EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in
CIN : L70200MH1987PLC042598

04th November, 2026

To,
The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 521014 **(BY BSE LISTING CENTRE)**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir/Madam,

SUB: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30 and 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

In terms of Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result as **Annexure A along with the Scrutinizer's report.**

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution
1	**To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the company.**	Special Resolution

The Voting period was closed on 03rd November 2026 and the Scrutinizer submitted their report on 04th November 2026.

Thereafter the result of the voting was declared on 04th November 2026 by the Company. The Special Resolution in the aforesaid Postal Ballot Notice have been passed with the requisite majority by the members of the Company.

You are requested to take the same on record.

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Thanking you,

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

PRIYA AMIT MANGLANI

Digitally signed by PRIYA AMIT MANGLANI
Date: 2026.11.04 15:06:09 +05'30'

PRIYA AMIT MANGLANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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'ANNEXURE A'

VOTING RESULTS

EUROTEX INDUSTRIES AND EXPORTS LIMITED	
Result of Postal Ballot through e-voting are as under	
Date of the AGM	Not Applicable (Resolutions passed through Postal Ballot)
Total number of shareholders on record date	5605
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM) Promoters and promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)

RESOLUTION NO. 1

Resolution Required: (Special)	**To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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**
11Promoter and Promoter Group	E-voting	6211627	6159034	99.153	6159034	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		**6159034**	**99.153**	**6159034**	**0**	**100.000**	**0.000**

Public Institutions	E-Voting	1450	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		**0**	**0**	**0**	**0**	0.000	0.000
Public Non-Institutions	E-Voting	2536788	224408	8.846	102432	121976	45.645	54.355
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**224408**	**8.846**	**102432**	**121976**	**45.645**	**54.355**
Total		**8749865**	**6383442**	**72.955**	**6261466**	**121976**	**98.089**	**1.911**

AABID & CO.
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

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

To,
The Chairman
Eurotex Industries and Exports Limited
1110, Raheja Chambers, 11th Floor,
213, Nariman Point,
Mumbai- 400021

Sub.: Scrutinizer's Report on Postal Ballot voting through E-voting process

I, Mohammed Aabid, Partner of M/s Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of Eurotex Industries and Exports Limited*("the Company")*, for the purpose of scrutiny of the votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated 23rd September, 2026 ("**Notice**") pursuant to Sections 108 and 110 of the Companies Act, 2013 (hereinafter referred to as "**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "**the Rules**"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairperson of the company, on the resolutions with respect to all the items of the business enumerated in the Postal Ballot Notice.

2. **Dispatch of Postal Ballot Notice:**

   The Company had dispatched the Notice of Postal Ballot dated 23rd September, 2026 along with a draft resolution explaining the reasons as per Rules to all shareholders. The notice was emailed to those with registered email addresses through the Company, Depository Participants, or the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s. Datamatics Business Solutions Limited as on 29th September, 2026 ("**Cut-off Date**")

   Advertisement post sending of Notice:

   Pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company has also published an advertisement in '**Free Press Journal**' (English newspaper) and '**Nav Shakti**' (Marathi newspaper) on 02nd October, 2026 specifying the required information as provided under the said rule.



302, 22-Business Point, Opp Andheri Subway, Next to DCB Bank, SV Road, Andheri (West), Mumbai - 400 058
Mob.: +91 98921 58830 / +91 88793 08830 I E-mail: aabid@aacs.in I Website: www.aacs.in

3. **Cut-off date**

The members of the company holding shares as on the cut-off date i.e. Tuesday, 29th September, 2026, were entitled to vote on the resolutions as set out in the Postal Ballot Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. Agency

i. The Company engaged the services of Central Depository Services Limited ("**CDSL**") as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, https://www.evotingindia.com to the Members of the Company.

ii. The Service Provider had through provided a system for recording the votes of the Members, cast electronically through remote e-voting, on the items of the business sought to be transacted as set out in the Postal Ballot Notice.

b. Remote e-voting

The remote e-voting platform was open from Monday, 05th October, 2026 (9:00 a.m. IST) to Tuesday, 03rd November, 2026 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. **Completion of e-voting and counting process**

Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Tuesday, 03rd November, 2026 at 5:00 p.m. IST, the remote e-voting module was thereafter disabled for voting by CDSL. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. https://www.evotingindia.com. The votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Ms. Nikita Jain and Ms. Monika Prajapati, neither of whom are in the employment of the company.

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA, have scrutinized the votes cast through e-voting and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Postal Ballot Notice.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

The result of the e-voting is as per the **Annexure-1** attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

6. Conclusion:

The resolution as per the Postal Ballot Notice is considered to have been passed having secured requisite majority of votes as per the details below:

Item No. 1: Special Resolution

TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY.					
Particulars	**Remote e-voting**		**Consolidated Voting Results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Total number of Members who Voted**	**Total number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Votes in favor of the resolution	38	6261466	38	6261466	98.089
Votes against the resolution	09	121976	09	121976	1.911
Invalid Votes/Abstained	0	0	0	0	0

The above resolution has been passed by requisite majority.

Thanking you,

Yours faithfully,
For **Aabid & Co**

CS Mohammed Aabid
Partner
F.C.S.: F6579
C.O.P No.: 6625
Peer Rev. No.: P2007MH076700
UDIN: F006579H002139314

Place: Mumbai
Date: November 04, 2026

AABID & CO. FCS No. 6579 CP No. 6625 MUMBAI COMPANY SECRETARIES

ANNEXURE-1

EUROTEX INDUSTRIES AND EXPORTS LIMITED	
Result of Postal Ballot through e-voting are as under	
Date of the AGM / EGM	**Not Applicable (Resolutions passed through Postal Ballot)**
Total number of shareholders on record date (29th September 2026)	5605
No. of Shareholders attended the meeting either in person or through proxy: Promoters and promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM) Promoters and promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)



AGENDA WISE DISCLOSURE

Resolution Required: (Special)					**TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
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**
Promoter and Promoter Group	E-voting		6159034	99.153	6159034	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**6211627**	**6159034**	**99.153**	**6159034**	**0**	100.000	**0.000**
Public Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**1450**	**0**	**0.000**	**0**	**0**	0.000	0.000
Public Non-Institutions	E-Voting		224408	8.846	102432	121976	45.645	54.355
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total	**2536788**	**224408**	**8.846**	**102432**	121976	**45.645**	**54.355**
Total		**8749865**	**6383442**	**72.955**	**6261466**	**121976**	**98.089**	**1.911**

AABID & CO. FCS. No. 6579 CP. No. 6825 MUMBAI COMPANY SECRETARIES