

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.**

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

October 01, 2019

Dear Sir / Madam,

Ref: Scrip Code: 514324

**Sub: Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulation 2015-Disclosure of Voting Results at the 33rd Annual General Meeting of
the Company held on September 30, 2019.**

The details of voting results of the 33rd Annual General Meeting of Omnitex Industries (India) Limited held on September 30, 2019 in accordance with Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 are enclosed as Annexure 1.

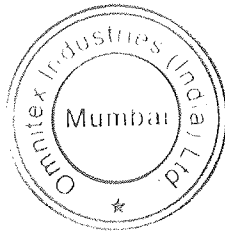
The details of each agenda items, mode of voting, the report of scrutinizer form MGT-13 for poll and the combined report (for remote e-voting & Poll), are attached as annexures.

This is for your information and record.

Thanking You,

Yours sincerely,
For Omnitex Industries (India) Limited.

J Ramakrishnan
Director
DIN: 02598332



Encl: As above

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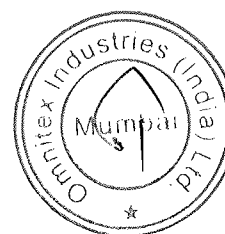


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Annexure '1':

Omnitex Industries (India) Limited – 33rd AGM voting results in format under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars		
A	Date of AGM	30 th September, 2019		
B	Total Number of Shareholders on Record (Cut-off) Date (i.e. on 23.09.2019)	1893		
C	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in Persons	Present through proxy's	Total
	Promoter & Promoter Group	5	1	6
	Public	11	4	15
D	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable			



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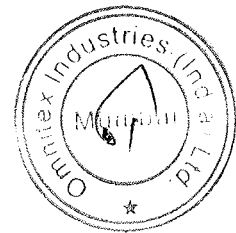
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industries
(india) Ltd.**

Agenda- wise disclosure

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 1 - To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the financial year ended 31st March, 2019 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2658218	2651218	99.7367	2651218	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	2658218	2651218	99.7367	2651218	0	100.0000	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	300	0	0.0000	0	0	0.0000	0
Public Non - Institutions	E-Voting	1545582	54920	3.5534	54720	200	99.6358	0.3642
	Poll		16093	1.0412	16093	0	100.0000	0.0000
	Total	1545582	71013	4.5946	70813	200	99.7184	0.2816
Total		4204100	2722231	64.7518	2722031	200	99.9927	0.0073

Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	10



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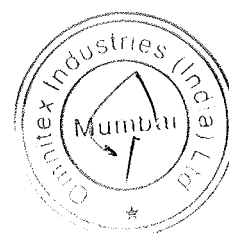


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industries
(india) Ltd.**

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 2 - To re-appoint Mr. J Ramakrishnan (DIN: 02598332) as a director, who retires by rotation and being eligible offers himself for re-appointment:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2658218	2651218	99.7367	2651218	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	2658218	2651218	99.7367	2651218	0	100.0000	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	300	0	0.0000	0	0	0.0000	0
Public Non - Institutions	E-Voting	1545582	54820	3.5469	54620	200	99.6352	0.3648
	Poll		16093	1.0412	16093	0	100.0000	0.0000
	Total	1545582	70913	4.5881	70713	200	99.7180	0.2820
Total		4204100	2722131	64.7494	2721931	200	99.9927	0.0073

Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	10



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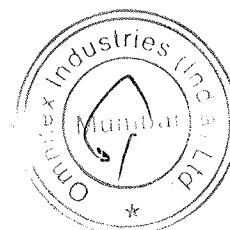


