



PBM POLYTEX LTD

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD: 388 450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005 SALES: 224006
FAX (02697) 224009, E-Mail:pbumills@patodiagroup.com

BY COURIER / REGISTERED A.D.

24/09/2015

1.	To, The General Manager, Ahmedabad Stock Exchange Limited, First Floor, Kamdhenu Complex, Opp. Sahjanand College, Panjara Pole, Ahmedabad – 388 015.	2.	To, The General Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
3.	Central Depository Services (India) Ltd. Pheroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai – 400 023		

Company Code: Ahmedabad Stock Exchange Limited, Listing Code – 44610
BSE Limited Listing Code – 514087

Dear Sir / Madam,

Sub: Declaration of Consolidated Results of voting through Postal Ballot Forms and electronic mode in respect of resolutions placed in the notice of Postal Ballot dated 06.08.2015 conducted from 09.00 AM on 22.08.2015 to 05.00 PM on 21.09.2015 as required under Clause 35 A of the Listing Agreement.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35 A of the Listing Agreement, Consolidated Results of voting through Postal Ballot Forms and electronic mode in respect of resolutions placed in the notice of Postal Ballot dated 06.08.2015 conducted from 09.00 AM on 22.08.2015 to 05.00 PM on 21.09.2015 is annexed herewith as "Annexure A".

Postal Ballot Notice containing Special Resolutions together with explanatory statement to be annexed to the notice was sent to all the members of the company. The last date of e-voting and receipt of the Postal Ballot Forms was 21.09.2015 (05.00PM).

M/s Samdani Shah & Associates, Vadodara was appointed as Scrutinizer for conducting Postal Ballot cum e-voting in a fair and transparent manner.

P.T.O.



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The Postal Ballot Notice covered the following Special Resolutions:

1. Adoption of New Set of Articles of Association of the Company as per provisions of the Companies Act, 2013
2. Adoption of Altered, rearranged and modified Object clauses of Memorandum of Association of the Company
3. Approval for Sale of Wind Mill undertaking(s) of the Company by way of Slump Sale
4. Creation of Charges on the Immovable Properties of the Company, both present and future, in respect of borrowings, subject to the provisions of Section 180 of the Companies Act, 2013

As per the report given by the scrutinizer all the four special resolutions as mentioned above have been passed with requisite majority as required under the Companies Act 2013.

The report of the Scrutinizer is attached herewith for your information and records.

Kindly acknowledge.

Thanking you,
Yours faithfully,
For PBM POLYTEX LIMITED,

(S M Sharma)
Vice President – Sec
Encl: As above

Annexure - A

PBM POLYTEX LIMITED (CIN : L17110GJ1919PLC000495)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	29	6031232	5979589	99.143740	5979589	0	100.000000	0.000000
Public - Institutional holders	0	1350	0	0.000000	0	0	0.000000	0.000000
Public-Others	25	2097418	41581	1.982485	41581	0	100.000000	0.000000
Total	54	8130000	6021170	74.061132	6021170	0	100.000000	0.000000

PBM POLYTEX LIMITED (CIN : L17110GJ1919PLC000495)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	29	6031232	5979589	99.143740	5979589	0	100.000000	0.000000
Public - Institutional holders	0	1350	0	0.000000	0	0	0.000000	0.000000
Public-Others	25	2097418	41581	1.982485	41580	1	99.997595	0.002405
Total	54	8130000	6021170	74.061132	6021169	1	99.999983	0.000017

PBM POLYTEX LIMITED (CIN : L17110GJ1919PLC000495)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	29	6031232	5979589	99.143740	5979589	0	100.000000	0.000000
Public - Institutional holders	0	1350	0	0.000000	0	0	0.000000	0.000000
Public-Others	25	2097418	41581	1.982485	41580	1	99.997595	0.002405
Total	54	8130000	6021170	74.061132	6021169	1	99.999983	0.000017

PBM POLYTEX LIMITED (CIN : L17110GJ1919PLC000495)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	29	6031232	5979589	99.143740	5979589	0	100.000000	0.000000
Public - Institutional holders	0	1350	0	0.000000	0	0	0.000000	0.000000
Public-Others	25	2097418	41581	1.982485	41575	6	99.985570	0.014430
Total	54	8130000	6021170	74.061132	6021164	6	99.999900	0.000100



Consolidated Scrutinizer's Report

To,
The Chairman
P B M POLYTEX LIMITED
Opposite Railway Station,
Petlad - 388450, Gujarat.

Scrutinizer's Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 6th August, 2015 through Postal Ballot.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of P B M Polytex Limited (the Company), for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolution contained in the notice dated 6th August, 2015 through postal ballot.

