EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021
Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com
CIN: L70200MH1987PLC042598

17th September, 2016

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: PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2016.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 30th Annual General Meeting of the Company are as follows:

The Secretary informed at 9:00 A.M. that 32 (Thirty Two) Members are personally present and since the quorum requirement is met the meeting can start now.

Shri Rajiv Patodia was elected as the Chairman of the meeting and he took up the Chair. He welcomed the shareholders present in the meeting.

The Secretary informed that 4 (four) Directors of the Company namely Shri Rajiv Patodia, Shri H. P. Siotia, Shri D. K. Patel and Smt. Hema Thakur are present in the meeting.

The Chairman then informed that the Proxy Register and Directors' Shareholding Register are kept open for inspection of the Members.

He further informed that Shri H. P. Siotia, Member of the Audit Committee is present to provide clarification on matters relating to Accounts and Audit.

He also informed about the presence of Shri N. K. Bafna, Statutory Auditor of Lodha & Co., and Dr. S. K. Jain, Independent Scrutinizer of S. K. Jain & Co.

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021
Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com
CIN: L70200MH1987PLC042598

With the permission of the Members, the Notice dt. 21st May, 2016 of the 30th Annual General Meeting, the Annual Audited Accounts for the financial year 2015-16 along with Directors' Report and Corporate Governance Report were taken as read.

The Secretary then read out the Auditors' Report as requested by the Chairman.

The Chairman then gave a brief summary on the working of the Company during the year.

The Chairman then took up the 4 (four) Agenda items as indicated in the Notice dt. 21st May, 2016 of the 30th Annual General Meeting one by one. The Chairman then invited discussions and queries from the Members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussions were over, the Chairman informed that the Company had provided the e-Voting facility through CDSL paltform to the Members whose name is appearing in the Register of Members as on 10th September, 2016. He further informed that the e-Voting facility was kept open from 14th September, 2016 (9:00 A.M.) to 16th September, 2016 (5:00 P.M.). He further indicated that those Members who are present and not voted through e-Voting platform can vote now through Ballot Form.

The Chairman declared that the Dr. S. K Jain, Independent Scrutinizer, will now take over the proceedings and conduct the poll in a fair and transparent manner and submit the final report on the voting within 48 hours of the meeting and the same shall be placed on the website of the Company www.eurotexgroup.com and also available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Dr. S. K. Jain, Independent Scrutinizer, conducted the polling process.

The meeting finally concluded with the Vote of Thanks to the Chair.

This is for your kind information and records.

Thanking you,

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

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

RAHUL RAWAL
COMPANY SECRETARY