EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

12th March, 2018

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: Intimation of Postal Ballot Result

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 consent of the Members was sought by way of Special Resolutions as set out in the Notice of Postal Ballot dated 9th December, 2017.

Postal Ballot Notice containing Special Resolutions together with statement to be annexed to the Notice was sent to all the Members of the Company. The last date of receipt of the Postal Ballot Forms through Postal / Physical submission or through e-Voting was 10th March, 2018.

Dr. S. K. Jain, Practicing Company Secretary was appointed as Scrutinizer for concluding the voting process through Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice covers the following matters:

1. To Re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.

2. To Re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.

3. To Re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years w.e.f. 21st May, 2018.

EUROTEX INDUSTRIES AND EXPORTS LIMITED MUMBAI

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Description	No. of E-mails / Ballot Forms / e-Voting	No. of Shares
Total Number of E-Mail & Ballot Forms sent with Notice to the Members by E-Mail & Courier	2017+4584	8749865
Total Number of Physical Ballot Forms received	76 (including 4 invalid Forms)	6043514
Total Number of Members voted through e-Voting via CDSL platform	15	20820

The above result is part of the Scrutinizer's Report presented on 12th March, 2018. As per the report, the Members have approved the Resolution through Postal Ballot Form / e-Voting with the requisite majority.

For your ready reference, we are enclosing herewith the copy of the Scrutinizer's Report dt.12th March, 2018.

We will forward the copy of the newspaper advertisement in this regard shortly.

This is for your kind information and records.

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

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
EUROTEX INDUSTRIES AND EXPORTS LIMITED
CIN: L70200MH1987PLC042598
1110, Raheja Chambers, 11th Floor,
213, Nariman Point, Mumbai 400021

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary of Mumbai has been appointed as the Scrutinizer by the Board of Directors of **EUROTEX INDUSTRIES AND EXPORTS LIMITED** at its Meeting held on 9th December,2017 as the Scrutinizer for conducting Postal Ballot / E-voting process and I have given my consent to act as Scrutinizer vide letter dated December 09, 2017 for passing of the following Special Resolution by Postal Ballot:

SPECIAL RESOLUTIONS

1. To Re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.
2. To Re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.
3. To Re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years w.e.f. 21st May, 2018.

I hereby submit my Report as under:-

a. The Company completed dispatch of Postal Ballot Notices along with Postal Ballot Forms and Postage pre-paid self addressed Envelopes by Tuesday, 6th February, 2018.

b. The Company had made an advertisement regarding dispatch of Postal Ballot Forms/Notices in Free Press Journal (English Newspaper) and in Navshakti (Regional Language Newspaper) on Wednesday, 7th February, 2018.

c. The Company has availed the services of CDSL to provide e-voting facilities to the Members of the Company.

d. The remote e-voting commenced from 9:00 a.m. (IST) on February 9, 2018 and ended at 5:00 p.m. (IST) on March 10, 2018.

e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website www.evotingindia.com

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

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002.
Mob.: 93206 47478 • Off.: 2207 5288 / 2205 9218 • E-mail : skjainco1944@gmail.com / skjainco1944@...

f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened in my presence. The e-voting module was unblocked at 5:09 p.m. on 10th March, 2018 in the presence of two witnesses, Ms. Nivyata Batavia and Ms. Khushbu Bohra, who are not in the employment of Eurotex Industries and Export Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-voting results/list was downloaded from the CDSL website.

Name: Ms. Nivyata Batavia

Name: Ms. Khushbu Bohra

g. All Postal Ballot Forms received and e-votes casted up to 5:00 p.m. on March 10, 2018 the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.

h. I received total 76 Postal Ballot Forms from the Members of the Company. Out of 76 Postal Ballot Forms, 1 Ballot Form containing assent was subject to certain conditions. Hence it was found invalid.

