

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400021.
Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com
CIN: L70200MH1987PLC042598

16th September, 2015

✓) 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

(BY BSE LISTING CENTRE)

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

(BY NSE NEAPS)

Dear Sir/Madam,

REF: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 12TH SEPTEMBER, 2015.

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on 12th September, 2015. All Resolutions as mentioned in the Notice of AGM dt. 23rd May, 2015 were passed with requisite majority based on the Scrutinizer's Report received by us on 15th September, 2015 (Report attached). A brief summary of the Resolutions passed are as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the financial year ended 31st March, 2015, and the Reports of the Directors' and Auditors' thereon.
2. Appointment of Director in place of Shri H. P. Siotia (DIN: 00015103) who retires by rotation and offers himself for re-appointment.
3. Ratification of the Appointment of M/s. Lodha & Co., Chartered Accountants, as Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.



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SPECIAL BUSINESS:

4. Appointment of Smt. Hema Thakur (DIN: 01363454) as an Independent Director for a period of 4 years.
5. Ratification of Remuneration of the Cost Auditor for the Financial year ending 31st March, 2016.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**



RAHUL RAWAT
COMPANY SECRETARY

Encl : As above

FORM NO. MGT-13

Report On Scrutinizer

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

To,

The Chairman of EUROTEx INDUSTRIES AND EXPORTS LIMITED

The **Twenty Ninth Annual General Meeting** of the Shareholders of **EUROTEx INDUSTRIES AND EXPORTS LIMITED** held on **Saturday, 12th September, 2015** at **09:00 A.M.** at "The Residence" An Apartment Hotel, Saki Vihar Road, before Nitie, Powai, Mumbai-400 087.

Dear Sir,

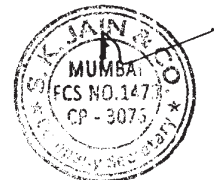
I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **29th Annual General Meeting** of the Equity Shareholders of **EUROTEx INDUSTRIES AND EXPORTS LIMITED** held on **Saturday, 12th September, 2015** at **09:00 A.M.** at "The Residence" An Apartment Hotel, Saki Vihar Road, before Nitie, Powai, Mumbai-400 087, submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from Wednesday, 09th September, 2015 at 9:00 a.m. and closed on Friday, 11th September, 2015 at 5:00 p.m.
2. The Remote E-Voting was unblocked on 12th September, 2015 at 01.52 P.M. in presence of two witnesses who were not in the employment of the Company.

Name: Ms. Manisha Lonare

Name: Mr. Akshay Vaid



B. Relating to voting by Poll:

1. Total Members present in person	51
Members present but did not vote	04
Members who had cast vote through Remote E-voting but present in meeting	04
Members who had voted through Postal Ballot Form but Present in the Meeting	25
Members who cast votes at Annual General Meeting through Poll	18

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 5th September, 2015, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of Equity shareholders, who voted for or against was extracted from the polling papers and the list of Equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under:



RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	09	77539	1.247%
Voting by poll	14	3573	0.058%
Voting by Postal Ballot	25	6137004	98.692%
Total	48	6218116	99.997%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by Poll	2	195	0.003%
Voting by Postal Ballot	0	0	0.00%
Total	2	195	0.003%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	2	101
Voting by Postal Ballot	0	0
Total	2	101



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

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.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	9	77539	1.247%
Voting by poll	15	3603	0.058%
Voting by Postal Ballot	25	6137004	98.692%
Total	49	6218146	99.997%

Note: Bindu Makhija has given her assent for 30 shares in Folio No. B10203.

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by poll	2	165	0.003%
Voting by Postal Ballot		0	0.00%
Total	2	165	0.003%

Note: Bindu Makhija has given her dissent for 65 shares in Folio No. B10005.

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	2	101
Voting by Postal Ballot	0	0
Total	2	101



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm's Reg. No. 301051E).

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	9	77539	1.247%
Voting by poll	15	3668	0.059%
Voting by Postal Ballot	25	6137004	98.692%
Total	49	6218211	99.998%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by poll	1	100	0.002%
Voting by Postal Ballot	0	0	0.00%
Total	1	100	0.002%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	2	101
Voting by Postal Ballot	0	0
Total	2	101



RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

To consider and appoint Smt. Hema Thakur (DIN:01363454) as an Independent Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	9	77539	1.247%
Voting by poll	14	3573	0.058%
Voting by Postal Ballot	25	6137004	98.692%
Total	48	6218116	99.997%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by poll	2	195	0.003%
Voting by Postal Ballot	0	0	0.00%
Total	2	195	0.003%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	2	101
Voting by Postal Ballot	0	0
Total	2	101



RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

To ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2016.

