

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office : 809, Raheja Chambers, 8<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 : L17120MH1987PLC042598

## Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Mode of Voting
1.	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March, 2014, and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
2.	Declaration of Dividend for the financial year ended 31 <sup>st</sup> March, 2014.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
3.	Appointment of Director in place of Shri Gopal Patodia (DIN: 00014247) who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
4.	Appointment of M/s Lodha & Co., Chartered Accountants, as Auditors, for a period of three years and to fix their remuneration.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
5.	Appointment of Shri V. K. Gupta (DIN: 00021560) as an Independent Director for a period of 5 years.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
6.	Appointment of Shri D. K. Patel (DIN: 00013150) as an Independent Director for a period of 5 years.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
7.	Appointment of Shri M. L. Bagaria (DIN: 01213323) as an Independent Director for a period of 5 years.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
8.	Appointment of Shri P. P. Dundh (DIN: 00023482) as an Independent Director for a period of 5 years.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
9.	Appointment of Shri A. R. Garde (DIN: 00015853) as an Independent Director for a period of 5 years.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).
10.	To ratify the remuneration of the Cost Auditor for the financial year 2014-15.	Ordinary	E-voting, Postal Ballot Form and Poll (Passed with requisite majority).

We are also enclosing Scrutinizer's Report dt. 10<sup>th</sup> September, 2014



**Scrutinizer's Report - Combined**

To,

The Chairman of **Eurotex Industries And Exports Limited**,

28<sup>th</sup> Annual General Meeting of the Members of **EUROTEX INDUSTRIES AND EXPORTS LIMITED** will be held on Saturday, 6<sup>th</sup> September, 2014 at The Residence", An Apartment Hotel, Saki Vihar Road, before Nitie, Powai, Mumbai, 400087 at 9.30 A. M.

Dear Sir,

1. I, Dr. S. K. Jain, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **EUROTEX INDUSTRIES AND EXPORTS LIMITED** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 28<sup>th</sup> Annual General Meeting of the Members of the Company held on, 6<sup>th</sup> September, 2014 at The Residence", An Apartment Hotel, Saki Vihar Road, before Nitie, Powai, Mumbai, 400087.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 28<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. I have issued separately my reports on E-voting through Postal Ballot received by me on my address from shareholders upto 6 p.m. on 2<sup>nd</sup> September, 2014 and voting through poll at the AGM held on 6<sup>th</sup> September, 2014. The Details are as under:
  1. My report dated 05<sup>th</sup> September, 2014 on Evoting.
  2. My report dated 05<sup>th</sup> September, 2014 on voting through Postal Ballot forms received by me at my address.



3. My report dated 10<sup>th</sup> September, 2014 on voting through poll at AGM held on 06<sup>th</sup> September, 2014.

I, submit herewith my combined reports on the results of Evoting together with that pole as under:

**Item No. 1**

**Ordinary Resolution: To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31<sup>st</sup> March, 2014.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>42218</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02%</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>



### Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02%</b>

### Item No. 2

### Ordinary Resolution: To Declare Dividend on Equity Shares.

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99.01%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	50681	0	0	0
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6200790</b>	<b>0</b>	<b>100%</b>	<b>0</b>

### Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e. 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	50681	0.82%
<b>Total</b>	<b>6200790</b>	<b>100%</b>



### Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled ,i.e.6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

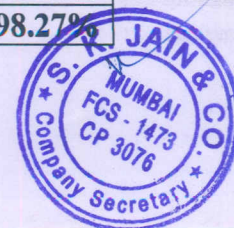
### Item No. 3

**Ordinary Resolution: To appoint a Director in place of Shri Gopal Patodia, who retires by rotation and, being eligible, offers himself for re-appointment.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of valid Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	0	6150109	42218	99.01%	0	0	0	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73%
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>50681</b>	<b>6080109</b>	<b>42218</b>	<b>70.86%</b>	<b>49802</b>	<b>879</b>	<b>98.27%</b>	<b>1.73%</b>

### Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled, i.e.50681
Promoter & Promoter Group	0	0%
Public Institutional holders	0	0
Public Others	49802	98.27%
<b>Total</b>	<b>49802</b>	<b>98.27%</b>



