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

18th September, 2015

1) 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,

Sub: Clause 35A of the Listing Agreement with the Stock Exchanges for voting results of the 29th Annual General Meeting held on 12th September, 2015.

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			12th September, 2015
2.	Book Closure Date			1st September, 2015 to 12th 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 : 51			
	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			

The Annual General Meeting of the Members of the Company was held on Saturday, the 12th day of September, 2015 at 9:00 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 E-Voting/Postal Ballot Form/Poll.

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

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

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
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	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
2.	To Appoint a Director in place of Shri H. P. Siotia (DIN: 00015103) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
3.	To Ratify 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.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
4.	To consider and appoint Smt. Hema Thakur (DIN: 01363454) as an Independent Director for a period of 4 years.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
5.	To ratify the remuneration of the Cost Auditor for the Financial year ending 31st March, 2016.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).

The item wise detail of E-voting/Postal Ballot Form/Poll is attached as **'Annexure A'**. We are also enclosing Scrutinizer's Report dt. 14th September, 2015.

This is for your kind information and records

Thanking you,

Yours faithfully
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

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

'ANNEXURE A'

Item No. 1

Details of the Agenda : 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	% 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
Promoter and Promoter Group	6211627	6175252	99.414	6175252	0	100	0
Public – Institutional Holders	53680	0	0	0	0	0	0
Public – Others	2484558	43160	1.737	42864	195	99.547	0.453
Total	8749865	6218412	71.069	6218116	195	99.997	0.003

Item No. 2

Details of the Agenda : To appoint a of Director in place of Shri H. P. 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	% 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
Promoter and Promoter Group	6211627	6175252	99.414	6175252	0	100	0
Public – Institutional Holders	53680	0	0	0	0	0	0
Public – Others	2484558	43160	1.737	42894	165	99.617	0.383
Total	8749865	6218412	71.069	6218146	165	99.997	0.003

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

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

Item No. 3

Details of the Agenda : To Ratify 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.

Promoter/Public	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
Promoter and Promoter Group	6211627	6175252	99.414	6175252	0	100	0
Public – Institutional Holders	53680	0	0	0	0	0	0
Public – Others	2484558	43160	1.738	42959	100	99.768	0.232
Total	8749865	6218412	71.069	6218211	100	99.998	0.002

Item No. 4

Details of the Agenda : To consider and appoint Smt. Hema Thakur (DIN: 01363454) as an Independent Director for a period of 4 years.

Promoter/Public	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
Promoter and Promoter Group	6211627	6175252	99.414	6175252	0	100	0
Public – Institutional Holders	53680	0	0	0	0	0	0
Public – Others	2484558	43160	1.738	42864	195	99.547	0.453
Total	8749865	6218412	71.069	6218116	195	99.997	0.003

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

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

Item No. 5

Details of the Agenda : 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	% 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
Promoter and Promoter Group	6211627	6175252	99.414	6175252	0	100	0
Public – Institutional Holders	53680	0	0	0	0	0	0
Public – Others	2484558	43160	1.738	42959	100	99.768	0.232
Total	8749865	6218412	71.069	6218211	100	99.998	0.002

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

S. K. Jain & Co.
Company Secretaries

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

S. K. JAIN & CO. MUMBAI FCS NO.1473 CP - 3076

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002.
Mob.: 93225 19177 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs@gmail.com

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:

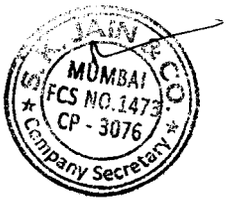
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	9	77539	1.247%
Voting by poll	15	3668	0.059%
Voting by Postal Ballot	25	6137004	98.692%
Total	**49**	**6218211**	**99.998%**

(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			12th September 2015
2.	Book Closure Date			1st September, 2015 to 12th 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 outstanding 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	99.5.17%	[illegible]
Total	**8749865**	**6218412**	**6218311**	**101**	**71.069%**	**6218116**	**195**	**99.997%**	**0.003%**

S. K. JAIN & CO. MUMBAI FCS NO.1473 CP - 3076 Company Secretary

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 outstanding 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%
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).

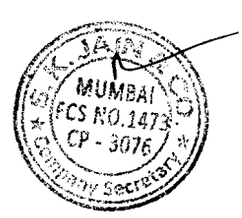
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [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	1.738%	42959	100	99.768%	0.232%
Total	8749865	6218412	6218311	101	71.069%	6218211	100	99.998%	0.002%

K. JAIN & CO. MUMBAI FCS NO.1473 CP - 3076 Company Secretary

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 outstanding 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)]
and Promoter Group	6211627	6175252	6175252	0	99.414%	6175252	0	100%	0.00%
Public Institutions 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 outstanding 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 Institutions holders	53680	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	2484558	43160	43059	101	1.738%	42959	100	99.768%	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

Place: Mumbai

Date: 14th September, 2015