

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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To,

Date: 01.10.2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**1<sup>st</sup> Floor, Dalal Street,**  
**Mumbai- 400001.**

**Script: 512481/Script ID: POLYTEX**

**Sub: Voting Results and Scrutinizers' Report of the 36<sup>th</sup> Annual General Meeting held on September 30, 2022.**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Mam,**

This is to inform that the 36<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2022 at 3.00 p.m IST through Video Conference (“VC”) Other Audio Video Visual Means (“OAVM”).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between 27<sup>th</sup> September, 2022 at 09.00 a.m. and ends on, 29<sup>th</sup> September, 2022 at 5.00 p.m. with record date for determining shareholders eligibility for e-voting being September 23, 2022.

The Company had also provided electronic voting system at the AGM for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Sandeep Dubey, Practicing Company Secretaries was appointed as Scrutinisers.

Mr. Sandeep Dubey, scrutinised the votes exercised through remote e-voting and e-voting at the 36<sup>th</sup> Annual General Meeting and combined the votes under above methods and submitted her report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and e-voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:

Date of Annual General Meeting	30.09.2022
Total No. of shareholders on record date	3218
No. of Shareholders present in the meeting either in person or through Proxy	N.A.
(a) Promoters and Promoter Group	-
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	22
(a) Promoters and Promoter Group	1
(b) Public	21

#### **ORDINARY BUSINESS:**

<b>S.NO.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting
2.	To re-appoint Mr. Arvind Mulji Kariya (DIN: 00216112) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting
3.	To ratify the appointment of Statutory Auditors and to fix their remuneration	Ordinary Resolution	E-voting

#### **SPECIAL BUSINESS:**

<b>S.NO.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
4.	Regularization of Mrs. Jegna Arvind Kariya (DIN: 02376901) as Director of the company	Ordinary Resolution	E-voting
5.	Regularization of Mr. Kapil Purohit	Ordinary	E-voting

	(DIN: 09452936) as an Independent Director of the company	Resolution	
6.	Regularization of Mrs. Deepa Jayramdas Lakhwani (DIN: 09698600) as an Independent Director of the company	Ordinary Resolution	E-voting
7.	Regularization of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as an Independent Director of the company	Ordinary Resolution	E-voting

The Scrutinizer's Report dated 30<sup>th</sup> September, 2022 duly signed by the Scrutiniser Mr. Sandeep Dubey and counter signed by the Chairman of the Company as per the provisions of SS-2 is attached herewith vide Annexure A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the three resolutions as set out in the Notice convening 36<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022 were duly carried out passed with requisite majority.

The voting results for the three resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

**For Polytex India Limited**

Digitally signed  
Ankita Gupta by Ankita Gupta  
Date: 2022.10.01  
14:58:26 +05'30'

**Ankita Gupta**  
**Company Secretary & Compliance Officer**



# SANDEEP DUBEY & ASSOCIATES

**(Practicing Company Secretaries)**

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

Contact No. 9820513552 / 9819992728, Email : [cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

**(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014.**

To,  
M/s. POLYTEX INDIA LTD  
401, 4th floor, Nisarg Apartment,  
Besant Road, Vile Parle - West  
Mumbai-400056.

**Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.**

**Respected Sir,**

I, Sandeep Dubey, Company Secretary in practice, appointed as Scrutinizer of M/s. Polytex India Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through video conferencing ("VC") / other Audio Visual means ("OAVM") on the resolutions contained in the notice dated 13th August 2022 ("Notice") calling 36th Annual General of its Equity Shareholders ("the Meeting" / "AGM"). The AGM was convened on Friday, September 30, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM"). The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

In view of situation arising due to COVID-19 global pandemic, the 36<sup>th</sup> AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs ("MCA") vide General Circular No.4/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") for voting on the

Sandeep  
Avdhesh  
Dubey

Practicing Company Secretary  
Mumbai-400056  
E-mail: [cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)  
Contact No. 9820513552 / 9819992728

resolutions contained in the said notice of 36<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") at the 36<sup>th</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the Report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") at the 36<sup>th</sup> AGM.

