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

23rd September, 2017

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 THE 31ST ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2017.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 31st Annual General Meeting of the Company are as follows:

The Secretary informed at 9:00 A.M. that 35 (Thirty Five) 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 5 (five) Directors of the Company namely Shri Rajiv Patodia, Shri H. P. Siotia, Shri V. K. Gupta, Shri D. K. Patel and Smt. Hema Thakur were present in the meeting.

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

He further informed that Shri V. K. Gupta, Chairman of the Audit Committee was present to provide clarification on matters relating to Accounts and Audit.

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

With the permission of the Members, the Notice dt.20th May, 2017 of the 31st Annual General Meeting, the Annual Audited Accounts for the financial year 2016-17 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.20th May, 2017 of the 31st 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 platform to the Members, whose name was appearing in the Register of Members as on 16th September, 2017. He further informed that the e-Voting facility was kept open from 20th September, 2017 (9:00 A.M.) to 22nd September, 2017 (5:00 P.M.). He further indicated that those Members who were 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, would now take over the proceedings and conduct the voting through Ballot Form in a fair and transparent manner and submit the final report on the voting and the same shall be placed on the website of the Company www.eurotexgroup.com and also shall be available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Dr. S. K. Jain, Independent Scrutinizer, conducted the voting through ballot process.

The meeting finally concluded at 9:30 a.m. 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 RAWAT
COMPANY SECRETARY