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 : L17120MH1987PLC042598

11th September, 2014

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,

REF: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 6TH SEPTEMBER, 2014.

This is to inform you that the 28th Annual General Meeting (AGM) of the Company was held on 6th September, 2014. All Resolutions as mentioned in the Notice of AGM dt. 30th May, 2014 were passed with requisite majority based on the Scrutinizer's Report received by us on 11th September, 2014 (Report attached). A brief summary of the Resolutions passed are as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the financial year ended 31st March, 2014, and the Reports of the Directors' and Auditors' thereon.

2. The Shareholders' have approved the dividend @5% i.e. Rs.0.50/- per Equity Share for the financial year ended 31st March, 2014.

3. Re-appointment of Shri Gopal Patodia (DIN: 00014247) as Director of the Company, retiring by rotation.

4. Appointment of M/s. Lodha & Co., Chartered Accountants, as Auditors of the Company for a period of 3 years i.e. till the conclusion of the Annual General Meeting to be held in the Calendar year 2017.

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

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SPECIAL BUSINESS:

5. Shri V. K. Gupta (DIN: 00021560) has been appointed as an Independent Director for a period of 5 years.

6. Shri D. K. Patel (DIN: 00013150) has been appointed as an Independent Director for a period of 5 years.

7. Shri M. L. Bagaria (DIN: 01213323) has been appointed as an Independent Director for a period of 5 years.

8. Shri P. P. Dundh (DIN: 00023482) has been appointed as an Independent Director for a period of 5 years.

9. Shri A. R. Garde (DIN: 00015853) has been appointed as an Independent Director for a period of 5 years.

10. Remuneration of Cost Auditor for the financial year 2014-15 is approved.

Thanking you,

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

EUROTEX INDUSTRIES AND EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY

Encl : As above

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

S. K. Jain & Co.
Company Secretaries

Scrutinizer's Report - Combined

To,

The Chairman of **Eurotex Industries And Exports Limited**,

28th Annual General Meeting of the Members of **EUROTEX INDUSTRIES AND EXPORTS LIMITED**will be held on Saturday, 6th September, 2014 at The Residence", An Apartment Hotel, Saki Vihar Road, before Nitie, Powai, Mumbai, 400087 at 9.30 A. M.

Dear Sir,

1. I, Dr. S. K. Jain, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **EUROTEX INDUSTRIES AND EXPORTS LIMITED**for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 28th Annual General Meeting of the Members of the Company held on, 6th September, 2014 at The Residence", An Apartment Hotel, Saki Vihar Road, before Nitie, Powai, Mumbai, 400087.

   The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act,2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 28th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided byCentral Depository Services Limited (CDSL),the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. I have issued separately my reports on E-voting through Postal Ballot received by me on my address from shareholders upto 6 p.m. on 2nd September, 2014 and voting through poll at the AGM held on 6th September, 2014. The Details are as under:

   1. My report dated 05th September, 2014 on Evoting.

   2. My report dated 05th September, 2014 on voting through Postal Ballot forms received by me at my address.

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

3. My report dated 10th September, 2014 on voting through poll at AGM held on 06thSeptember, 2014.

I, submit herewith my combined reports on the results of Evoting together with that pole as under:

Item No. 1

Ordinary Resolution: To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2014.

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**42218**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02%**

Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%
Total	**6199911**	**99.98%**

S. K. JAIN & CO. * Company Secretary * MUMBAI FCS - 1473 CP 3076

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02%**

Item No. 2

Ordinary Resolution: To Declare Dividend on Equity Shares.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99.01%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	50681	0	0	0
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6200790**	**0**	**100%**	**0**

Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e. 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	50681	0.82%
Total	**6200790**	**100%**

S. K. JAIN & CO. * Company Secretary * MUMBAI FCS - 1473 CP 3076

Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled ,i.e.6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	**0**	**0**

Item No. 3

Ordinary Resolution: To appoint a Director in place of Shri Gopal Patodia, who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of valid Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	0	6150109	42218	99.01%	0	0	0	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73%
Total	**8749865**	**6243008**	**50681**	**6080109**	**42218**	**70.86%**	**49802**	**879**	**98.27%**	**1.73%**

Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled, i.e.50681
Promoter & Promoter Group	0	0%
Public Institutional holders	0	0
Public Others	49802	98.27%
Total	**49802**	**98.27%**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e. 6243008
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	1.73%
Total	**879**	**1.73%**

Item No. 4

Ordinary Resolution: To appoint Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting to be held in the year, 2017 and to fix their remuneration.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
Total	**6199911**	**99.98%**

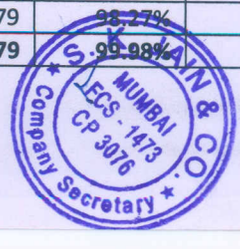
Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02**

Item No. 5

Ordinary Resolution: To appoint Shri V. K. Gupta (DIN:00021560) as an Independent Director of the Company.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02**



Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
Total	**6199911**	**99.98%**

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02**

Item No. 6

Ordinary Resolution: To appoint Shri D. K. Patel (DIN: 00013150) as an Independent Director of the Company.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
Total	**6199911**	**99.98%**

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02**



Item No. 7

Ordinary Resolution:To appoint Shri M. L. Bagaria(DIN: 01213323) as Independent Director of Company.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02**

Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
Total	**6199911**	**99.98%**

Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Item No.8

Ordinary Resolution: To appoint Shri P. P. Dundh (DIN: 00023482) as IndependentDirector of Company.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02**

Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
Total	**6199911**	**99.98%**

Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02**



Item No.9

Ordinary Resolution: To appoint Shri A. R. Garde (DIN: 00015853) as Independent Director of Company.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02**

Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
Total	**6199911**	**99.98%**

Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Item No. 10

Ordinary Resolution: To ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2015.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interested parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstanding Shares (7)= [(4/2*100)]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
Total	**8749865**	**6243008**	**6200790**	**0**	**0**	**70.86%**	**6199911**	**879**	**99.98%**	**0.02**

Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
Total	**6199911**	**99.98%**

Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polledi.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
Total	**879**	**0.02**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Voting Result

Sr No	Resolution	Favour	Against
1	To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2014.	99.98%	0.02%
2	To Declare Dividend on Equity Shares	100%	Nil
3	To appoint a Director in place of Shri Gopal Patodia, who retires by rotation and, being eligible, offers himself for re-appointment	98.27%	1.73%
4	To appoint Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting to be held in the year, 2017 and to fix their remuneration	99.98%	0.02%
5	To appoint Shri V. K. Gupta (DIN:00021560) as an Independent Director of the Company.	99.98%	0.02%
6	Appointment of Shri D. K. Patel (DIN: 00013150) as an Independent Director of the Company	99.98%	0.02%
7	Appointment of Shri M. L. Bagaria (DIN: 01213323) as an Independent	99.98%	0.02%

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

	Director		
8	Appointment of Shri P. P. Dundh (DIN: 00023482) as Independent Director of Company.	99.98%	0.02%
9	Appointment of Shri A. R .Garde (DIN: 00015853) as Independent Director of Company.	99.98%	0.02%
10	Ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2015.	99.98%	0.02%

For Eurotex Industries and Exports Limited

Thanking You,
Yours faithfully,

Chairman and Managing Director
Mr. Krishan Kumar Patodia

Name/s and Signature/s of the Scrutinizer/s
Dr. S. K. Jain
Practicing Company Secretary

Place: Mumbai
Dated: 10th September, 2014