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Resolution required: (Ordinary / Special)			Special Resolution: Item No. 3 – To re-appoint Mr. Amit Dalmia (DIN: 00210919) as an Independent Director for second term of 5 (five) consecutive years:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2658218	2651218	99.7367	2651218	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	2658218	2651218	99.7367	2651218	0	100.0000	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	300	0	0.0000	0	0	0.0000	0
Public Non - Institutions	E-Voting	1545582	54920	3.5534	54720	200	99.6358	0.3642
	Poll		16093	1.0412	16093	0	100.0000	0.0000
	Total	1545582	71013	4.5946	70813	200	99.7184	0.2816
Total		4204100	2722231	64.7518	2722031	200	99.9927	0.0073

Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	10



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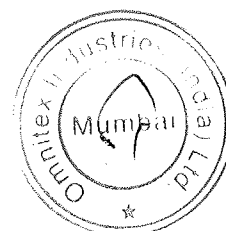


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Resolution required: (Ordinary / Special)			Special Resolution: Item No. 4 - To re-appoint Mrs. Geeta Pardiwalla (DIN: 03153284) as an Independent director for a second term of 5 (five) consecutive years:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2658218	2651218	99.7367	2651218	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	2658218	2651218	99.7367	2651218	0	100.0000	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	300	0	0.0000	0	0	0.0000	0
Public Non - Institutions	E-Voting	1545582	54920	3.5534	54720	200	99.6358	0.3642
	Poll		16093	1.0412	16093	0	100.0000	0.0000
	Total	1545582	71013	4.5946	70813	200	99.7184	0.2816
Total		4204100	2722231	64.7518	2722031	200	99.9927	0.0073

Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	10



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(india) Ltd.**

Resolution required: (Ordinary / Special)		Ordinary Resolution: Item No. 5 - To re-appoint Mr. Narendra Dalmia (DIN: 00071559) as a Managing Director:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2658218	2004498	75.4076	2004498	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	2658218	2004498	75.4076	2004498	0	100.0000	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Total	300	0	0.0000	0	0	0.0000	0
Public Non - Institutions	E-Voting	1545582	54920	3.5534	54720	200	99.6358	0.3642
	Poll		16093	1.0419	16093	0	100.0000	0.0000
	Total	1545582	71013	4.5946	70813	200	99.7184	0.2816
Total		4204100	2075511	49.3687	2075311	200	99.9904	0.0096

Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non – Institutions	10

All Resolutions as set out in the Notice of 33rd Annual General Meeting were duly approved by the Shareholders with requisite majority.

Yours sincerely,
For Omnitex Industries (India) Limited.

J Ramakrishnan
Director
DIN: 02598332



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

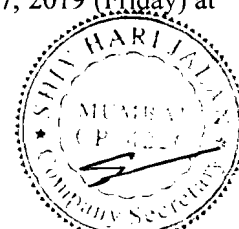
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
33rd Annual General Meeting of the Members
of OMNITEX INDUSTRIES (INDIA) LIMITED
held on 30th September, 2019 at 10.00 A.M. at
Banquet Hall, Sher-e-Punjab Gymkhana & Health
Club Association, 368/72, Club Premises,
Sher-e-Punjab Society, Mahakali Caves Road,
Andheri (East), Mumbai- 400093.

Dear Sir,

I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of **Omnitex Industries (India) Limited**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the 33rd Annual General Meeting of the Members of Omnitex Industries (India) Limited held on 30th September 2019 at 10.00 A.M. at 'Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai- 400093', submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of 33rd Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 27, 2019 (Friday) at 09.00 AM (IST) and ends on September 29, 2019 (Sunday) at 05.00 PM (IST).



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Papatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

✉ shivharijalan@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

3. The shareholders holding shares as on the "cut-off" date i.e. September 23, 2019 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 33rd Annual General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of Annual General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of CDSL (<https://www.evotingindia.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 33rd AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s Adroit Corporate Services Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
8. The votes for remote e-voting process were unblocked on 30th September, 2019 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 01.10.2019

Witness-1:


