



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

25.09.2017

1. <u>THROUGH BSE.LISTING CENTRE</u> To, The General Manager M/s. BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001	2. <u>THROUGH COURIER</u> To, M/s. Central Depository Services (India) Ltd. Pheroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai – 400001
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Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

Sub: Declaration of Voting Results of the 98th Annual General Meeting of the Company.

With reference to the captioned matter, we would like to state that the 98th Annual General Meeting of the Company was held at the Registered Office of the Company situated at Opposite Railway Station, Petlad, Dist. Anand, Gujarat – 388450 on Monday, the 25th September 2017 at 11:00 A. M.

Please find enclosed herewith:

- (a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Consolidated Scrutinizer's Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We request you to kindly take note of the above.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(S. M. Sharma)
Vice President – (Sec.)

Encl: As above

General information about company	
Scrip code	514087
Name of the company	PBM POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Voting results	
Record date	15-09-2017
Total number of shareholders on record date	4873
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	22
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and Statement of Profit and Loss (including Audited Consolidated Financial Statements) and Cash Flow Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6029107	5427799	90.0266	5427799	0	100	0
Public-Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1850	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2099043	67320	3.2072	67320	0	100	0
Total		8130000	5495119	67.5906	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend on equity shares for the financial year ended on 31st March 2017					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5427799	90.0266	5427799	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099043	67320	3.2072	67320	0	100
Total		8130000	5495119	67.5906	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Shri Krishan Kumar Patodia (DIN : 00027335) as director who retires by rotation and being eligible, offers himself for re-appointment					
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	6029107	199280	3.3053	199280	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5286771	87.6875	5286771	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099043	67320	3.2072	67320	0	100
Total		8130000	5354091	65.856	5354091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	One shareholder holding 141028 shares has voted neither in favour nor against the resolution.

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Shri Gopal Patodia (DIN : 00014247) as director who retires by rotation and being eligible, offers himself for re-appointment.					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5427799	90.0266	5427799	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099043	67320	3.2072	67320	0	100
Total		8130000	5495119	67.5906	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Chandulal M. Shah & Co., Chartered Accountants (FRN: 101698W), Chartered Accountants as Statutory Auditors from the conclusion of the ensuing Annual General Meeting till the conclusion of the 103rd Annual General Meeting and fix their remuneration.					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5427799	90.0266	5427799	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099043	67320	3.2072	67320	0	100
Total		8130000	5495119	67.5906	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration payable to the Cost Auditor for the financial year 2017 – 18					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5427799	90.0266	5427799	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099043	67320	3.2072	67320	0	100
Total		8130000	5495119	67.5906	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for revision in remuneration payable to Shri Amit Patodia, the Senior President cum Chief Executive Officer with effect from 01.10.2017.					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5427799	90.0266	5427799	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099403	50750	2.4174	50750	0	100	0
	Poll		16570	0.7893	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099403	67320	3.2066	67320	0	100
Total		8130360	5495119	67.5876	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Shri Gopal Patodia as a Managing Director for a period of 3 years with effect from 01.04.2018 and fixing his Remuneration.					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5427799	90.0266	5427799	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099043	67320	3.2072	67320	0	100
Total		8130000	5495119	67.5906	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Shri Mohan Kumar Patodia as a Managing Director for a period of 3 years with effect from 01.04.2018 and fixing his Remuneration.					
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	6029107	340308	5.6444	340308	0	100	0
	Poll		5087491	84.3822	5087491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6029107	5427799	90.0266	5427799	0	100
Public- Institutions	E-Voting	1850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1850	0	0	0	0	0
Public- Non Institutions	E-Voting	2099043	50750	2.4178	50750	0	100	0
	Poll		16570	0.7894	16570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2099043	67320	3.2072	67320	0	100
Total		8130000	5495119	67.5906	5495119	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Consolidated Scrutinizer's Report

To,
The Chairman,
98th Annual General Meeting of the Equity Shareholders of
PBM Polytex Limited
Held on the 25th day of September, 2017 at 11:00 a.m.
At Opposite Railway Station,
Petlad – 388450, Gujarat.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 05, 2017.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra (Erstwhile Samdani Shah & Asso.), Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **PBM Polytex Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 98th Annual General Meeting of the Equity Shareholders of PBM Polytex Limited, held on Monday, September 25, 2017, at 11:00 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated August 05, 2017, based upon:

- a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 98th Annual General Meeting.

1. I submit my report as under:

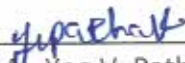
1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.



SRPBM250917

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog V. Pathak and Mr. Kunal Mehta and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on September 25, 2017 around 02:00 p.m. in the presence of above named 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 and also in confirmation of the remote votes being unblocked in their presence.


Mr. Yog V. Pathak


Mr. Kunal Mehta

1.3 There were no poll papers, which were incomplete and / or which were otherwise found defective.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 05, 2017 is as under:

2.1 Resolution (Business) No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and Statement of Profit and Loss and Cash Flow Statement (including Audited Consolidated Financial Statements) for the year ended on that date together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.



2.2 Resolution (Business) No. 2:

**To declare dividend on equity shares for the financial year ended on 31st March, 2017.
(Ordinary Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.3 Resolution (Business) No. 3:

**To appoint a Director in place of Shri Krishan Kumar Patodia (DIN: 00027335) as director who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	16	250030	34	5104061	50	5354091	100.00
Voted against	0	0	0	0	0	0	0.00
Total	16	250030	34	5104061	50	5354091	100.00
Invalid votes	*1	---	---	---	*1	---	N.A.

* 1 no. of shareholder holding 141028 shares has voted neither in favour nor against the resolution.



2.4 Resolution (Business) No. 4:

To appoint a Director in place of Shri Gopal Patodia (DIN: 00014247) as director who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.5 Resolution (Business) No. 5:

Appointment of Statutory Auditors. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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2.6 Resolution (Business) No. 6:

**Ratification of Remuneration to the Cost Auditor for the Financial Year 2017-18.
(Ordinary Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.7 Resolution (Business) No. 7:

Revision in remuneration payable to the Senior President cum Chief Executive Officer, Shri Amit Patodia. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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2.8 Resolution (Business) No. 8:

Re-appointment of Shri Gopal Patodia (DIN: 00014247) as Managing Director of the Company. (Special Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.9 Resolution (Business) No. 9:

Re-appointment of Shri Mohan Kumar Patodia (DIN: 00035381) as Managing Director of the Company. (Special Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	17	391058	34	5104061	51	5495119	100.00
Voted against	0	0	0	0	0	0	0.00
Total	17	391058	34	5104061	51	5495119	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

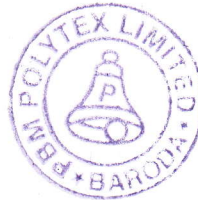
Thanking you,

Yours Faithfully,

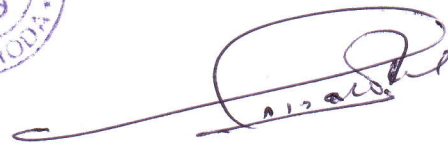

S. Samdani
Partner
Samdani Shah & Kabra
(Erstwhile Samdani Shah & Asso.)
Company Secretaries
CP No. 2863



Vadodara, September 25, 2017



COUNTER SIGN BY
FOR, PBM POLYTEX LTD.



CHAIRMAN