EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400021.
Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com
CIN: L70200MH1987PLC042598

1st October, 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

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

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 32nd Annual General Meeting held on 29th September, 2018 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Annual General Meeting of the Members of the Company was held on Saturday, the 29th day of September, 2018 at 9:00 a.m. at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai – 400 087.

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 32nd Annual General Meeting held on 29th September, 2018 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	Consider and adopt Financial Statements for the financial year ended 31st March, 2018, and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting and Poll (Passed with requisite majority).
2.	Re-appointment of Director in place of Shri Hari Prasad Siotia (DIN: 00015103) who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting and Poll (Passed with requisite majority).
3.	Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor for the financial year ending 31st March, 2019.	Ordinary	E-voting and Poll (Passed with requisite majority).

EUROTEX INDUSTRIES AND EXPORTS LIMITED MUMBAI

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The item wise detail of e-Voting /Poll is attached as **'Annexure A'**. We are also enclosing Scrutinizer's Report dt.30th September, 2018.

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

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'ANNEXURE A'

VOTING RESULTS

Date of the AGM/EGM	**29th September, 2018**
Total number of shareholders on record date	**6488**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **6** **24**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 **0** **0**

Resolution No. 1

Consider and adopt Financial Statements for the financial year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon:

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)] * 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)] *100**	**% of Votes against on votes polled** **(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	6211627	77042	1.2403	77042	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**6211627**	**6175252**	**99.4144**	**6175252**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**53680**	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2484558	870	0.0350	870	0	100	0
	Poll		27838	1.1204	27838	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**2484558**	**28708**	1.1555	**28708**	**0**	**100**	**0**
Total		**8749865**	**6203960**	**70.9035**	**6203960**	**0**	**100**	**0**

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Resolution No. 2

Re-appointment of Director in place of Shri Hari Prasad Siotia (DIN: 00015103) who retires by rotation and offers himself for re-appointment:

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)] * 100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)] *100	**% of Votes against on votes polled** (7)=[(5)/(2)] *100
Promoter and Promoter Group	**E-Voting**	6211627	77042	1.2403	77042	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**6211627**	**6175252**	**99.4144**	**6175252**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**53680**	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2484558	870	0.0350	870	0	100	0
	Poll		27838	1.1204	27838	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**2484558**	**28708**	1.1555	**28708**	**0**	**100**	**0**
Total		**8749865**	**6203960**	**70.9035**	**6203960**	**0**	**100**	**0**

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Resolution No. 3

Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor for the financial year ending 31st March, 2019:

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)] * 100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)] *100	**% of Votes against on votes polled** (7)=[(5)/(2)] *100
Promoter and Promoter Group	**E-Voting**	6211627	77042	1.2403	77042	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**6211627**	**6175252**	**99.4144**	**6175252**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**53680**	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2484558	870	0.0350	870	0	100	0
	Poll		27838	1.1204	27838	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**2484558**	**28708**	1.1555	**28708**	**0**	**100**	**0**
Total		**8749865**	**6203960**	**70.9035**	**6203960**	**0**	**100**	**0**

EUROTEX INDUSTRIES AND EXPORTS LIMITED MUMBAI

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

CS S. K. Jain & Co.
Company Secretaries

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	**Eurotex Industries and Exports Limited**
MEETING	**32nd Annual General Meeting**
DATE & TIME	**Saturday, 29th September, 2018 at 09:00 a.m.**
VENUE	**Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai-400087**

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, 11, Friend's Union Premises Co-operative Society ltd, 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opposite St. George Hospital, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **M/s. Eurotex Industries and Exports Limited** ("the Company") for the purpose of scrutinizing e-Voting process (remote e-Voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 29th September, 2018 at 09:00 a.m. at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai- 400087, Maharashtra, India, submit my report as under:

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

11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001.
Mob.: 96196 43088 / 93206 47478 • Off.: 2269 5288
E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depository viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

- **By Electronic Means:**

  On 3rd September, 2018 by e-mail to 2081 Shareholders who had registered their email-ids with Depositories/the Company.

