



MEWAR POLYTEX LTD.

207 (A), Road No. 11, Mewar Industrial Area
Madri, UDAIPUR-313003 INDIA
CIN-L25201RJ1979PLC001879 (MPL)

MPL / 2016-2017/784

01/10/2016

The Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Voting Results of 36th Annual General Meeting of the Company

Dear Sir,

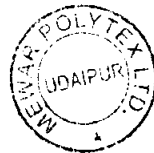
This is to inform you that following businesses were considered and approved in the 36th Annual General Meeting of the Company held on Thursday, the 29th day of September, 2016 at 11.00 AM at 207 (A) Mewar Industrial Area, Road No. 11, Madri, Udaipur – 313 003 (Rajasthan):-

1. Adoption of the Audited Balance Sheet as at 31st March 2016, Statement of Profit and Loss for the year ended 31st March 2016, Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vinod Bafna (DIN – 00736144), Director, who retires by rotation.
3. Ratification of Appointment of M/s Om Prakash S Chaplot & Co., