

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021. (INDIA)

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

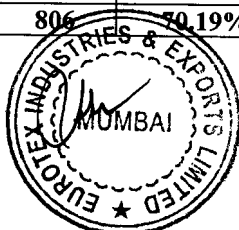
CIN : L70200MH1987PLC042598

Description	No. of E-mails / Ballot Forms / e-Voting	No. of Shares
Total Number of E-Mail & Ballot Forms sent with Notice to the Members by E-Mail & Courier	1655+5405	8749865
Total Number of Physical Ballot Forms received	93	91463
Total Number of Members voted through e-Voting via CDSL platform	13	6049952

The details of the Results in respect of various Resolutions are as under:

Resolution No.1: Adoption of New Memorandum and Articles of Association of the Company as per provisions of Companies Act, 2013.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53540	52734	806	2.15%	49000	3734	92.92%	7.08%
Total	8749865	6141350	6140544	806	70.19%	6136810	3734	99.94%	0.06%



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021. (INDIA)

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

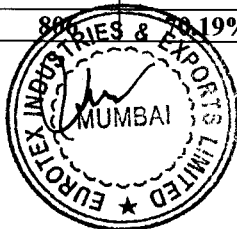
CIN : L70200MH1987PLC042598

Resolution No.2: Appointment of Shri K. K. Patodia as Chairman & Managing Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes (10) = 8/4)x100
(1)	(2)	(3)	(4)	(5)	(6) = (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53605	52799	806	2.16%	47967	4832	90.85%	9.15%
Total	8749865	6141415	6140609	806	70.19%	6135777	4832	99.92%	0.08%

Resolution No.3: Appointment of Shri Narayan Patodia as Managing Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes (10) = 8/4)x100
(1)	(2)	(3)	(4)	(5)	(6) = (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53605	52799	806	2.16%	48262	4537	90.85%	9.15%
Total	8749865	6141415	6140609	806	70.19%	6136072	4537	99.93%	0.07%



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021. (INDIA)

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

CIN : L70200MH1987PLC042598

Resolution No.4: Appointment of Shri Rajiv Patodia as Executive Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53605	52799	806	2.16%	47967	4832	90.85%	9.15%
Total	8749865	6141415	6140609	806	70.19%	6135777	4832	99.92%	0.08%

SCRUTINIZER'S REPORT

To,

The Board of Directors
Eurotex Industries And Exports Limited
809, Raheja Chambers, 8th Floor ,213,
Nariman Point, Mumbai - 400070

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, appointed as Scrutinizer by the Company's Board of Directors ("the Board") of **M/s Eurotex Industries and Exports Limited** for seeking approval of the Shareholders by way of Special Resolutions for authorizing the Board to the:

- (i) Adoption of New Memorandum and Articles of Association of the Company as per provisions of Companies Act, 2013.
- (ii) Appointment of Shri K. K. Patodia as Chairman & Managing Director.
- (iii) Appointment of Shri Narayan Patodia as Managing Director.
- (iv) Appointment of Shri Rajiv Patodia as Executive Director.

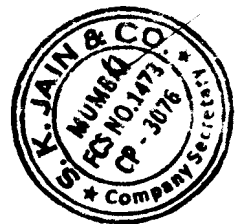
I hereby submit my Report as under:-

- a. I had given my consent to act as Scrutinizer for the said Postal Ballot process vide my letter dated 14th February, 2015.
- b. The Company had offered e-voting facility as an alternative to all its Members, which enabled the Members to cast votes electronically instead of physically submitting dully filled in Postal Ballot Form. The instructions on e-voting were provided in the Postal Ballot Notice dated 14th February, 2015.



c. As per Postal Ballot Notice dated 14/02/2015, the cut-off date (Record Date) was fixed on 20th March, 2015. We have been provided the following details from the Company/M/s Datamatics Financial Services Ltd (R&T) :

- (I) The Company has completed dispatch of Postal Ballot Notices along with draft Resolutions, Explanatory Statements, Postal Ballot Forms and Postage Prepaid Business Reply Envelopes by 7th April, 2015.
- (II) In the Postage Pre- Paid Business Reply Envelope the address of my Office i.e. 13/16, Kapadia Chambers, Ground Floor, 599, J.S.S Road, Chira Bazaar, Mumbai- 400 002 was given and hence the same were delivered to me.
- (III) There were 7,060 Shareholders as on 20/03/2015 out of which 3,604 Shareholders were having Demat Accounts with Depository Participants and 3,456 Shareholders were holding Shares in physical form.
- (IV) 1,655 Shareholders had registered their e-mail id with M/s Datamatics Financial Services Ltd (R&T) and to these Shareholders whom Postal Ballot Notice were sent through e-mail on 8th April, 2015.
- (V) Out of 1,655 Shareholders to whom Postal Ballot Notice were sent through e-mail, 272 e-mails were bounced back.
- (VI) The Company has provided Certificate from Tej Couriers, having its address at 517, E, Pune-bangalore Road, Kolhapur - 416 001 confirming that they have received 5405 Articles from M/s Eurotex Industries And Exports Limited and they had completed dispatch of all the Articles on 07/04/2015. The 7,060 Articles



were inclusive of 272 Articles earlier sent through emails and have bounced back.