The Notice dated 13<sup>th</sup> August, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through in respect or the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8,2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12,2020 and January 15,2021.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Tuesday 27<sup>th</sup> September, 2022 at 9:00 A.M. IST till Thursday 29<sup>th</sup> September, 2022 at 05:00 P.M. IST and the NSDL e-voting platform were blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from Saturday, 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive). The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Sandeep  
Avdhesh  
Dubey

Digitally signed by Sandeep Avdhesh Dubey  
DN: cn=Sandeep Avdhesh Dubey, o=NSDL, ou=NSDL, email=Sandeep.Avdhesh.Dubey@nsdl.com, c=IN  
Date: 2022.09.29 12:45:45 +05'30'

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

Item No. of the Notice	No. of member s vote cast through E-Voting	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
7057061						
<b>Resolution No. 1:</b> To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 and the report of the Board of Directors and Auditors thereon	40	39 Shareholders holding 7057037 Equity Shares	99.99%	1 Shareholders Holding 24 Equity Shares	0.001%	0
<b>Resolution No. 2:</b> To re-appoint Mr. Arvind Mulji Kariya (DIN: 00216112 ) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	40	38 Shareholders holding 7055987 Equity Shares	99.98%	2 Shareholders Holding 1074 Equity Shares	0.02%	0
<b>Resolution No. 3:</b> To ratify the appointment of M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), as Statutory Auditors	40	38 Shareholders holding 7055987 Equity Shares	99.98%	2 Shareholders Holding 1074 Equity Shares	0.02%	0

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of the Company.						
<b>Resolution No. 4:</b> Regularization of Mrs. Jegna Arvind Kariya (DIN: 02376901) as Director of the company.	40	38 Shareholders holding 7055987 Equity Shares	99.98%	2 Shareholders Holding 1074 Equity Shares	0.02%	0
<b>Resolution No. 5:</b> Regularization of Mr. Kapil Purohit (DIN: 09452936) as an Independent Director of the company	40	39 Shareholders holding 7057037 Equity Shares	99.99%	1 Shareholders Holding 24 Equity Shares	0.001%	0
<b>Resolution No. 6:</b> Regularization of Mrs. Deepa Jayramdas Lakhwani (DIN: 09698600) as an Independent Director of the company	40	39 Shareholders holding 7057037 Equity Shares	99.99%	1 Shareholders Holding 24 Equity Shares	0.001%	0
<b>Resolution No. 7:</b> Regularization of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as an Independent Director of the company.	40	38 Shareholders holding 7055987 Equity Shares	99.98%	2 Shareholders Holding 1074 Equity Shares	0.02%	

Result: All the resolutions are passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

The Register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company for safe keeping.

Sandeep  
Avdhesh  
Dubey

Digitally signed by Sandeep Avdhesh Dubey, DN: cn=Sandeep Avdhesh Dubey, o=, ou=, email=Sandeep.Avdhesh.Dubey@..., c=IN

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

For SANDEEP DUBEY & ASSOCIATES  
(Practising Company Secretaries)

**Sandeep**  
Digitally signed by Sandeep Avdhesh  
Dubey, DN: cn=Sandeep Avdhesh  
Dubey, o=Practising Company  
Secretaries, ou=Practising Company  
Secretaries, email=sandeep.dubey@csdubey.com, c=IN, Date: 2022.09.30 12:02:11 +05'30'

**Avdhesh**  
**Dubey**  
CS Sandeep Dubey  
Practising Company Secretary (Scrutinizer)  
M.NO.47940 / CP.No.17902  
UDIN: A047940D001105458  
Date: 30.09.2022  
Place: Mumbai

Countersigned By:  
For Polytex India Limited

*Arvind Mulji Kariya*

Arvind Mulji Kariya  
Director/CFO





## Polytex India Limited

1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 and the report of the Board of Directors and Auditors thereon

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		2350500	47.8912	2350500	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	4908000		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2350500</b>	<b>47.8912</b>	<b>2350500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	369274		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		4706561	57.2385	4706537	24	99.9995	0.0005			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	8222726		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>4706561</b>	<b>57.2385</b>	<b>4706537</b>	<b>24</b>	<b>99.9995</b>	<b>0.0005</b>			
<b>Total</b>		<b>13500000</b>	<b>7057061</b>	<b>52.2745</b>	<b>7057037</b>	<b>24</b>	<b>99.9997</b>	<b>0.0003</b>			



