

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: 30th September, 2019

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

Stock Code: 514324

Dear Sir / Madam,

**Sub: Proceedings/Outcome of the 33rd Annual General Meeting pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 33rd Annual General Meeting of the Company was held on 30<sup>th</sup> September 2019 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 at 10.00 a.m.

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 33<sup>rd</sup> Annual General Meeting.

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, 2019 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, 2019, were taken as read.

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 23<sup>rd</sup> September, 2019. The voting through electronic means / remote e-voting period remained open from 27<sup>th</sup> September, 2019 at 9.00 a.m. and ended on 29<sup>th</sup> September, 2019 at 5.00 p.m.

Chairman further informed to take note that the Company has also arranged for 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.

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.**

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 who is also present at the meeting 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 2018-19, one by one. No query was raised.

The following items of business as stated in the notice of 33rd Annual General Meeting were then taken up for consideration:

**Ordinary Business:**

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.
2. To re-appoint Mr. J Ramakrishnan (DIN: 02598332) as a director, who retires by rotation and being eligible offers himself for re-appointment.

**Special Business:**

3. To re-appoint Mr. Amit Dalmia (DIN: 00210919) as an Independent Director for second term of 5 (five) consecutive years.
4. To re-appoint Mrs. Geeta Pardiwalla (DIN: 03153274) as an Independent director for a second term of 5 (five) consecutive years.

Mr. Narendra Dalmia, Chairman of the Meeting vacated the Chair for item no. 5 of the business of Notice of Annual General Meeting. Mr. Durgaprasad Sabnis has presided the Chair for item no. 5

5. To re-appoint Mr. Narendra Dalmia (DIN: 00071559) as a Managing Director

After the consideration of item no. 5 Mr. Narendra Dalmia has again presided the Chair.

Chairman invited Mr. Shiv Hari Jalan, 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.

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.**

After completion of voting process the Chairman thanked the shareholders for attending the 33rd 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.

A handwritten signature in black ink, appearing to read 'Narendra Dalmia', written over the typed name.

Narendra Dalmia  
Managing Director (Chairman of the meeting)  
DIN: 00071559