Sr. No. of Postal Ballot Form	Name of Member	No. of Shares	Reason
65	Vishwesara K P	404	Conditional assent.

i. The remaining 75 Postal Ballot Forms were scanned and sent to M/s. Datamatics Financial Services Ltd. for verification of signatures and other details. M/s. Datamatics Financial Services Ltd by their e-mail dated 9th March, 2018 have intimated that out of 75 Postal Ballot Forms, 3 Forms were found invalid due to following reasons:

Sr. No. of Postal Ballot Form	Name of Member	No. of Shares	Reason
3	Mukesh Mohan Chandiramani	1	Unsigned
41	M R Ravindra Nath	1	Signature mismatch
59	Rishi Rajgarhia	500	Signature mismatch

j. There were 6601 Members of the Company on cut-off date i.e. 19th January, 2018. Out of 6601 Members, 2017 Members had registered their e-mail id with M/s. Datamatics Financial Services Ltd (R&T) and accordingly Postal Ballot Forms were sent to the Members through e-mail on 6th February 2018, 204 emails bounced back. To the remaining 4584 Members, the Postal Ballot Notices along with Postal Ballot Forms were sent through Courier on 6th February, 2018.

k. I did not find any defaced or multilated Ballot paper.

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

l. The particulars of all the Postal Ballot Forms received from the Members in Physical form and Electronic Voting Report generated from CDSL have been entered in a Register separately maintained for the purpose.

m. Detailed summary of Result with assent/dissent for the Resolutions is attached with this report as **Annexure - I.**

n. The Resolutions were passed by the requisite majority.

o. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary of the Company.

p. You may accordingly declare the result of the voting by Postal Ballot and e-voting.

Date: 12th March, 2018
Place: Mumbai

For S. K. Jain & Co.
Company Secretaries



S. K. Jain
Proprietor
C. P. No. 3076

ANNEXURE – I

VOTING RESULT OF POSTAL BALLOT

Company Name	**EUROTEX INDUSTRIES AND EXPORTS LIMITED**
Date of declaration of results of Postal Ballot including Voting by Electronic means	12th March, 2018
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote – 19th January, 2018)	6601
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

Item No. 1 – To Re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
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	6211627	18800	0.3027	18800	0	100	0
	Postal Ballot		6026792	97.0244	6026792	0	100	0
	Total	6211627	6045592	97.3270	6045592	0	100	0
Public – Institutions	E-Voting	53680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	53680	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2484558	2020	0.0813	1140	880	56.4356	43.5644
	Postal Ballot		15816	0.6366	13745	2071	86.9057	13.0943
	Total	2484558	17836	0.7179	14885	2951	83.4548	16.5452
Total		**8749865**	**6063428**	**69.2974**	**6060477**	**2951**	**99.9513**	**0.0487**

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

Item No. 2 – To Re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
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	6211627	18800	0.3027	18800	0	100	0
	Postal Ballot		6026792	97.0244	6026792	0	100	0
	Total	6211627	6045592	97.3270	6045592	0	100	0
Public – Institutions	E-Voting	53680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	53680	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2484558	2020	0.0813	1140	880	56.4356	43.5644
	Postal Ballot		15816	0.6366	13745	2071	86.9057	13.0943
	Total	2484558	17836	0.7179	14885	2951	83.4548	16.5452
Total		8749865	6063428	69.2974	6060477	2951	99.9513	0.0487

Item No. 3 – To Re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years w.e.f. 21st May, 2018.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
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	6211627	18800	0.3027	18800	0	100	0
	Postal Ballot		6026792	97.0244	6026792	0	100	0
	Total	6211627	6045592	97.3270	6045592	0	100	0
Public – Institutions	E-Voting	53680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	53680	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2484558	2020	0.0813	1140	880	56.4356	43.5644
	Postal Ballot		15816	0.6366	13745	2071	86.9057	13.0943
	Total	2484558	17836	0.7179	14885	2951	83.4548	16.5452
Total		8749865	6063428	69.2974	6060477	2951	99.9513	0.0487



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To Re-appoint Shri Krishan Kumar Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.	**Special Resolution**	**99.9513**	**0.0487**
2.	To Re-appoint Shri Narayan Patodia as Managing Director of the Company for a period of 3 years w.e.f. 21st May, 2018.	**Special Resolution**	**99.9513**	**0.0487**
3.	To Re-appoint Shri Rajiv Patodia as Executive Director of the Company for a period of 3 years w.e.f. 21st May, 2018.	**Special Resolution**	**99.9513**	**0.0487**