**Votes In against of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e. 6243008
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	1.73%
<b>Total</b>	<b>879</b>	<b>1.73%</b>

**Item No. 4**

**Ordinary Resolution: To appoint Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting to be held in the year, 2017 and to fix their remuneration.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02</b>



### Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>

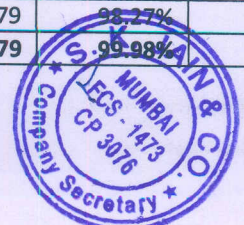
### Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02</b>

### Item No. 5

**Ordinary Resolution: To appoint Shri V. K. Gupta (DIN:00021560) as an Independent Director of the Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02</b>



### Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled.i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>

### Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled.i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02</b>

### Item No. 6

**Ordinary Resolution: To appoint Shri D. K. Patel (DIN: 00013150) as an Independent Director of the Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02</b>





### Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>

### Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02</b>



**Item No. 7**

**Ordinary Resolution: To appoint Shri M. L. Bagaria(DIN: 01213323) as Independent Director of Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>

**Votes In against of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02</b>



**Item No.8**

**Ordinary Resolution: To appoint Shri P. P. Dundh (DIN: 00023482) as Independent Director of Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled.i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>

**Votes In against of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled.i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02</b>



**Item No.9**

**Ordinary Resolution: To appoint Shri A. R. Garde (DIN: 00015853) as Independent Director of Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>

**Votes In against of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02</b>



**Item No. 10**

**Ordinary Resolution: To ratify the remuneration of the Cost Auditor for the financial year ending 31<sup>st</sup> March, 2015.**

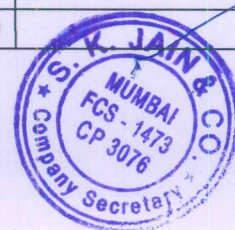
Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	6211627	6192327	6150109	0	42218	99%	6150109	0	100%	0
Public Institutional holders	53880	0	0	0	0	0	0	0	0	0
Public Others	2484358	50681	50681	0	0	2.04%	49802	879	98.27%	1.73
<b>Total</b>	<b>8749865</b>	<b>6243008</b>	<b>6200790</b>	<b>0</b>	<b>0</b>	<b>70.86%</b>	<b>6199911</b>	<b>879</b>	<b>99.98%</b>	<b>0.02</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	6150109	99.18%
Public Institutional holders	0	0
Public Others	49802	0.80%%
<b>Total</b>	<b>6199911</b>	<b>99.98%</b>

**Votes In against of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled i.e 6200790
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	879	0.02
<b>Total</b>	<b>879</b>	<b>0.02</b>



### Voting Result

Sr No	Resolution	Favour	Against
1	To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31 <sup>st</sup> March, 2014.	99.98%	0.02%
2	To Declare Dividend on Equity Shares	100%	Nil
3	To appoint a Director in place of Shri Gopal Patodia, who retires by rotation and, being eligible, offers himself for re-appointment	98.27%	1.73%
4	To appoint Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting to be held in the year, 2017 and to fix their remuneration	99.98%	0.02%
5	To appoint Shri V. K. Gupta (DIN:00021560) as an Independent Director of the Company.	99.98%	0.02%
6	Appointment of Shri D. K. Patel (DIN: 00013150) as an Independent Director of the Company	99.98%	0.02%
7	Appointment of Shri M. L. Bagaria (DIN: 01213323) as an Independent	99.98%	0.02%



	Director		
8	Appointment of Shri P. P. Dundh (DIN: 00023482) as Independent Director of Company.	99.98%	0.02%
9	Appointment of Shri A. R. Garde (DIN: 00015853) as Independent Director of Company.	99.98%	0.02%
10	Ratify the remuneration of the Cost Auditor for the financial year ending 31 <sup>st</sup> March, 2015.	99.98%	0.02%

**For Eurotex Industries and Exports Limited**


**Chairman and Managing Director  
Mr. Krishan Kumar Patodia**

**Thanking You,  
Yours faithfully,**



**Name/s and Signature/s of the Scrutinizer/s  
Dr. S. K. Jain  
Practicing Company Secretary**



Place: Mumbai

Dated: 10<sup>th</sup> September, 2014