

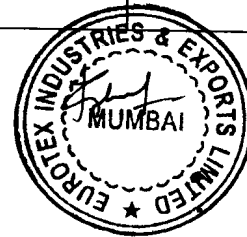
# EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

## Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016, and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting and Poll (Passed with requisite majority).
2.	To appoint a Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	E-voting and Poll (Passed with requisite majority).
3.	To Ratify the appointment of M/s Lodha & Co., Chartered Accountants, as Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	Ordinary	E-voting and Poll (Passed with requisite majority).
4.	To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member.	Ordinary	E-voting and Poll (Passed with requisite majority).

We are also enclosing Scrutinizer's Report dt.17<sup>th</sup> September, 2016.



**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	<b>Eurotex Industries and Exports Limited</b>
MEETING	<b>30<sup>th</sup> Annual General Meeting</b>
DATE & TIME	<b>Saturday, 17<sup>th</sup> September, 2016 at 09:00 a.m.</b>
VENUE	<b>Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai- 400087</b>

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazaar, Mumbai- 400002 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 17<sup>th</sup> September, 2016 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:



## 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 depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

➤ **By Electronic Means:**

On 20<sup>th</sup> August, 2016 by e-mail to 1882 Shareholders who had registered their email-ids with Depositories/the Company, out of which 233 emails were bounced back.

➤ **By Courier:**

On 20<sup>th</sup> August, 2016 to 5025 Shareholders;

➤ **By Hand Delivery:**

On 20<sup>th</sup> August, 2016 to 27 Shareholders;

## 3. Cut-off Date

The Voting rights were reckoned as on **Saturday, 10<sup>th</sup> September, 2016** 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, 14<sup>th</sup> September, 2016 upto 5.00 p.m. on Friday, 16<sup>th</sup> September, 2016 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.



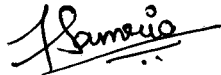
## 5. Voting at the AGM

i.	Members present in person / through authorised representatives-	32
	Members present but did not participate in Poll as they had exercised their votes through E-Voting-	1
	Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	2
	Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	34

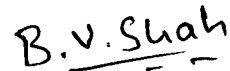
- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- iii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were 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 9:41 a.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. Hiya Samria



Name: Mr. Bhaumin Shah

- 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**

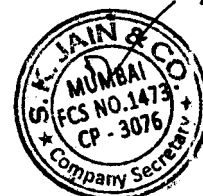
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM/EGM</b>	<b>17<sup>th</sup> September, 2016</b>
<b>Total number of shareholders on record date</b>	<b>6930</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>6</b>
Public:	<b>26</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>0</b>
Public	<b>0</b>

**Resolution No. 1**

**To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon**

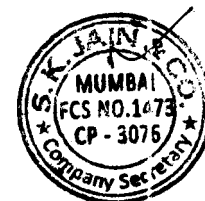
Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – 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	62,11,627	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		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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2484558	362	0.01457	362	0	100	0
	Poll		29016	1.16785	29016	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		29378	1.18242	29378	0	100	0
<b>Total</b>		<b>8749865</b>	<b>6204630</b>	<b>70.9112</b>	<b>6204630</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 2**

**To appoint a Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and being eligible, 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		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
	<b>Total</b>	<b>62,11,627</b>	<b>6175252</b>	<b>99.4144</b>	<b>6175252</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>53680</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		362	0.01457	362	0	100	0
	Poll		29016	1.16785	29016	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2484558</b>	<b>29378</b>	<b>1.18242</b>	<b>29378</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8749865</b>	<b>6204630</b>	<b>70.9112</b>	<b>6204630</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3**

To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm's Registration No. 301051E)

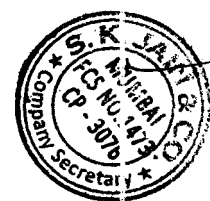
Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – 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	62,11,627	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
	<b>Total</b>		<b>6175252</b>	<b>99.4144</b>	<b>6175252</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2484558	362	0.01457	362	0	100	0
	Poll		29016	1.16785	29016	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29378</b>	<b>1.18242</b>	<b>29378</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8749865</b>	<b>6204630</b>	<b>70.9112</b>	<b>6204630</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 4**

**To consider and determine the fees for delivery of any document through a particular mode of delivery to a member**

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	62,11,627	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
	<b>Total</b>		<b>6175252</b>	<b>99.4144</b>	<b>6175252</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2484558	362	0.01457	362	0	100	0
	Poll		29016	1.16785	29016	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>29378</b>	<b>1.18242</b>	<b>29378</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8749865</b>	<b>6204630</b>	<b>70.9112</b>	<b>6204630</b>	<b>0</b>	<b>100</b>	<b>0</b>







**RESULT SUMMARY**

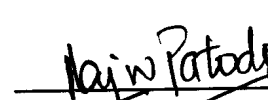

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To appoint a Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
3.	To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm's Registration No. 301051E)	Ordinary Resolution	100	0
4.	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member	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,

  
  
**Dr. S. K. Jain**  
**Practicing Company Secretary**

  
  
**Rajiv Patodia**  
**Chairman**

Place: Mumbai

Date: 17<sup>th</sup> September, 2016