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

September 29, 2018

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 28, 2018

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 Thirty Second AGM held at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai – 400056 on Friday, September 28, 2018 at 10.30 A.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	28.09.2018
Total number of shareholders on record date	1024
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	5
Public:	17
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not applicable

Details of th	ie Agenda			the year en		rch, 2018 to	ogether with t	Company for he Reports of	
Resolution	required: (Ordinary/ Spe	ecial)	Ordinary R	esolution				
		omoter group da/ resolutior		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter	E- Voting	9496000	9496000	100	9496000	0	100.00	0.00	0.00
and Promoter	Poll	0100000	0	0.00	0	0	0.00	0.00	0.00
Group	Total	9496000	9496000	100	9,496000	0	100.00	0.00	0.00
D 1 1	E- Voting	0	0	0.00	0	0	0.00	0.00	0.00
Public Institutions	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00
Public	E- Voting	4004000	1243802	31.06	1243802	0	100.00	0.00	0.00
Non	Poll		272757	6.81	272757	0	100.00	0.00	0.00
Institutions	Total	4004000	1516559	37.87	1516559	0	100.00	0.00	0.00
Total		13500000	11012559	81.57	11012559	0	100.00	0.00	0.00



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Details of the	he Agenda						ya, who retires eappointment.		
Resolution	required: (C	Ordinary/ Spe	cial)	Ordinary Re	esolution				
		moter group la/ resolution		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter	E-Voting		9496000	100	9496000	0	100.00	0.00	0
and Promoter	Poll	9496000	0	0.00	0	0	0.00	0.00	0
Group	Total	9496000	9496000	100	9496000	0	100.00	0.00	0
Public	E-Voting	0	0	0.00	0	0	0.00	0.00	0
Institution	Poll		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public	E-Voting	1001000	1243802	31.06	1243802	0	0.00	0.00	0
Non Institution	Poll	4004000	272757	6.81	272757	0	0.00	0.00	0
S	Total	4004000	1516559	37.87	1516559	0	0.00	0.00	0
Total		13500000	11012559	81.57	11012559	0	100.00	0.00	0



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Details of th	ne Agenda	а		Chartere Compan	ed Accountait y for period o	nts as S		Associates., litors of the	
Resolution	required:	(Ordinary/ Sp	pecial)	Ordinary	Resolution				
		romoter grou nda/ resolutic		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes/Abstain
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter and	E- Voting	0.400000	9496000	100	9496000	0	100.00	0.00	0
Promoter	Poll	9496000	0	0.00	0	0	0.00	0.00	0
Group	Total	9496000	9496000	100	9496000	0	100.00	0.00	0
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00	0
S	Poll	0	0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institution	E- Voting	4004000	1243802	31.06	1243802	0	100.00	0.00	0
S	Poll		272757	6.81	272757	0	100.00	0.00	- 0
	Total	4004000	1516559	37.87	1516559	0	100.00	0.00	0
Total		13500000	11012559	81.57	11012559	0	100.00	0.00	0



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Details of th	ne Agenda	3		Appointment Director.	of Mr. Paresh	Mulji Kariya	a, as Whole Tim	e	
Resolution	required:	(Ordinary/ Sp	pecial)	Special Reso	olution				
		romoter grou nda/ resolutio		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes again st on votes polle d	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and	E- Voting		9496000	100	9496000	0	100.00	0.00	0
Promoter	Poll	9496000	0	0.00	0	0	0.00	0.00	0
Group	Total	9496000	9496000	100	9496000	0	100.00	0.00	0
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00	0
S	Poll		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non	E- Voting	4004000	1243802	31.06	1243802	0	100.00	0.00	0
Institution	Poll	4004000	272757	6.81	272757	0	100.00	0.00	0
S	Total	4004000	1516559	37.87	1516559	0	100.00	0.00	0
Total		13500000	11012559	81.57	11012559	0	100.00	0.00	0



