

# 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

September 30, 2015

To,  
The Manager,  
**BSE Limited,**  
Corporate Relationship Department,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting**  
**Scrip Code: 512481**  
**Ref: Clause 31(d) of the Listing Agreement**

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, kindly note that the following resolutions as set out in the notice convening the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company were transacted at the AGM held on September 30, 2015 at 4.00 p.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai 400056:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Arvind Kariya (DIN: 00216112), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. R Sundaresan Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company.
4. To Approve the Appointment of Mr. Sachchidanand Rajaram Adam as an Independent Director of the Company for the period of 5 years.

Upon Receipt of the Scrutinizers Report, the voting results on the above resolutions will be communicated to the Stock Exchanges in due course as per Clause 35A of the Listing Agreement.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

  
Reshma Pujari  
Company Secretary