*Ankarsing*

## Polytex India Limited

2 - To re-appoint Mr. Arvind Mujji Kariya (DIN: 00216112 ) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		2350500	47.8912	2350500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	4908000	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>2350500</b>	<b>47.8912</b>	<b>2350500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	369274	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		4706561	57.2385	4705487	1074	99.9772	0.0228	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	8222726	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>4706561</b>	<b>57.2385</b>	<b>4705487</b>	<b>1074</b>	<b>99.9772</b>	<b>0.0228</b>	
<b>Total</b>		<b>13500000</b>	<b>7057061</b>	<b>52.2745</b>	<b>7055987</b>	<b>1074</b>	<b>99.9848</b>	<b>0.0152</b>	



*Amkar Singh*

## Polytex India Limited

3 - To ratify the appointment of M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), as Statutory Auditors of the Company

Resolution Required : (Ordinary)		No						
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	4908000	2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2350500</b>	<b>47.8912</b>	<b>2350500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	369274	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8222726	4706561	57.2385	4705487	1074	99.9772	0.0228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4706561</b>	<b>57.2385</b>	<b>4705487</b>	<b>1074</b>	<b>99.9772</b>	<b>0.0228</b>
<b>Total</b>		<b>13500000</b>	<b>7057061</b>	<b>52.2745</b>	<b>7055987</b>	<b>1074</b>	<b>99.9848</b>	<b>0.0152</b>



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## Polytex India Limited

Resolution Required : (Ordinary)		4 - Regularization of Mrs. Jagna Arvind Kariya (DIN: 02376901) as Director of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		2350500	47.8912	2350500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4908000	0	0.0000	0	0	0.0000	0.0000
	Total		2350500	47.8912	2350500	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	369274	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		4706561	57.2385	4705487	1074	99.9772	0.0228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8222726	0	0.0000	0	0	0.0000	0.0000
	Total		4706561	57.2385	4705487	1074	99.9772	0.0228
Total		13500000	7057061	52.2745	7055987	1074	99.9848	0.0152

*Ankarsingh*



## Polytex India Limited

5 - Regularization of Mr. Kapil Purohit (DIN: 09452936) as an Independent Director of the company										
Resolution Required : (Ordinary)										
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		2350500	47.8912	2350500	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	4908000		0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>2350500</b>	<b>47.8912</b>	<b>2350500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	369274	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>4706561</b>	<b>57.2385</b>	<b>4706537</b>	<b>24</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	8222726	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		4706561	57.2385	4706537	24	99.9995	0.0005		
	<b>Total</b>		<b>7057061</b>	<b>52.2745</b>	<b>7057037</b>	<b>24</b>	<b>99.9997</b>	<b>0.0003</b>		
<b>Total</b>		<b>13500000</b>								



*Amikosingh*

## Polytex India Limited

6 - Regularization of Mrs. Deepa Jayramdas Lakhwani (DIN: 09698600) as an Independent Director of the company									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No
Promoter and Promoter Group	E-Voting		2350500	47.8912	2350500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	4908000	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>2350500</b>	<b>47.8912</b>	<b>2350500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	369274	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		4706561	57.2385	4706537	24	99.9995	0.0005	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	8222726	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>4706561</b>	<b>57.2385</b>	<b>4706537</b>	<b>24</b>	<b>99.9995</b>	<b>0.0005</b>	
<b>Total</b>		<b>13500000</b>	<b>7057061</b>	<b>52.2745</b>	<b>7057037</b>	<b>24</b>	<b>99.9997</b>	<b>0.0003</b>	



*AMKOSING*

## Polytex India Limited

7 - Regularization of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as an Independent Director of the company

Resolution Required : (Ordinary)		7 - Regularization of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as an Independent Director 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		2350500	47.8912	2350500	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	4908000	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2350500</b>	<b>47.8912</b>	<b>2350500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	369274	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>369274</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		4706561	57.2385	4705487	1074	99.9772	0.0228			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	8222726	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>8222726</b>	<b>57.2385</b>	<b>4705487</b>	<b>1074</b>	<b>99.9772</b>	<b>0.0228</b>			
<b>Total</b>		<b>13500000</b>	<b>7057061</b>	<b>52.2745</b>	<b>7055987</b>	<b>1074</b>	<b>99.9848</b>	<b>0.0152</b>			



*AMKasingh*