

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

January 01, 2021

Dear Sir / Madam,

Ref: Scrip Code: 514324

Sub: Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015-Disclosure of Voting Results & Scrutinizer Report of Postal Ballot (including e-voting).

This is to inform you that pursuant to Section 110 of the Companies Act read with the Companies (Management and Administration) Rules, 2014, the approval of shareholders of the Company by means of postal ballot (including e-voting) vide postal ballot notice dated November 10, 2020.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of postal ballot (including e-voting) along with the report of the scrutinizer appointed by the Company for conducting the postal ballot process. The same shall also be uploaded on the website of the Company.

This is for your kind information and records.

Thanking You,

Yours sincerely,

For Omnitex Industries (India) Limited.

Karishma Waghela
Company Secretary
Encl: As above



Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

COMBINED REPORT OF SCRUTINIZER'S ON POSTAL BALLOT (INCLUDING E-VOTING)

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
OMNITEX INDUSTRIES (INDIA) LIMITED
'Sabnam House' Ground Floor,
Plot No. A 15 /16, Central Cross Road B,
M.I.D.C. Andheri (East),
Mumbai - 400093.

Dear Sir,

1. The Board of Directors of M/s Omnitex Industries (India) Limited (the Company) has appointed me (Shiv Hari Jalan, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4426)), as the Scrutinizer by way of Resolution passed on November 10, 2020 for the purpose of conducting postal ballot (including e-voting) for following resolution as mentioned in the Notice of Postal Ballot dated November 10, 2020.

1.1. **Special Resolution:** To sell or dispose off immovable properties/assets of the Company.

2. I submit my report as under:

2.1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through postal ballot for the resolution contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the postal ballot forms received from the shareholders of the Company.

2.2. On November 30, 2020 the Company has completed dispatch of physical Postal Ballot Forms along with postage prepaid business reply envelope through permitted mode to the shareholders and electronically to those shareholders who have registered email id with their depositories, to members whose names appear on the Register of Members/List of Beneficial Owners as on Cut-off date i.e. Friday, November 20, 2020.

2.3. The e- voting commenced on Tuesday, December 01, 2020 at 9.00 AM on and ended on Wednesday, December 30, 2020 at 5.00 PM. The Postal Ballot forms and votes received electronically from the Shareholders till Wednesday, December 30, 2020 up to 5:00 PM, being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.

2.4. Particulars of all the Postal Ballot forms including all electronic votes received from the Members have been entered in an electronically register separately maintained for the purpose.

Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office: 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

✉ : shivharijalancs@gmail.com, ☎ : (022) 22075834, 22075835, 26836215, 9869035834



- 2.5. Total 44 postal ballots received, out of which 7 were in physical forms and 37 were through e-voting.
- 2.6. The votes cast under e-voting were unblocked at Mumbai on Wednesday, December 30, 2020 in the presence of two witnesses, who are not the employees of the Company.
- 2.7. The Postal Ballot forms including electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on November 20, 2020. (Cut-off date) provided by Adroit Corporate Services Pvt. Ltd., the RTA of the Company.
- 2.8. The Postal Ballot forms, soft copy of list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared Invalid/Abstain/Less Voted for resolution are handed over to the Company as per calendar of events.
- 2.9. No Envelopes containing Postal Ballot forms were received after 05:00 pm on Wednesday, December 30, 2020.
3. A summary of the Postal Ballot forms received is given below:

3.1. **Item No. 1: Special Resolution:** To sell or dispose off immovable properties/assets of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
Remote E-voting	35	2765834	99.9999
Physical Postal Ballot	6	6832	100.0000
Total	41	2772666	99.9999

(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
Remote E-voting	2	3	0.0001
Physical Postal Ballot	0	0	0
Total	2	3	0.0001

(iii) Invalid/abstained votes/Less Voted:

Particulars	Number of members voted	Number of votes cast by them(Shares)
Remote E-voting	-	-
Physical Postal Ballot	1	2
Total	1	2

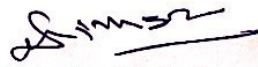
4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



5. The Postal Ballot forms and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.
6. The resolution stand passed on combined results of Postal ballot (including e-voting) with requisite majority.
7. The company may accordingly declare the result of the voting by Postal Ballot (including e-voting).

Place: Mumbai
Date: 01.01.2021
UDIN: F005703B001817667

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700


(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226



Declaration of Postal Ballot Result

Sr. No	Description	Particulars
A	Company Name	Omnitex Industries (India) Limited
B	Date of AGM/EGM/Postal Ballot	November 10, 2020 (Postal Ballot Notice date) December 30, 2020 (Date of Receipt of last postal ballot)
C	Total Number of Shareholders on Record (Cut-off) Date (i.e. on 20.11.2020)	1856
D	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and promoters Group	Not applicable
	Public	Not applicable
E	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and promoters Group	Not applicable
	Public	Not applicable



Agenda- wise disclosure

Resolution required: (Ordinary / Special)			Item No. 1: Special Resolution: To sell or dispose off immovable properties/assets of the Company						
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	Invalid Votes
Promoter and Promoter Group	E-Voting	2682719	2681719	99.9627	2681719	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	2682719	2681719	99.9627	2681719	0	100.0000	0	0
Public Institutions	E-Voting	300	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0	0
Public Non - Institutions	E-Voting	1521081	84118	5.5301	84115	3	99.9964	0.0036	0
	Postal Ballot		6832	0.4493	6832	0	100.0000	0	2
	Total	1521081	90950	5.9793	90947	3	99.9967	0.0033	2
Total		4204100	2772669	65.9516	2772666	3	99.9999	0.0001	2

Resolution as set out in the Notice of Postal Ballot is duly approved by the Shareholders with requisite majority.

Yours sincerely,

For Omnitex Industries (India) Limited.



Karishma Waghela
Company Secretary