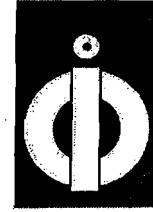


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



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industries
(india) Ltd.**

Date: 30th September, 2020

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
Rotunda Building, 1st Floor
Dalal Street, Mumbai-400001.

Stock Code: 514324

Dear Sir/Madam,

Sub: Proceedings/Outcome of 34th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 34th Annual General Meeting of the Company was held on 30th September 2020 at 10.00 a.m. at the registered office of the Company situated at 'Sabnam House', Plot No. A 15 /16, Central Cross Road B, M.I.D.C., Andheri (East), Mumbai-400093.

Mr. Narendra Kumar Dalmia was elected as the chairman of the meeting and he took up the chair and after ascertaining that significant quorum for the meeting was present, chairman called the meeting to order and welcomed the shareholders of the Company at 34th Annual General Meeting. Chairman further informed that the meeting is attended by Authorised representatives of corporate bodies holding 1,73,135 Equity shares. The number of Members present for the AGM were 20 (including 3 proxies).

Chairman then delivered his welcome speech.

The Chairman inter alia informed that the Company's Annual Report including Board's Report & audited financial statements for the year ended March 31,2020 alongwith the Notice convening this AGM have been circulated to the Members in advance & also available at the AGM venue for the inspection of the Members. He further informed about the relevant statutory registers, reports & other documents available for inspection of the members.

Thereafter, with the permission of the members present, Director's Report together with the Audited Accounts of the Company for the year ended March 31, 2020, were taken as read.

Chairman further informed that there are no qualifications, adverse remark or reservations in the statutory auditors' report and there are 2 observations in the

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Secretarial Audit Report and the observations are the Company has appointed CFO w.e.f. 19.04.2019 and During the closure of trading a Relative of promoter has purchased 2205 shares. In spite of the difficulties the Company had faced in appointing KMP, The Company has complied with the same. The Spouse of one of the promoter group shareholder, had bought 2205 shares during Closure of Trading Window without the knowledge of the relevant member. The spouse had informed that he is financially Independent and do not consult the member in taking decisions relating to trading in securities.

Chairman further informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of 23rd September, 2020. The voting through electronic means / remote e-voting period remained open from 27th September, 2020 at 9.00 a.m. and ended on 29th September, 2020 at 5.00 p.m.

Chairman stated that to take note that the Voting by Poll is also made available at the AGM venue to those shareholders who had not already voted by means of remote e-voting and in this regard polling papers are being distributed to all eligible shareholders & proxies and you are requested to exercise the voting in accordance with the instructions mentioned on polling papers and insert the same in the ballot box kept for the purpose with due identification marks placed on it.

He further informed that Mr. Shivhari Jalan, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner at the meeting and will submit his report in the prescribed manner and accordingly the company shall declare the results of voting within 48 hrs of the Conclusion of this Annual General Meeting.

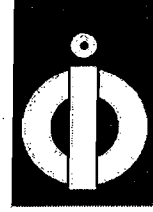
The Members were requested to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2019-20, one by one. No query was raised.

The following items of business as stated in the notice of 34th Annual General Meeting were then taken up for consideration:

Ordinary Business:

1. To receive, consider, and adopt the Annual Report for the year ended 31st March 2020.

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2. To Re-appoint Mr. Durgaprasad Subhash Sabnis (DIN: 06607953) as a Director of the Company.

Special Business:

3. To appoint Mrs. Sonu Fernandes as an Independent Woman Director for a term of 5 (five) consecutive years.

Chairman invited Scrutinizer to conduct the proceedings for voting through Ballot Paper, who requested the Members who have not voted electronically through remote e-voting to vote & drop duly filled & signed Ballot Paper in Ballot Box and announce the conclusion of voting process once completed.

After completion of voting process the Chairman thanked the shareholders for attending the 34th Annual General Meeting of the Company and also thanked to all the Directors, KMPs and employees present on and off the dais, Statutory Auditors & Practicing Company Secretary acting as the Scrutinizer.

The Meeting was concluded at 10.17 A.M.

Thanking you,

Yours sincerely,

For Omnitex Industries (India) Limited


J Ramakrishnan
Director
DIN: 02598332