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RESOLUTION - 5

Details of th	e Agenda			Appointmen Director.	nt of Mr. Arvin	d Mulji Kariy	/a, as Whole Tin	ne	
Resolution r	equired: (Ordinary/ Spe	ecial)	Special Re	solution				
		omoter group da/ resolutior		No					
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes again st on votes polle d	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and	E- Voting	9496000	9496000	100	9496000	0	100.00	0.00	0
Promoter	Poll	3430000	0	0.00	0	0	0.00	0.00	0
Group	Total	9496000	9496000	100	9496000	0	100.00	0.00	0
Public Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E- Voting	4004000	1243802	31.06	1243802	0	100.00	0.00	0
	Poll		272757	6.81	272757	0	100.00	0.00	0
	Total	4004000	1516559	37.87	1516559	0	100.00	0.00	0
Total		13500000	11012559	81.57	11012559	0	100.00	0.00	0

For Polytex India Ltd

Company Secretary





+91 83691 54271 | +91 97692 47005 +91 98672 78414 office.aineshjethwa@gmail.com| cs.ainesh08@gmail.com

SCRUTINIZER'S REPORT

To.

The Chairman, Polytex India Limited, 401, 4th floor, Nisarg Apartment, Besant Road, Vile Parle - West, Mumbai-400056. Maharashtra, India

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act. 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

- 1. I. Aineshkumar Bhupendra Jethwa, Practicing Company Secretary (Membership No. 27990). Proprietor of M/s. Ainesh Jethwa & Associates, Mumbai has been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules. 2014, to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at Thirty-Second Annual General Meeting of the shareholders of the Company, held on Friday, the 28th September, 2018.
- 2. As required under Section 101 and 108 of the Act, Notice dated 10th August, 2018 along with Explanatory Statement as per Section 102 of the Act, were sent to the shareholders in respect of Thirty-Second Annual General Meeting of the Company. The Shareholders as on the cutoff date (record date) i.e. 21st September, 2018 were entitled to vote on the proposed resolutions on item no. 1 to 5 as set out in the notice of Annual General Meeting of the Company.
- 3. The Company has availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company The remote e-voting period commenced on 25th September, 2018 (9.00 A.M.) to 27th September, 2018 (5.00 P.M.) and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
- 4. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 32nd Annual General Meeting (AGM) venue on 28th September, 2018 by way of ballot paper.
- 5. The votes through remote e-voting and ballot paper at AGM venue were unblocked on 28th September, 2018 in the presence of two witnesses. Mr. Sanjay Maurya and Ms. Pooja Shelar who are not in the employment of the Company

Page 1 of 7

0.45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivall (West), Mumbal 400067.



- 6. I have scrutinized and reviewed the remote e-voting and voting by ballot paper at AGM venue and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.
- I now submit my report as under on the result of the voting through electronic means in respect of the said resolution.

Ordinary Resolution :

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2018 and the report of the Board of Directors and Auditors thereon.

In favo	ur of Resolutio	n	Against t	he Resolut	ion	Invalid V	otes
No. of Shareholders	No. of e- votes cast	% of c- votes	No. of Shareholders	No. of e-votes cast	% of e- votes	No. of Shareholders	No. of e-votes
13	1,07,39,802	100%	Nil	Nil	Nil	Nil	Cast Nil -

(B) Mode of Voting : Voting by Ballot Paper at AGM Venue

In favo	our of Resolution	on	Against	the Resolut	tion	Invalid '	Votes
No. of Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of c-votes cast	% of e- votes	No. of Shareholders	No. of e-votes cast
4	2,72,757	100%	Nil	Nil	Nil	Nil	Nil
Total (A+B)						[
In favor	ir of Resolutio	m	Against t	he Resoluti	ion	Invalid V	otes
N0. 0f Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of e-votes cast	% of e- votes	No. of Shareholders	No. of e-votes
17	1,10,12,559	100%	Nil	Nil	Nil	Nil	Cast Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. I has been passed unanimously.

Page 2 of 7 CP1965

D-45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivali (West), Mumbai 400067.



Ordinary Resolution :

To appoint a director in place of Mr. Paresh Mulji Kariya (DIN: 00215937) who retire by rotation and being eligible, offers himself for re-appointment.

in favor	ur of Resolutio	n	Against t	he Resolut	ion	Invalid	Votes
No. of Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of e-votes cast	% of e- votes	No. of Shareholders	No. of e- votes cas
13	1,07,39,802	100%	Nil	Nil	Nil	Nil	Nil

						invand	Y UNES
No. of Shareholders	No. of e- votes cast	% of c- votes	No. of Shareholders	No. of e-votes cast	% of e- votes	No. of Shareholders	No. of e- votes cast
4	2,72,757	100%	Nil	Nil	NII	Nil	Nil

Total (A+B)

In favo	ur of Resolutio	m	Against t	he Resolut	ion	Invalid	Votes
No. of Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of c-votes cast	% of e- votes	No. of Shareholders	No. of e- votes cast
17	1,10,12,559	100%	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.



