

317, Tantia Jogani Indl. Premises,
3 rd Floor, J. R. Boricha Marg,
Lower Parel, Mumbai - 400 011
Tel.: 4063 5100, Fax : 4063 5199
email : info@omnitex.com



**omnitex
industries
(india) Ltd.**

Date: September 12, 2015

The Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote e-voting services provided by the Central Depository Services Limited (CDSL) during the period commencing from 8th September, 2015 (9:00 am) to 10th September, 2015 (5:00 pm) as well as ballot during the General Meeting.

All the resolutions contained in the Notice of the above AGM was approved with the requisite majority of the shareholders through remote e-voting as well as ballot and accordingly all the resolutions are declared to be passed on 11th September, 2015 which is the date of AGM. In accordance with clause 35A of the Listing Agreement please find enclosed herewith the voting results of the 29th Annual General Meeting of the Company held on 11th September, 2015 in the prescribed format along-with scrutinizer's report on e-voting.

Kindly take the same on record

Thanking you.
Yours faithfully,
for Omnitex Industries (India) Ltd.,


J Ramakrishnan
Director (DIN 02598332)

CC: CDSL

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industries
(india) Ltd.**

**29th Annual General Meeting (AGM) of Omnitex Industries (India) Limited held on FRIDAY
THE 11th SEPTEMBER 2015 AT 10.00 A.M. AT Hall of Quest, Nehru Planetarium, Nehru
Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.**

Declaration of Results of e-voting

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of remote e-voting as well as ballot to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice convening the 29th Annual General Meeting (AGM).

The remote e-voting was open from 8th September, 2015 (9:00 am) to 10th September, 2015 (5:00 pm). The facility for voting through ballot was available during the Annual General Meeting.

The Company has appointed Mr. NIRAJ TRIVEDI practicing Company Secretary (Membership No.FCS 3844, CP NO.3123) as the Scrutinizer to scrutinize the voting process (both remote e-voting as well as ballot) in a fair and transparent manner.

The Scrutinizer has carried out the scrutiny and has submitted the report dated 12th September 2015.

The results as well as the scrutinizer's report are attached herewith.

Based on the report of the scrutinizer all resolutions as set out in the Notice of the 29th Annual General Meeting (AGM) have been duly approved by the members with the requisite majority.

For Omnitex Industries (India) Limited

J Ramakrishnan
Director (DIN 02598332)

CIN : L17100MH1987PLC042301

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industries
(india) ltd.**

Date: 12th September 2015

Details of 29th Annual General Meeting (AGM) of Omnitex Industries (India) Limited held on FRIDAY THE 11th SEPTEMBER 2015 AT 10.00 A.M. AT Hall of Quest, Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

SN	Description	Particulars		
1	Date of Annual General Meeting	Friday, the 11 th September, 2015		
2	Book Closure Date	Wednesday the 9 th September, 2015 to Friday the 11 th September 2015		
3	Total No of Shares holders as on 4 st September, 2015 i.e. Cut-off date for e-voting	2049		
4	No of Shareholders present in the Meeting either in person or through proxy			
	Shareholder Category	Present in Person	Present Through Proxy	Total
	Promoter and Promoter Group	5	3	8
	Public Institutional Holders	Nil	Nil	Nil
	Directors with share holding	1	Nil	1
	Public others	13	5	18
	Total	19	8	27
5	No of Shareholders who attended the meeting through video conferencing	No Video Conferencing Facility was arranged		



For Omnitex Industries (India) Ltd.


Director

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Item No of Notice	Mode of Voting	Total Valid Votes	In Favour			Against			Invalid / Abstain	
			No. of Share holders	No. of Votes Cast	% age	No. of Share holders	No. of Votes Cast	% age	No. of Share-holders	No. of Votes Cast
Item No. 1: Ordinary Business: Consider and adopt the Audited Financial Statement for the financial year ended 31 st March, 2015 together with Reports of the Board of Directors and Auditors' thereon.	E-voting	2411385	21	2411385	100	-	-	-	-	-
	Poll	330	6	330	100	-	-	-	2	51
	Total	2411715	27	2411715	100	-	-	-	2	51
Item No. 2: Ordinary Business: Re-appointment of Mr. Durgaprasad S. Sabnis, who retires by rotation, as Director.	E-voting	2411385	21	2411385	100	-	-	-	-	-
	Poll	330	6	330	100	-	-	-	2	51
	Total	2411715	27	2411715	100	-	-	-	2	51



For Omnitex Industries (India) Ltd.