(I) Voted in favour of the resolution:

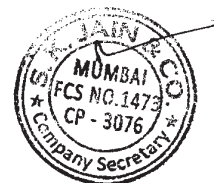
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	9	77539	1.247%
Voting by poll	15	3668	0.059%
Voting by Postal Ballot	25	6137004	98.692%
Total	49	6218211	99.998%

(II) Voted against the resolution:

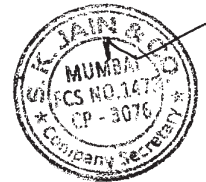
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by poll	1	100	0.002%
Voting by Postal Ballot	0	0	0.00%
Total	1	100	0.002%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	2	101
Voting by Postal Ballot	0	0
Total	2	101



SR. NO.	RESOLUTION	NATURE OF RESOLUTION	FAVOUR IN (%)	AGAINST IN (%)
1.	To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.997%	0.003%
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	99.997%	0.003%
3.	To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm's Reg. No. 301051E).	Ordinary Resolution	99.998%	0.002%
4.	To consider and appoint Smt. Hema Thakur (DIN:01363454) as an Independent Director.	Ordinary Resolution	99.997%	0.003%
5.	To ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2016.	Ordinary Resolution	99.998%	0.002%



Result of Remote E-voting and by Poll as per **Clause 35A** of the Listing Agreement is as under:

In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the 29th Annual General Meeting held on 12th September, 2015 transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of the AGM	12 th September 2015		
2.	Book Closure Date	1 st September, 2015 to 12 th September, 2015 (both days inclusive)		
3.	Total number of Shareholders on record date	6955		
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	8	0	8
	Financial Institution	0	0	0
	Public	43	0	43
	Total	51	0	51
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			



Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday, the 12th day of September, 2015 at 09.00 A.M. at "The Residence" An Apartment Hotel, Saki Vihar Road, before Nitie, Powai, Mumbai-400 087. The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business provided as under:

Resolution No. 1

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.

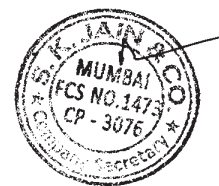
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	6211627	6175252	6175252	0	99.414%	6175252	0	100%	0.00%
Public Institutional holders	53680	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	2484558	43160	43059	101	1.737%	42864	195	99.517%	0.483%
Total	8749865	6218412	6218311	101	71.069%	6218116	195	99.997%	0.003%



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.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	6211627	6175252	6175252	0	99.414%	6175252	0	100%	0.00%
Public Institutio nal holders	53680	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	2484558	43160	43059	101	1.737%	42894	165	99.617%	0.383%
Total	8749865	6218412	6218311	101	71.069%	6218146	165	99.997%	0.003%



Resolution No. 3

To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm's Reg. No. 301051E).

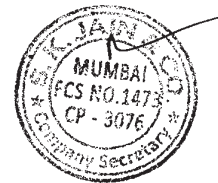
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	6211627	6175252	6175252	0	99.414%	6175252	0	100%	0.00%
Public Institutio nal holders	53680	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	2484558	43160	43059	101	1.738%	42959	100	97.763%	0.232%
Total	8749865	6218412	6218311	101	71.069%	6218211	100	99.998%	0.002%



Resolution No. 4

To consider and appoint Smt. Hema Thakur (DIN:01363454) as an Independent Director.

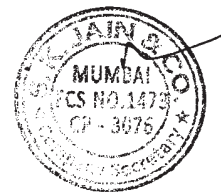
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	6211627	6175252	6175252	0	99.414%	6175252	0	100%	0.00%
Public Institutio n holders	53680	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	2484558	43160	43059	101	1.738%	42864	195	99.547%	0.453%
Total	8749865	6218412	6218311	101	71.069%	6218116	195	99.997%	0.003%



Resolution No. 5

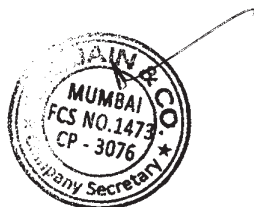
To ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2016.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	6211627	6175252	6175252	0	99.414%	6175252	0	100%	0.00%
Public Institutio n holders	53680	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	2484558	43160	43059	101	1.738%	42959	100	97.768%	0.232%
Total	8749865	6218412	6218311	101	71.069%	6218211	100	99.998%	0.002%



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,



Name and Signature of the Scrutinizer
S.K. Jain
Practicing Company Secretary
COP No. - 3076

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Chairman
Rajiv Patodia

A circular stamp with a double border. The outer border contains the text "EUROTEX INDUSTRIES & EXPORTS LIMITED" at the top and "MUMBAI" at the bottom, separated by two stars.

Place: Mumbai

Date: 14th September, 2015