

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	31st Annual General Meeting
DATE & TIME	Saturday, 23rd September, 2017 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 31st Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 23rd September, 2017 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 28th August, 2017 by e-mail to 1952 Shareholders who had registered their email-ids with Depositories/the Company, out of which 213 emails were bounced back.

➤ By Courier:

On 29th August, 2017 to 4725 Shareholders;

3. Cut-off Date

The Voting rights were reckoned as on **Saturday, 16th September, 2017** 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, 20th September, 2017 up to 5.00 P.M. on Friday, 22nd September, 2017 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.


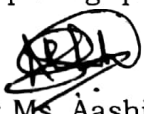


5. Voting at the AGM

i.	Members present in person / through authorised representatives-	35
	Members present but did not participate in Poll as they had exercised their votes through E-Voting-	2
	Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	7
	Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	26

- 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 05:37 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.
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Name: Ms. Paridhi Maheshwari
- 
Name: Ms. Aashita 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]

Date of the AGM/EGM	23rd September, 2017
Total number of shareholders on record date	6648
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017, 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	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	68242	1.0986	68242	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6166452	99.2727	6166452	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	1367	0.0550	1367	0	100	0
	Poll		28396	1.1429	28396	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		29763	1.1979	29763	0	100	0
Total		8749865	6196215	70.8150	6196215	0	100	0



Resolution No. 2

To appoint a Director in place of Shri Gopal Patodia (DIN: 00014247) who retires 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	62,11,627	68242	1.0986	68242	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6166452	99.2727	6166452	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	1367	0.0550	1367	0	100	0
	Poll		28396	1.1429	28396	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		29763	1.1979	29763	0	100	0
Total		8749865	6196215	70.8150	6196215	0	100	0



Resolution No. 3

To appoint M/s. SVP & Associates, Chartered Accountants (Firm's Reg. No. 003838N), and in this regard to consider and if thought fit, to pass the following Resolution with or without modification(s).

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	68242	1.0986	68242	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6166452	99.2727	6166452	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	1367	0.0550	1367	0	100	0
	Poll		28396	1.1429	28396	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		29763	1.1979	29763	0	100	0
Total		8749865	6196215	70.8150	6196215	0	100	0



Resolution No. 4

To ratify the remuneration of M/s. A.G. Anikhindi & Co., Cost Accountant for the financial year ending 31st March, 2018.

Resolution required:			ORDINARY RESOLUTION					
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
Promoter and Promoter Group	E-Voting	62,11,627	68242	1.0986	68242	0	100	0
	Poll		6098210	98.1741	6098210	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6166452	99.2727	6166452	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	1367	0.0550	367	1000	26.8471	73.1529
	Poll		28396	1.1428	28396	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		29763	1.1979	28763	1000	96.6401	3.3598
Total		8749865	6196215	70.8150	6195215	1000	99.9838	0.0161



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2017, and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Shri Gopal Patodia (DIN: 00014247) who retires and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To appoint M/s. SVP & Associates, Chartered Accountants (Firm's Reg. No. 003838N), and in this regard to consider and if thought fit, to pass the following Resolution with or without modification(s).	Ordinary Resolution	100	0
4.	To ratify the remuneration of M/s. A.G. Anikhindi & Co., Cost Accountant for the financial year ending 31 st March, 2018.	Ordinary Resolution	99.9839	0.0161

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: 23rd September, 2017