

POLYTEX INDIA LIMITED

401, 4thFloor, 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, CIN: L51900MH1987PLC042092

October 01, 2016

To,
The Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Disclosure of voting results of the Annual General Meeting held on September 29, 2016

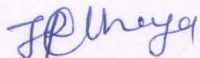
Ref: ISIN: INE012F01016

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the Thirtieth AGM held at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai - 400056 on Friday, September 30, 2016 at 4.00 P.M for your reference and kind perusal.

Kindly take the above document on your record and acknowledge the receipt of the same.

For Polytex India Ltd



Company Secretary

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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29.09.2016
Total number of shareholders on record date	1006
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	5
Public:	11
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not applicable

RESOLUTION - 1

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	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	E-Voting	9496000	9036000	95.16	9036000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9496000	9036000	95.16	9036000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4004000	285025	7.12	285025	0	100.00	0.00
	Poll		120	0.0030	120	0	100.00	0.00
	Total	4004000	285145	7.12	285145	0	100.00	0.00
Total		13500000	9321145	69.04	9321145	0	100.00	0.00

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RESOLUTION - 2

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	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	E-Voting	9496000	9036000	95.16	9036000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9496000	9036000	95.16	9036000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4004000	285025	7.12	285025	0	100.00	0.00
	Poll		120	0.0030	120	0	100.00	0.00
	Total	4004000	285145	7.12	285145	0	100.00	0.00
Total		13500000	9321145	69.04	9321145	0	100.00	0.00


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RESOLUTION - 3

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	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	E-Voting	9496000	9036000	95.16	9036000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9496000	9036000	95.16	9036000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4004000	285025	7.12	285025	0	100.00	0.00
	Poll		120	0.0030	120	0	100.00	0.00
	Total	4004000	285145	7.12	285145	0	100.00	0.00
Total		13500000	9321145	69.04	9321145	0	100.00	0.00

For Polytex India Ltd



Company Secretary

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM NO. MGT-13

Report of 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 30th Annual General Meeting
of Polytex India Limited
Held on Thursday, the 29th September, 2016
At 1st Floor, Nisarg Apartment,
Besant Road, Vile Parle (West),
Mumbai – 400 056

Sir,

We, Nilesh Shah and Associates, (Represented by partner-Hetal B. Shah), Company Secretary in practice having membership No. FCS- 8063 were appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 29th Annual General Meeting of the Equity Shareholders of Polytex India Limited (the Company) at 4.00 p.m. at 1st 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. Mr. Mahesh Darji and Mr. Rakesh Achhpal, 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 No. 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 (including voting through remote e-voting) is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

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

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

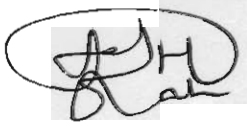
Recommendation:

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,

For Nilesh Shah & Associates
Company Secretaries



Hetal Shah
Partner
Membership No. FCS 8063
CP No. 8964



Place: Mumbai

Date: 29/9/16.

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

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	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	9	9321025	100%	0	0	0%	0	0
				Poll at AGM	3	120	100%	0	0	0%	0	0
				Total	12	9321145	100%	0	0	0%	0	0
2	2	Appointment of Mr. Paresh Kariya, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Remote E-Voting	9	9321025	100%	0	0	0%	0	0
				Poll at AGM	3	120	100%	0	0	0%	0	0
				Total	12	9321145	100%	0	0	0%	0	0
3	3	Ratification of Appointment of M/s. R Sundaresan Aiyar & Co, Chartered Accountants as Statutory Auditors of the Company	Ordinary	Remote E-Voting	9	9321025	100%	0	0	0%	0	0
				Poll at AGM	3	120	100%	0	0	0%	0	0
				Total	12	9321145	100%	0	0	0%	0	0



29/9/16