

HYTONE TEXSTYLES LIMITED

Regd. Office: Plot No.70, T.T.C (MIDC) Industrial Area, Mahape Village, Navi Mumbai-400709
Tel. 022-27782143/44 E-mail:hytone@hytonetextile.com CIN: L17120MH1989PLC050330

Date: September 29, 2018

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Script Code: 514258

Dear Sir,

Sub: Summary of the Proceedings of the 28th Annual General Meeting of the Company held on September 29, 2018 at 10.00 a.m.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part 'A' Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 29th Annual General Meeting of the Company held at the Registered office of the Company at Plot No. 70, TTC (MIDC) Industrial Area, Textile Processing Zone, Mahape Village, Navi Mumbai – 400709 at 10.00 a.m.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,
For **Hytone Textstyles Limited**



Riddhi Thakkar
Company Secretary & Compliance Officer

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PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF NAVKAR CORPORATION LIMITED HELD ON SEPTEMBER 29, 2018.

1. Date, Time and Venue of the Meeting

The 29th Annual General Meeting of the Members of the Company held today i.e. September 29, 2018. The meeting commenced at 10.00 A.M. at Plot No. 70, TTC (MIDC) Industrial Area, Textile Processing Zone, Mahape Village, Navi Mumbai – 400709 and concluded at 11.30 a.m.

2. Proceedings in brief

Mr. Amrut T Shah, Chairman and Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed and addressed the Members.

The Company Secretary informed the members that remote e-voting facility was commenced at 9.00 a.m. on September 25, 2018 and ended on September 28, 2018 at 5.00 p.m.

The Members were also informed that the Company had also made arrangement for physical voting on all the resolutions contained in the Notice through ballot papers for the Members present at the Annual General Meeting and who had not cast their vote by remote e-voting facility provided by the Company.

The Company Secretary explained the process for voting through ballot papers to the Members.

The Company Secretary informed that Ms. Teena Dedhia, Proprietor of Teena Dedhia & Associates, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting and voting through Physical ballot forms process.

The Company Secretary requested Ms. Teena Dedhia, Proprietor of Teena Dedhia & Associates, Practicing Company Secretary, the Scrutinizer, for the orderly conduct of the process.

The following items of business as set out in the Notice convening the 28th Annual General Meeting were put for shareholders' approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Amrut T Shah (DIN: 00259420) who retires by rotation.

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Special Business:

3. Approval for sale of land as per provisions of Section 180(1)(a) of the Companies Act, 2013.

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that results of voting shall be disseminated to the Stock Exchange and also uploaded on the websites of the Company and CDSL, the agency providing e-voting facility.

3. Voting and Results

The Members who had not cast their vote by remote e-voting facility provided by the Company participated in physical voting through ballot papers distributed during the Meeting.

The meeting concluded with votes of thanks to the Chairman.

(Note: This document does not constitute minutes of the proceedings of Annual General Meeting.)

For Hytone Textyles Limited



Riddhi Thakkar
Company Secretary & Compliance Officer