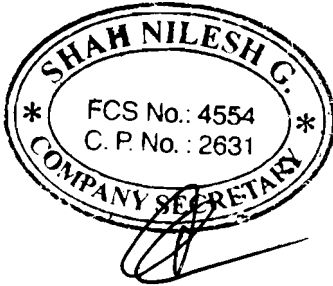
Yours truly,



**Nilesh Shah**  
**Practicing Company Secretary**  
**Membership No. FCS 4554**  
**CP No. 2631**

Place: Mumbai

Dated: 27.02.2015



**Annexure to the Scrutinizer's Report**

**Result of Voting (through e-voting and physical ballot):**

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Re-appointment of Mr. Paresh Mulji Kariya as Whole Time Director	Special	Electronic	9	434025	100	0	0	0	0	0
				Physical	12	500068	100	0	0	0	0	0
				<b>Total</b>	<b>21</b>	<b>934093</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	2	Re-appointment of Mr. Arvind Mulji Kariya as Whole Time Director and Chief Financial Officer	Special	Electronic	9	434025	100	0	0	0	0	0
				Physical	12	500068	100	0	0	0	0	0
				<b>Total</b>	<b>21</b>	<b>934093</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	3	To make Investment / Disinvestment in the Capital of M/s. Ruchi Food Plaza Private Limited (a related party) for an amount not exceeding an aggregate of Rs. 7,00,00,000/- (Rupees Seven Crore Only).	Special	Electronic	9	434025	100	0	0	0	0	0
				Physical	11	300068	100	0	0	0	0	0
				<b>Total</b>	<b>20</b>	<b>734093</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



*(Signature)*  
27/02/2015