[Signature]
Director

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Item No. 3: Ordinary Business: Ratification of appointment of Auditors and fixing their remuneration.	E-voting	2411385	21	2411385	100	--	--	--	--	--
	Poll	330	6	330	100	--	--	--	2	51
	Total	2411715	27	2411715	100	--	--	--	2	51
Item No. 4: Special Business: Ordinary Resolution: Appointment of Mr. Ashok M. Bhawnani as Director of the Company.	E-voting	2411385	21	2411385	100	--	--	--	--	--
	Poll	330	6	330	100	--	--	--	2	51
	Total	2411715	27	2411715	100	--	--	--	2	51
Item No. 5: Special Business: Ordinary Resolution: Appointment of Mr. Narendra Kumar Dalmia as Director of the Company.	E-voting	2411385	21	2411385	100	--	--	--	--	--
	Poll	330	6	330	100	--	--	--	2	51
	Total	2411715	27	2411715	100	--	--	--	2	51
Item No. 6: Special Business: Ordinary Resolution: Appointment of Mr. Narendra Kumar Dalmia as Managing Director of the Company.	E-voting	2411385	21	2411385	100	--	--	--	--	--
	Poll	330	6	330	100	--	--	--	2	51
	Total	2411715	27	2411715	100	--	--	--	2	51



For Omnitex Industries (India) Ltd.

Director

**CONSOLIDATED SCRUTINIZER'S REPORT
(E-Voting & Poll)**

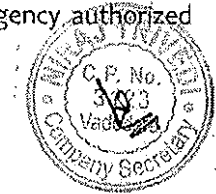
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman
Of 29th Annual General Meeting of the Members of
OMNITEX INDUSTRIES (INDIA) LIMITED held at
"Hall of Quest" Nehru Planetarium, Nehru Centre,
Dr. Annie Besant Road, Worli, Mumbai – 400018
on Friday, the 11th September, 2015 at 10:00 a.m.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. **OMNITEX INDUSTRIES (INDIA) LIMITED** (the Company) at their meeting held on 30th May, 2015 for the purpose of:
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) 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 (Rules) and
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Friday, the 11th September, 2015 at 10:00 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 29th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL
Practicing Company Secretary

- The Company had availed the Remote E-Voting facility provided by M/s. Central Depository Services (India) Limited (CDSL) for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on 8th September, 2015 and ended at 5:00 p.m. on 10th September, 2015. The Company had also provided the facilities of Poll at the meeting by members to exercise their right to vote.
- I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated 12th September, 2015.
- I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice with Kind of Resolution and Particulars of Business	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid Votes Nos.
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	
Item No. 1: Ordinary Business: Consider and adopt the Audited Financial Statement for the financial year ended 31 st March, 2015 together with Reports of the Board of Directors and Auditors' thereon.	24,11,715	100	--	--	51
Item No. 2: Ordinary Business: Re-appointment of Mr. Durgaprasad S. Sabnis, who retires by rotation, as Director.	24,11,715	100	--	--	51
Item No. 3: Ordinary Business: Ratification of appointment of Auditors and fixing their remuneration.	24,11,715	100	--	--	51



218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodra - 390 002, (Gujarat), India. 2/3
Ph.: (O) 091 - 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com
Piece of Mail: csneerajtrivedi@gmail.com

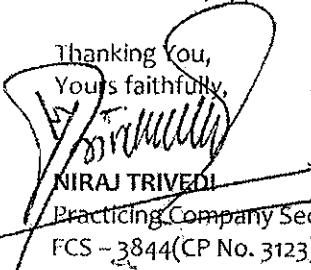
CS NIRAJ TRIVEDI
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL
Practicing Company Secretary

Item No. 4: Special Business: Ordinary Resolution: Appointment of Mr. Ashok M. Bhawanani as Director of the Company.	24,11,715	100	--	--	51
Item No. 5: Special Business: Ordinary Resolution: Appointment of Mr. Narendra Kumar Dalmia as Director of the Company.	24,11,715	100	--	--	51
Item No. 6: Special Business: Ordinary Resolution: Appointment of Mr. Narendra Kumar Dalmia as Managing Director of the Company.	24,11,715	100	--	--	51

The invalid votes are not considered for the purpose of calculating the percentage.

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Director for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,


NIRAJ TRIVEDI
Practicing Company Secretary
FCS - 3844 (CP No. 3123)



Place: Vadodara

Date: 12th September, 2015

Countersigned by:
FOR OMNITEX INDUSTRIES (INDIA) LIMITED


DIRECTOR
(MR. J. RAMAKRISHNAN)