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

26th November, 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,

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 Resolution as set out in the Notice of Postal Ballot dated 1st October, 2016.

Postal Ballot Notice containing Special Resolution 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 24th November, 2016.

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 matter:

1. Issue of 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs.10 each.

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) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

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	1896+5026	8749865
Total Number of Physical Ballot Forms received	57 (including 7 invalid Forms)	3843172
Total Number of Members voted through e-Voting via CDSL platform	10	78297

The details of the Results in respect of the proposed Resolution is as under:

Resolution No.1: Issue of 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs.10 each.

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	62,11,627	77042	1.2403	77042	0	100	0
	Postal Ballot		3837210	61.7746	3837210	0	100	0
	Total	**62,11,627**	**3914252**	**63.0149**	**3914252**	**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	1255	0.0505	376	879	29.9602	70.0398
	Postal Ballot		5962	0.2400	5962	0	100	0
	Total	**2484558**	**7217**	**0.2905**	**6338**	**879**	**87.8204**	**12.1796**
Total		**8749865**	**3921469**	**44.8175**	**3920590**	**879**	**99.9776**	**0.0224**

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) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

The above result is part of the Scrutinizer's Report presented on 26th November, 2016. 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.26th November, 2016.

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 & EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY

Encls: 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 1st October, 2016 as the Scrutinizer for conducting Postal Ballot / E-voting process and I have given my consent to act as Scrutinizer vide letter dated 1st October, 2016 for passing of the following Special Resolution by Postal Ballot:

SPECIAL RESOLUTION

1. Issue of 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs.10/- each for a sum of Rs. 5,00,00,000/- (Rupees Five Crores) to PBM Polytex Ltd. on Private Placement basis.

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 Saturday, 22nd October, 2016.

b. The Company had issued Public Notice regarding dispatch of Postal Ballot Forms/Notices in Free Press Journal (English Newspaper) and in Nav Shakti (Regional Language Newspaper) on Monday, 24th October, 2016.

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

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 : skjaincs1944@gmail.com / skjaincs1944@yahoo.com

d. The remote e-voting commenced from 9:00 a.m. (IST) on Wednesday, 26th October, 2016 and ended at 5:00 p.m. (IST) on Thursday, 24th November, 2016.

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

f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened by me as and when received and the same were serially numbered. The e-voting module was unblocked at 5:04 p.m. on 24th November, 2016 in the presence of two witnesses, Mr. Prashant Jain and Ms. Uma Bohra, who are not in the employment of Eurotex Industries and Exports 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.

Prashant Jain
Name: Mr. Prashant Jain

U Bohra
Name: Ms. Uma Bohra

g. All Postal Ballot Forms received and e-votes casted up to 5:00 p.m. on 24th October, 2016 the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.

h. I received total 57 (Fifty Seven) Postal Ballot Forms from the Members of the Company. All the 57 (Fifty Seven) Postal Ballot Forms were scanned and sent to M/s. Datamatics Financial Services Limited for verification of signatures and other details. M/s. Datamatics Financial Services Limited through their e-mail have intimated that out of 57 Postal Ballot Forms, 7 Forms were found invalid due to the following reasons:

Sr. No. of Postal Ballot Form	Name of Member	No. of Shares	Remark
2601	Dhruti Kansara	5	Signature mismatch
2610	Sanjay R. Harit	200	Signature mismatch
2608	Ram Niranjan Shastri Haritt	200	Signature mismatch
2775	Triveni Bhupendra Parmar	2	Signature mismatch
2765	Bhupendra J. Parmar	2	Signature mismatch
2081	Vishal S. Mehta	1	Signature mismatch
3973	S. G. Sanath Kumar	10	Signature mismatch

MUMBAI FCS No. 4737 CP - 3076 Company Secretary

i. Since out of 57 Postal Ballot Forms received by me, 7 Postal Ballot Forms were found invalid due to Signature mismatch on verification by M/s. Datamatics Financial Services Limited Registrar and Share Transfer Agent of the Company, I have considered 50 Postal Ballot Forms which were found valid.

j. There were 6922 Members of the Company on cut-off date i.e. 14th October, 2016. Out of 6922 Members, 1896 Members had registered their e-mail id with M/s. Datamatics Financial Services Limited (R&T) and accordingly Postal Ballot Notice along with Postal Ballot Form were sent to the Members through e-mail. Out of 1896 emails, 233 e-mails had bounced back. To the remaining 5026 Members, the Postal Ballot Notices along with Postal Ballot Forms were sent through Courier.

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

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 Resolution is attached with this Report as **Annexure - I.**

n. The Resolution was 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 through Postal Ballot and E-Voting.

Thanking You,

Yours Faithfully,

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

Dr. S. K. Jain
Practicing Company Secretary
C. P. No. 3076

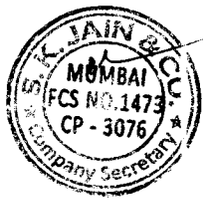
Krishan Kumar Patodia
Chairman and Managing Director

Date: 26th November, 2016
Place: Mumbai

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	26th November, 2016
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote – 14th October, 2016)	6922
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 – Issue of 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs.10/- each on Private Placement basis.

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	62,11,627	77042	1.2403	77042	0	100	0
	Postal Ballot		3837210	61.7746	3837210	0	100	0
	Total	**62,11,627**	**3914252**	**63.0149**	**3914252**	**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	1255	0.0505	376	879	29.9602	70.0398
	Postal Ballot		5962	0.2400	5962	0	100	0
	Total	**2484558**	**7217**	**0.2905**	**6338**	**879**	**87.8204**	**12.1796**
Total		**8749865**	**3921469**	**44.8175**	**3920590**	**879**	**99.9776**	**0.0224**



Consolidated Result of Voting through Postal Ballot and E-Voting

Item No.	Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
				Votes in Favour			Votes Against				
				No. of Members who voted	No. of Votes Cast	Percentage (%)	No. of Members who voted	No. of Votes Cast	Percentage (%)	No. of Members who voted	No. of Votes cast
1	Issue of 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs.10/- each on Private Placement basis.	Special Resolution	E-Voting	10	77418	1.97	1	879	0.02	0	0
			Postal Ballot	50	3843172	98.00	0	0	0	7	420
			Total	**60**	**3920590**	**99.98**	**1**	**879**	**0.02**	**7**	**420**

