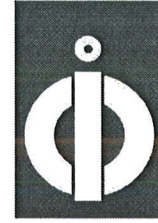


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



**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: - Disclosure of Voting Results of 31st Annual General Meeting of the Company held on 29th September 2017

Dear Sir/Madam,

In Compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of the votes casted through remote-voting system for the 31st Annual General Meeting of the Company held on 29th September 2017. No member opted to vote through poll at AGM. The scrutinizer report is also attached herewith.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited,


J Ramakrishnan
Director
(DIN 02598332)

Company Name	OMNITEX INDUSTRIES (INDIA) LIMITED
Date of the AGM	29/09/2017
Total number of shareholders on record date	1990
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	8 (One member was also acting as a proxy)
Public:	15 (Two persons were representing two proxy each)
No. of Shareholders attended the meeting through Video Conferencing	Video Conference facility was not provided by the Company.
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	Resolution No. 1 - Ordinary Resolution - 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 Board of Directors and Auditors' thereon.							
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
Promoter and Promoter Group	E-Voting	2598674	2591674	99.7306	2591674	00	100.0000	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
Public- Institutions	E-Voting	300	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
Public- Non Institutions	E-Voting	1605126	91909	5.7260	91909	00	100.0000	00
	Poll		00	00	0	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
Total		4204100	2583583	63.8325	2583583	0	100.0000	00

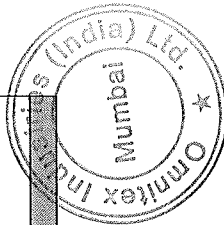



For Omnitek Industries (India) Ltd.

 Director

Resolution required: (Ordinary/ Special)	Resolution No : 2 - Ordinary Resolution - To appoint Mr. Dugaprasad S Sabnis (DIN 06607953) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment..									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No									
	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		
Promoter and Promoter Group	E-Voting	2598674	2591674	99.7306	2591674	00	100.0000	00		
	Poll		00	00	00	00	00	00		
	Postal Ballot (if applicable)		00	00	00	00	00	00		
Public- Institutions	E-Voting	300	00	00	00	00	00	00		
	Poll		00	00	00	00	00	00		
	Postal Ballot (if applicable)		00	00	00	00	00	00		
Public- Non Institutions	E-Voting	1605126	91909	5.7260	91909	00	100.0000	00		
	Poll		00	00	0	00	00	00		
	Postal Ballot (if applicable)		00	00	00	00	00	00		
	Total	4294100	2683583	63.8325	2683583	0	100.0000	0		

Resolution required: (Ordinary/ Special)	Resolution No : 3 - Ordinary Resolution - Re-appointment of Statutory Auditors and fixing their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No									
	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 (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2598674	2591674	99.7306	2591674	00	100.0000	00		
	Poll		00	00	00	00	00	00		
	Postal Ballot (if applicable)		00	00	00	00	00	00		
Public- Institutions	E-Voting	300	00	00	00	00	00	00		
	Poll		00	00	00	00	00	00		
	Postal Ballot (if applicable)		00	00	00	00	00	00		
Public- Non Institutions	E-Voting	1605126	91909	5.7260	91909	00	100.0000	00		
	Poll		00	00	0	00	00	00		
	Postal Ballot (if applicable)		00	00	00	00	00	00		
	Total	4294100	2683583	63.8325	2683583	0	100.0000	0		



For Omniflex 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 31st Annual General Meeting of the Members of
M/s. OMNITEX INDUSTRIES (INDIA) LIMITED held 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,
On Friday, the 29th September, 2017, 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 2017 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 (The Rules) and ;
 - (ii). Poll through Ballot 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 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, the 29th September, 2017 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 31st 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

3. 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 26th September, 2017 and ended at 5:00 p.m. on 28th September, 2017. The Company had also provided the facilities of Poll at the meeting by members to exercise their right to vote.
4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting. No voting was done through Poll at AGM.
5. 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.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: To Receive, Consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31 st March, 2017 together with Reports of the Board of Directors' and Auditors' thereon.	26,83,583	100	Nil	Nil	Nil
Item No. 2: To appoint Mr. Dugaprasad S Sabnis (DIN 06607953) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	26,83,583	100	Nil	Nil	Nil



CS NIRAJ TRIVEDI

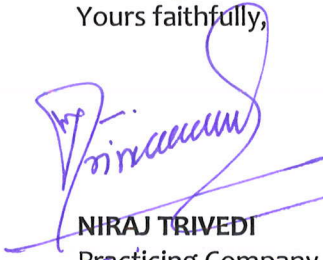
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

Item No. 3: Re-appointment of Statutory Auditors and fixing their remuneration.	26,83,583	100	Nil	Nil	Nil
---	-----------	-----	-----	-----	-----

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: 29-09-2017

Countersigned by:
FOR OMNITEX INDUSTRIES (INDIA) LIMITED



DIRECTOR
(MR. J. RAMAKRISHNAN)