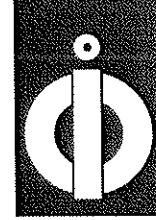


317, Tantia Jogani Indl. Premises,  
3 rd Floor, J. R. Boricha Marg,  
Lower Parel, Mumbai - 400 011  
Tel.: 4063 5100, Fax : 4063 5199  
email : info@omnitex.com



**omnitex  
industries  
(india) Ltd.**

**Date: 30<sup>th</sup> September, 2016**

To,  
The Manager,  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

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

**Sub:** Disclosure of Voting Results of 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016.

Dear Sir/ Mam,

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 e-voting system and voting through Ballot paper at the 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016.

This is for your information and record purpose.

For **OMNITEX INDUSTRIES (INDIA) LIMITED**

J Ramakrishnan  
Director  
(DIN: 02598332)

Encl:-

1. Result on Evoting
2. Consolidated Scrutinizer's Report

Company Name	OMNITEX INDUSTRIES (INDIA) LIMITED
Date of the AGM	29/09/2016
Total number of shareholders on record date	2029
No. of shareholders present in the meeting either in person or through proxy:	24
Promoters and Promoter Group:	7
Public:	17
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 Consider and adopt the Audited Financial Statement for the financial year ended 31st March, 2016 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	2590119	2590119	100.0000	2590119	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91895	91860	99.9619	91660	200	99.7823	0.2177
	Poll		35	0.0381	35	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>2682014</b>	<b>2682014</b>	<b>100.0000</b>	<b>2681814</b>	<b>200</b>	<b>99.9925</b>	<b>0.0075</b>

Resolution required: (Ordinary/ Special)	Resolution No : 2 - Ordinary Resolution - To appoint Mr. J Ramakrishnan (DIN 02598332) 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?	No



For Omnitex Industries (India) Ltd.

Director

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	2590119	2590119	100.0000	2590119	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91895	91860	99.9619	91660	200	99.7823	0.2177
	Poll		35	0.0381	35	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		2682014	2682014	100.0000	2681814	200	99.9925	0.0075

Resolution required: (Ordinary/ Special)	Resolution No : 3 - Ordinary Resolution - Ratification of Re - appointment of Auditors and fixing their remuneration.							
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	2590119	2590119	100.0000	2590119	0	100.0000	0.0000
	Poll		0	0.0000	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91895	91860	99.9619	91660	200	99.7823	0.2177
	Poll		35	0.0381	35	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		2682014	2682014	100.0000	2681814	200	99.9925	0.0075



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 30<sup>th</sup> 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 Thursday, the 29<sup>th</sup> September, 2016, 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 30<sup>th</sup> May, 2016 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 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Thursday, the 29<sup>th</sup> September, 2016 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 30<sup>th</sup> 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.



1/3

## 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 26<sup>th</sup> September, 2016 and ended at 5:00 p.m. on 28<sup>th</sup> September, 2016. 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 30<sup>th</sup> September, 2016.
- 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: To Consider and adopt the Audited Financial Statement for the financial year ended 31 <sup>st</sup> March, 2016 together with Reports of the Board of Directors and Auditors' thereon.	26,81,814	99.99	200	0.01	Nil
Item No. 2: Ordinary Business: To appoint Mr. J Ramakrishnan (DIN 02598332) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	26,81,814	99.99	200	0.01	Nil



218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 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

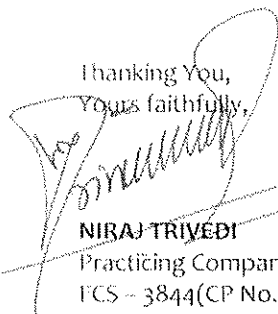
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

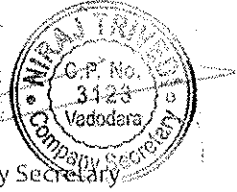
Practicing Company Secretary

Item No. 3: Ordinary Business: Ratification of Re-appointment of Auditors and fixing their remuneration.	26,81,814	99.99	200	0.01	Nil
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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.

I thank You,  
Yours faithfully,

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



Place: Vadodara

Date: 30<sup>th</sup> September, 2016

Countersigned by:  
FOR OMNITEX INDUSTRIES (INDIA) LIMITED

  
DIRECTOR  
(MR. J. RAMAKRISHNAN)