Signature: Swarni Gamare

Name: Swarni Gamare

Witness -2

Signature: Rakesh

Name: Rakesh Hivarkar


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703



Omnitex Industries (India) Limited - 33rd Annual General Meeting held on 30th September, 2019.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item No. 1 - To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the financial year ended 31st March, 2019 together with Reports of the Board of Directors and Auditors thereon:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	2706138	2706138	2705938	99.9926	200	0.0074	0
Poll	16103	16093	16093	100.0000	0	0.0000	10
Total	2722241	2722231	2722031	99.9927	200	0.0073	10

Ordinary Resolution: Item No. 2 - To re-appoint Mr. J Ramakrishnan (DIN: 02598332) as a director, who retires by rotation and being eligible offers himself for re-appointment:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	2706038	2706038	2705838	99.9926	200	0.0074	0
Poll	16103	16093	16093	100.0000	0	0.0000	10
Total	2722141	2722131	2721931	99.9927	200	0.0073	10

Special Resolution: Item No. 3 – To re-appoint Mr. Amit Dalmia (DIN: 00210919) as an Independent Director for second term of 5 (five) consecutive years:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	2706138	2706138	2705938	99.9926	200	0.0074	0
Poll	16103	16093	16093	100.0000	0	0.0000	10
Total	2722241	2722231	2722031	99.9927	200	0.0073	10



Special Resolution: Item No. 4 - To re-appoint Mrs. Geeta Pardiwalla (DIN: 03153284) as an Independent director for a second term of 5 (five) consecutive years:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	2706138	2706138	2705938	99.9926	200	0.0074	0
Poll	16103	16093	16093	100.0000	0	0.0000	10
Total	2722241	2722231	2722031	99.9927	200	0.0073	10

Ordinary Resolution: Item No. 5 - To re-appoint Mr. Narendra Dalmia (DIN: 00071559) as a Managing Director:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	2059418	2059418	2059218	99.9903	200	0.0097	0
Poll	16103	16093	16093	100.0000	0	0.0000	10
Total	2075521	2075511	2075311	99.9904	200	0.0096	10



FORM NO.MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
33rd Annual General Meeting of the Members
of OMNITEX INDUSTRIES (INDIA) LIMITED
held on 30th September, 2019 at 10.00 A.M. at
Banquet Hall, Sher-e-Punjab Gymkhana & Health
Club Association, 368/72, Club Premises,
Sher-e-Punjab Society, Mahakali Caves Road,
Andheri (East), Mumbai- 400093.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of **Omnitex Industries (India) Limited** for the purpose of scrutinizing the poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 33rd Annual General Meeting of the members of the Company, held on 30th September 2019 at 10.00 A.M. at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai- 400093, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Adroit Corporate Services Private Limited, Mumbai and the authorizations/proxies lodged with the company.
3. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

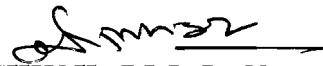
✉ shivharijalan@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Mumbai

Date: 01.10.2019


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703


Witness-1:

Signature: 

Name: Swapnil Gramane



Witness -2

Signature: 

Name: Rakresh Miwalkar

Omnitex Industries (India) Limited - 33rd Annual General Meeting held on 30th September, 2019.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item No. 1 - To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the financial year ended 31st March, 2019 together with Reports of the Board of Directors and Auditors thereon:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	16093	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	10	

Ordinary Resolution: Item No. 2 - To re-appoint Mr. J Ramakrishnan (DIN: 02598332) as a director, who retires by rotation and being eligible offers himself for re-appointment:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	16093	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	10	



Special Resolution: Item No. 3 – To re-appoint Mr. Amit Dalmia (DIN: 00210919) as an Independent Director for second term of 5 (five) consecutive years:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	16093	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	10	

Special Resolution: Item No. 4 - To re-appoint Mrs. Geeta Pardiwalla (DIN: 03153284) as an Independent director for a second term of 5 (five) consecutive years:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	16093	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	10	



Ordinary Resolution: Item No. 5 - To re-appoint Mr. Narendra Dalmia (DIN: 00071559) as a Managing Director:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	16093	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	10	