(VII) We have received a certificate from Tej Couriers that out of 5405 Articles sent by them to the shareholders, delivery of 1566 Articles could not be made and the said Article returned undelivered due to reasons as given in the statement annexed thereto.

d. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the Shareholders was published in The Free Press Journal (English Newspaper) in Mumbai and Navshakti (Regional Language) Newspaper in Mumbai on Thursday, 9th April, 2015.

e. **E-Voting**

The Company provided E-Voting facility through CDSL portal on www.evotingindia.com under Electronic Voting Sequence Number (EVSN) 150320008. The E-Voting commenced from 15th April, 2015 at 10.00 A.M. and closed on 16th May, 2015 at 6.00 P.M. The votes cast were unblocked on Saturday, 16th May, 2015 at 6.00 P.M. in the presence of two witnesses, Ms Varsha Baid and Mr Sanjay Dadhich who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms Varsha Baid



Mr Sanjay Dadhich

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com 13 (Thirteen) Shareholders exercised their voting rights through E-Voting facility provided by CDSL.

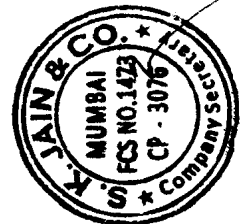


f. **Voting through Postal Ballot Forms**

I received total 93 (Ninety Three) Postal Ballot Forms from the Shareholders of the Company. The said 93 Postal Ballot Forms were scanned and sent to M/s Datamatics Financial Services Ltd for signature verification. M/s Datamatics Financial Services Ltd by e-mail has informed me that out of 93 Postal Ballot Forms the signature of 89 Shareholders have been verified and in respect of remaining 4 shareholder the following discrepancies have been found:

- | | |
|--|--------------------------|
| 1. S003575 – S G Sanath Kumar | Signature not available. |
| 2. S000436 – Sanjay R Harit | Signature not available. |
| 3. 1202920000073547– Ajay Bardia | Signature not available. |
| 4. IN30154914275522 – Magan Chand Jain | Signature not available. |

g. The result of the scrutiny is as under:



Item No. 1

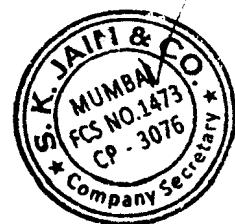
Special Resolution: Adoption of New Memorandum and Articles of Association of the Company as per provisions of Companies Act, 2013.

Physical Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	42218	42218	0	0.68%	42218	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	49180	48374	806	1.98%	47773	601	98.76%	1.24%
Total	8749865	91398	90592	806	1.04%	89991	601	99.34%	0.66%

E-Voting Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = (7/4)x100	(10) = (8/4)x100
Promoter and Promoter Group	6211627	6045592	6045592	0	97.33%	6045592	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	4360	4360	0	0.78%	1227	3133	28.14%	71.86%
Total	8749865	6049952	6049952	0	69.14%	6046819	3133	99.95%	0.05%



Combined Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53540	52734	806	2.15%	49000	3734	92.92%	7.08%
Total	8749865	6141350	6140544	806	70.19%	6136810	3734	99.94%	0.06%

Voted In Favour of Resolution

Category	No. of Votes in favour	% of Votes in favour to Valid Votes Polled i.e. 6140544
Promoter & Promoter Group	6087810	99.14%
Public Institutional holders	0	0
Public Others	49000	0.80%
Total	6136810	99.94%

Votes In against of Resolution

Category	No. of Votes against	% of Votes against to Valid Votes Polled i.e.6140544
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	3734	0.06%
Total	3734	0.06%



Item No. 2

Special Resolution: Appointment of Shri K. K. Patodia as Chairman & Managing Director.

Physical Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	42218	42218	0	0.68%	42218	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	49245	48439	806	1.98%	46740	1699	96.49%	3.51%
Total	8749865	91463	90657	806	1.05%	88958	1699	98.13%	1.87%

E-Voting Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = (7/4)x100	(10) = (8/4)x100
Promoter and Promoter Group	6211627	6045592	6045592	0	97.33%	6045592	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	4360	4360	0	0.78%	1227	3133	28.14%	71.86%
Total	8749865	6049952	6049952	0	69.14%	6046819	3133	99.95%	0.05%



Combined Result:

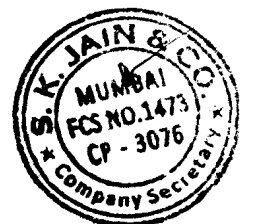
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53605	52799	806	2.16%	47967	4832	90.85%	9.15%
Total	8749865	6141415	6140609	806	70.19%	6135777	4832	99.92%	0.08%

Voted In Favour of Resolution:

Category	No. of Votes in favour	% of Votes in favour to Valid Votes Polled i.e. 6140609
Promoter & Promoter Group	6087810	99.14%
Public Institutional holders	0	0
Public Others	47967	0.78%
Total	6135777	99.92%