D-45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivali (West), Mumbai 400067.



Ordinary Resolution ;

Ratification of appointment of M/s. Apraj & Associates., Chartered Accountants as Statutory Auditors of the Company for period of 5 years.

In favo	ur of Resoluti	on	Against	the Resolu	tion	Invalid	Votes
No. of Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of e-votes	% of e- votes	No. of Shareholders	No. of e-votes
13	1,07,39,802	100%	Nil	Nil	Nil	Níl	Cast Nil
(D) MODE	or vonng : v	ating by	Dollar D				
	r of Resolutio		Ballot Paper a Against th	e Resoluti		Invalid V	otac
In favou	r of Resolutio	n	Against th			Invalid V	otes
						Invalid V No. of Shareholders	otes No. of e-votes cast

Total (A+B)

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of e-votes cast	% of e-	No. of Shareholders	No. of e-votes
17	1,10,12,559	100%	Nil	Nil	votes Nil	Nil	cast Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.



D-45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivali (West), Mumbai 400067

CS Ainesh Jethwa & Associates Practising Company Secretaries

Item No. 4

Special Resolution :

Appointment of Mr. Paresh Mulji Kariya, as Whole Time Director.

(A) Mode of Voting : Remote E-Voting

In favour of Resolution		Against the Resolution			Invalid Votes		
No. of Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of e-votes	% of e-	No. of Shareholders	No. of e- votes cast
13	1,07,39,802	100%	Nil	Nil	Nil	Nil	Nil

(B) Mode of Voting : Voting by Ballot Paper at AGM Venue

In favour of Resolution		Against the Resolution			Invalid Votes		
No. of Shareholders	No. of e- votes cast	% of c- votes	No. of Shareholders	No. of e-votes cast	% of e-	No. of Shareholders	No. of e- votes cast
4	2,72,757	100%	Nil	Nil	Votes	Nil	Nil

Total (A+B)

In favour of Resolution		Against the Resolution			Invalid Votes		
No. of Shareholders	No. of e- votes cast	% of e- votes	No. of Shareholders	No. of e-votes cast	% of e- votes	No. of Shareholders	No. of e- votes cast
17	1,10,12,559	100%	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.





Special Resolution ;

Appointment of Mr. Arvind Mulji Kariya, as Whole Time Director.

In favour of Resolution		ion	Against the Resolution			. Invalid Votes	
No. of Shareholders		% of e- votes	No. of Shareholders	No. of e-votes cast	% of e- votes	No. of Shareholders	No. of e votes cas
13	1,07,39,802	100%	Nil	Nil	Nil	Nil	Nil
	votes cast	% of e-	No. of Shareholders	No. of e-votes	% of e-	No. of Shareholders	No. of e-
No. of Shareholders	No. of e- votes cast	% of e-	No. of Shareholders			Contraction of the second s	No. of e-
onu cinducity			WINNER TRAVES	C-voles	C~	Shareholdare	
4	2.72.757	votes	NU	cast	votes	onarcholucis	votes cast
4	2,72,757	votes 100%	Nil	and a second second second	votes Nil	Nil	votes cast Nil
	2,72,757		Nil	cast			
4 Fotal (A+B)	2,72,757	100%		cast	Nil		Nil
4 Fotal (A+B)		100%		cast Nil	Nil	Nil	Nil





 The results of the aforesaid e-voting for the Resolutions No. 1 to 5 as set out in the Notice dated 10.08.2018 may be accordingly declared by the Chairman.

Thanking You, For Ainesh Jethwa & Associates Company Secretaries

Jones Liftheren

Ainesh Jethwa Proprietor ACS: 27990 C.P. No. 19650

Date: 27-09-2018-Place: mumber

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (https://www.evoting.nsdl.com) in our presence at on Friday, 28th September, 2018.

Son

(Sanjay Maurya)

Countersigned by:

Paresh Kaniya MUMBA Mr. Paresh Kariya

Chairman, 32nd Annual General Meeting Polytex India Limited

Place: Mumbai Date: 29th September, 2018

(Pooja Shelar)

Page 7 of 7

D-45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivali (West), Mumbai 400067.