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 and (ii) Listing Agreements with the Stock Exchanges, relating to the Postal Ballot voting including voting by electronic means. My responsibility as Scrutinizer is restricted to give a report on the votes cast by the members for the resolutions contained in the Notice dated 6th August, 2015, based upon;

- (a) the reports 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 for e-voting and
- (b) the scrutiny of the physical postal ballot received till the time fixed for closing of the voting process i.e till 5:00 p.m. on 21st September, 2015.

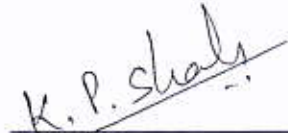
1. I submit my report as under:

- 1.1 After the time fixed for closing of the e-voting, i.e. 5:00 p.m. on 21st September, 2015, a final electronic report of the e-voting was generated by me accessing the data available to me from website <https://www.evotingindia.com> of Central Depository Services (India) Limited, the authorized agency to provide e-voting facility in presence of two witnesses, who are not in the employment of the Company, namely Ms. Kaushal Shah residing at 91, Adinath Society, B/h Bright School, VIP Road, Karelibaug, Vadodara - 390018 and Ms. Ekta Chandel residing at B - 8

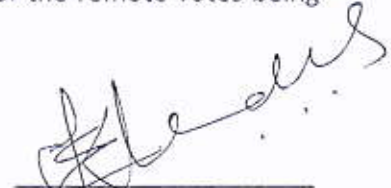


Anandvilla Society, Near Shivam Society, TP-13 Canal Road, Chhani, Vadodara-390024, Gujarat. Data regarding the e-votes was diligently scrutinized.

The witnesses have signed below in confirmation of the remote votes being unblocked in their presence:



 Ms. Kaushal Shah



 Ms. Ekta Chandel

- 1.2 The Physical postal ballots, received till time fixed for closing of the Postal Ballot i.e. 5:00 p.m. on 21st September, 2015, were diligently scrutinized and reconciled with the records maintained by the Company through M/s. Sharepro Services (India) Pvt. Ltd., the Registrar and Transfer Agency of the company and the authorizations lodged with the Company.
2. The results of the scrutiny of the above Postal Ballot voting including voting by electronic means in respect of passing of resolutions contained in notice dated 06th August, 2015 is as under:

2.1 **Resolution No. 1**

Adoption of New Set of Articles of Association of the Company as per provisions of the Companies Act, 2013

(I) Voted in Favour of the Resolution:

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	24	4380808	72.76
E-voting	30	1640362	27.24
Total	54	6021170	100.00

(II) Voted against the Resolution:

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00



(III) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	4	855
E-voting	0	0
Total	4	855

2.2 Resolution No. 2

Adoption of Altered, rearranged and modified Object clauses of Memorandum of Association of the Company

(I) Voted in Favour of the Resolution:

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	24	4380808	72.76
E-voting	29	1640361	27.24
Total	53	6021169	100.00

(II) Voted against the Resolution:

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	0	0	0.00
E-voting	1	1	0.00
Total	1	1	0.00

(III) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	4	855
E-voting	0	0
Total	4	855

2.3 Resolution No. 3

Approval for Sale of Wind Mill undertaking(s) of the Company by way of Slump Sale.

(I) Voted in Favour of the Resolution:



Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	24	4380808	72.76
E-voting	29	1640361	27.24
Total	53	6021169	100.00

(II) Voted **against** the Resolution:

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	0	0	0.00
E-voting	1	1	0.00
Total	1	1	0.00

(III) **Invalid** Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	4	855
E-voting	0	0
Total	4	855

2.4 Resolution No. 4

Creation of Charges on the Immovable Properties of the Company, both present and future, in respect of borrowings, subject to the provisions of Section 180 of the Companies Act, 2013:

(I) Voted **in Favour** of the Resolution:

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	24	4380808	72.76
E-voting	28	1640356	27.24
Total	52	6021164	100.00

(II) Voted **against** the Resolution:

Postal Ballot Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Physical	0	0	0.00
E-voting	2	6	0.00



Total	2	6	0.00
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(III) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	4	855
E-voting	0	0
Total	4	855

Note: Figures in percentage have been rounded off to 2 decimal points.

3. The electronic data along with Postal Ballots and all the other relevant records relating to e-voting and the Postal Ballots received are under my safe custody and will be handed over to the Chairman / Managing Director duly authorized by the Board for preserving safely after the Chairman signs the minutes.
4. We report that the aforesaid resolution is carried with requisite majority.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

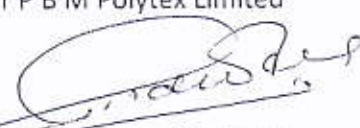

S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
Vadodara
CP No. 2863



Date: 24.09.2015
Place: Vadodara

Countersigned by:
For P B M Polytex Limited





Chairman