- **By Courier:**

  On 3rd September, 2018 to 4422 Shareholders.

3. Cut-off Date

The Voting rights were reckoned as on **Saturday, 22nd September, 2018** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Wednesday, 26th September, 2018 upto 5.00 p.m. on Friday, 28th September, 2018 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.



5. Voting at the AGM

Members present in person / through authorized representatives-	**30**
Members present but did not participate in Poll as they had exercised their votes through e-Voting-	**0**
Members present but did not participate in Poll and also did not had exercised their votes through e-Voting-	**3**
Members present and cast their votes through Poll but Ballot Forms considered as invalid as they had exercised their votes through e-Voting	**1**
Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	**26**

i. After announcement of voting through poll by Chairman, I showed the empty Ballot Box to the Members present in person/proxy/ Authorized Representatives, I locked the Ballot Box and requested members to cast their votes on Ballot Forms already circulated to them.

ii. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. Counting Process:

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-Voting were unblocked at around 12:30 p.m. in presence of two witnesses who were not in the employment of the Company. The Ballot Box was opened and polling papers were removed and examined.

Name: Ms. Nivyata Batavia

Name: Ms. Khushbu Bohra

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

ii. Thereafter, the details of Equity Shareholders, who voted For or Against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com)

iii. The combined result of remote e-Voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	**29th September, 2018**
Total number of shareholders on cut-off date 22nd September, 2018	**6488**
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**6**
Public	**24**



Resolution No. 1

Consider and adopt Financial Statements for the financial year ended 31st March, 2018, and the Reports of the Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	6211627	77042	1.2403	77042	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**6211627**	**6175252**	**99.4144**	**6175252**	**0**	**100**	**0**
Public- Institutions	e-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**53680**	0	0	0	0	0	0
Public- Non Institutions	e-Voting	2484558	870	0.0350	870	0	100	0
	Poll		27838	1.1204	27838	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**2484558**	**28708**	1.1555	**28708**	**0**	**100**	**0**
Total		**8749865**	**6203960**	**70.9035**	**6203960**	**0**	**100**	**0**



Resolution No. 2

Re-appointment of Director in place of Shri Hari Prasad Siotia (DIN: 00015103) who retires by rotation and offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	6211627	77042	1.2403	77042	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**6211627**	**6175252**	**99.4144**	**6175252**	**0**	**100**	**0**
Public- Institutions	e-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**53680**	0	0	0	0	0	0
Public- Non Institutions	e-Voting	2484558	870	0.0350	870	0	100	0
	Poll		27838	1.1204	27838	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**2484558**	**28708**	1.1555	**28708**	**0**	**100**	**0**
Total		**8749865**	**6203960**	**70.9035**	**6203960**	**0**	**100**	**0**



Resolution No. 3

Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor, for the financial year ending 31st March, 2019.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	6211627	77042	1.2403	77042	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**6211627**	**6175252**	**99.4144**	**6175252**	**0**	**100**	**0**
Public- Institutions	e-Voting	53680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**53680**	0	0	0	0	0	0
Public- Non Institutions	e-Voting	2484558	870	0.0350	870	0	100	0
	Poll		27838	1.1204	27838	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**2484558**	**28708**	1.1555	**28708**	**0**	**100**	**0**
Total		**8749865**	**6203960**	**70.9035**	**6203960**	**0**	**100**	**0**



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Consider and adopt Financial Statements for the financial year ended 31st March, 2018, and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	Re-appointment of Director in place of Shri Hari Prasad Siotia (DIN: 00015103) who retires by rotation and offers himself for re-appointment.	Ordinary Resolution	100	0
3.	Approval of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditor, for the financial year ending 31st March, 2019.	Ordinary Resolution	100	0

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

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

Dr. S. K. Jain
Practicing Company Secretary

Rajiv Patodia

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

Rajiv Patodia
Chairman

Place: Mumbai
Date: 30th September, 2018