

# 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

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September 28, 2017

To,

To,

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

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on September 28, 2017**

Ref: ISIN: INE012F01016

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the summary of the proceedings of the 31<sup>st</sup> Annual General Meeting held on Thursday, September 28, 2017 at 10.30 A.M at the 1<sup>st</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai - 400056

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Polytex India Ltd



Company Secretary



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## Summary of the Proceedings of the 31<sup>ST</sup> Annual General Meeting

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company Polytex India Limited held on Thursday, September 28, 2017 at 10.30 A.M. at the 1<sup>st</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai - 400056

Mr. Paresh Kariya, Chairman chaired the meeting. The requisite quorum being present, the chairman called the meeting in order. Mr. Paresh Kariya, Director of the Company has provided satisfactory clarification to all the queries raised by the members.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company had provide to the Members the facility to cast their votes electronically in respect of all business mentioned in the notice. The remote e-voting facility kept open for a period of three days i.e. from September 25, 2017 (09.00 A.M.) to September 27, 2017 (05.00 P.M.) Members who had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The following items of the Business as set out in the Notice of AGM were transacted at the meeting:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2017 and the report 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. Appointment of M/s. Apraj & Associates., Chartered Accountants as Statutory Auditors of the Company for the term of 5 years
4. To Approve the Appointment of Mr. Nitin Khimji Kariya as an Independent Director of the Company for the period of 5 years

The Chairman informed that the consolidated result of remote e-voting and voting by physical ballot on all the resolution form item 1 to 4 will be communicated to the Stock Exchange subsequently to the receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM.

Thanking you,

Yours Faithfully,

**For Polytex India Ltd**



**Company Secretary**