Votes In against of Resolution:

Category	No. of Votes against	% of Votes against to Valid Votes Polled i.e.6140609
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	4832	0.08%
Total	4832	0.08%

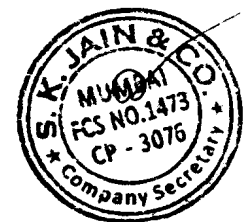


Item No. 3**Special Resolution: Appointment of Shri Narayan Patodia as Managing Director.****Physical Result:**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	42218	42218	0	0.68%	42218	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	49245	48439	806	1.98%	47035	1404	97.10%	2.90%
Total	8749865	91463	90657	806	1.05%	89253	1404	98.45%	1.55%

E-Voting Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6045592	6045592	0	97.33%	6045592	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	4360	4360	0	0.78%	1227	3133	28.14%	71.86%
Total	8749865	6049952	6049952	0	69.14%	6046819	3133	99.95%	0.05%



Combined Result:

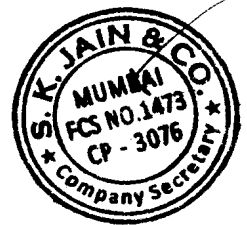
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53605	52799	806	2.16%	48262	4537	90.85%	9.15%
Total	8749865	6141415	6140609	806	70.19%	6136072	4537	99.93%	0.07%

Voted In Favour of Resolution:

Category	No. of Votes in favour	% of Votes in favour to Valid Votes Polled i.e. 6140609
Promoter & Promoter Group	6087810	99.14%
Public Institutional holders	0	0
Public Others	48262	0.79%
Total	6136072	99.93%

Votes In against of Resolution:

Category	No. of Votes against	% of Votes against to Valid Votes Polled i.e. 6140609
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	4537	0.07%
Total	4537	0.07%



Item No. 4

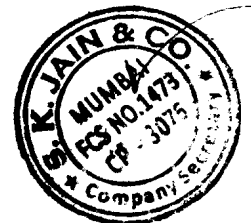
Special Resolution: Appointment of Shri Rajiv Patodia as Executive Director.

Physical Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9)= 7/4)x100	(10)= 8/4)x100
Promoter and Promoter Group	6211627	42218	42218	0	0.68%	42218	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	49245	48439	806	1.98%	46740	1699	96.49%	3.51%
Total	8749865	91463	90657	806	1.05%	88958	1699	98.13%	1.87%

E-Voting Result:

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9)= (7/4)x100	(10)= (8/4)x100
Promoter and Promoter Group	6211627	6045592	6045592	0	97.33%	6045592	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	4360	4360	0	0.78%	1227	3133	28.14%	71.86%
Total	8749865	6049952	6049952	0	69.14%	6046819	3133	99.95%	0.05%



Combined Result:

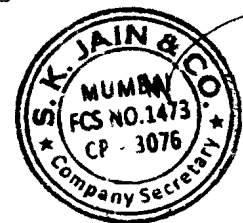
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)= (3/2)x100	(7)	(8)	(9) = 7/4)x100	(10) = 8/4)x100
Promoter and Promoter Group	6211627	6087810	6087810	0	98.01%	6087810	0	100%	0
Public Institutional holders	53680	0	0	0	0	0	0	0	0
Public Others	2484558	53605	52799	806	2.16%	47967	4832	90.85%	9.15%
Total	8749865	6141415	6140609	806	70.19%	6135777	4832	99.92%	0.08%

Voted In Favour of Resolution:

Category	No. of Votes in favour	% of Votes in favour to Valid Votes Polled i.e. 6140609
Promoter & Promoter Group	6087810	99.14%
Public Institutional holders	0	0
Public Others	47967	0.78%
Total	6135777	99.92%

Votes In against of Resolution:

Category	No. of Votes against	% of Votes against to Valid Votes Polled i.e.6140609
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	4832	0.08%
Total	4832	0.08%



Result of Postal Ballot

Based on above, I report that all the following four Resolutions which were proposed to be passed through Postal Ballot as Special Resolutions have been passed with requisite majority.

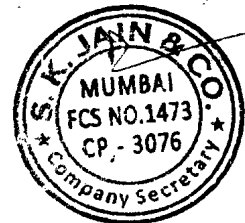
Item No.	Description	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of Votes against
1.	Adoption of New Memorandum and Articles of Association of the Company as per provisions of Companies Act, 2013.	Special	6136810	99.94%	3734	0.06%
2.	Appointment of Shri K. K. Patodia as Chairman & Managing Director.	Special	6135777	99.92%	4832	0.08%
3.	Appointment of Shri Narayan Patodia as Managing Director.	Special	6136072	99.93%	4537	0.07%
4.	Appointment of Shri Rajiv Patodia as Executive Director.	Special	6135777	99.92%	4832	0.08%


For Eurotex Industries and Exports Limited



K. K. Patodia
Chairman & Managing Director

Thanking You,
Yours faithfully,




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

Place: Mumbai
Dated: 21/05/2015