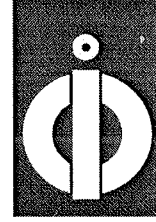


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



**omnitex  
industries  
(india) Ltd.**

Date: 29th September, 2017

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

SECURITY CODE: **514324** || SECURITY ID: **OMNITEX**

**Sub: - Proceedings of the 31<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

With reference to the subject mentioned above and in continuation to our previous letter, we would like to inform you that the 31<sup>st</sup> Annual General Meeting of the members of the Company was held on Friday, the 29th September, 2017, at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai – 400 093 at 10:00 a.m. has been successfully concluded at 10.21 a.m.. The proceeding of the said AGM is enclosed for your kind consideration with a request to take note of the same.

The Result of the resolutions as mentioned in the Notice of 31<sup>st</sup> Annual General Meeting, will be sent to you along with report of scrutinizer's in due course of time.

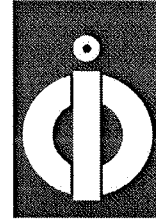
You are requested to kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,  
For Omnitex Industries (India) Limited,

J Ramakrishnan  
Director  
(DIN 02598332)

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**Omnitex Industries (India) Limited**

PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, THE 29TH SEPTEMBER, 2017, AT BANQUET HALL, SHER-E-PUNJAB GYMKHANA & HEALTH CLUB ASSOCIATION, 368/72, CLUB PREMISES, SHER-E-PUNJAB SOCIETY, MAHAKALI CAVES ROAD, ANDHERI (EAST), MUMBAI – 400 093 AT 10:00 A.M.

**DIRECTOR PRESENT:**

- |                              |   |                   |
|------------------------------|---|-------------------|
| 1. Mr. Narendra Kumar Dalmia | - | Managing Director |
| 2. Mr. Ashok M Bhawnani      | - | Director          |
| 3. Mr. Amit Dalmia           | - | Director          |
| 4. Mr. Durgaprasad S Sabnis  | - | Director          |
| 5. Ms. Geefa Pardiwalla      | - | Director          |
| 6. Mr. Ramakrishnan J        | - | Director          |

The Statutory Auditor and representative of Secretarial Auditor were also remained present at the meeting

**MEMBERS PRESENT:**

- |                                   |   |                         |
|-----------------------------------|---|-------------------------|
| ➤ Members Present (in Person)     | - | 18                      |
| ➤ Members Present (through Proxy) | - | 05 (Physical persons 2) |

Mr. Narendra Kumar Dalmia was unanimously elected as the Chairman of the meeting and he confirmed the presence of requisite quorum for the meeting and called the meeting in order.

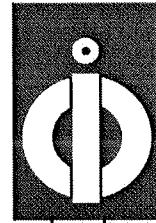
Thereafter, with the permission of the members present, the Notice convening the 31<sup>st</sup> Annual General Meeting along with the Directors' Report and Management Discussion & Analysis, were taken as read.

The Chairman then delivered his welcome speech.

The Chairman then called the members to ask questions, comments & observations on the financial statements. There were no questions / comments.

Thereafter, it was informed to all the members that the Company has provided the e-voting facility to its members for passing of the Resolutions as contained in the Notice. The said facility of e-voting commenced on 26th September, 2017 at 10.00 AM and concluded on 28th September, 2017 at 5.00 PM.

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industries  
(india) Ltd.**

It was also stated that, the facility of voting by poll / ballot has also been provided by the Company, in addition to remote e-voting, during the General Meeting to the members who are present and have not casted their votes through remote e-voting.

It was then informed to the members that the following resolutions are put to vote by e-voting and ballot.

Item No.	Resolution
Ordinary Business	
1	To receive, consider, and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2017 together with Reports of the Directors' and Auditors' thereon.
2	To appoint Mr. Durgaprasad S Sabnis (holding DIN 06607953) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment
3	To appoint M/s. Tembey & Mhatre, Chartered Accountants, Mumbai (Firm Registration No. 116359W ) as statutory auditors for four consecutive years (i.e. Financial Years 2017-18, 2018-19, 2019-20 & 2020-21) till the conclusion of 35 <sup>th</sup> Annual General Meeting of the Company.

The members were informed that the votes casted by e-voting and votes to be casted by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer along with Result to be declared by the Chairman shall be placed on the company's website as well as CDSL's website and also to be sent to BSE . These resolutions shall be deemed to have been passed at this Annual General Meeting.

On completion of voting through ballot papers, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Thanking you,  
Yours faithfully,  
For Omnitex Industries (India) Limited,

  
J Ramakrishnan  
Director  
(DIN 02598332)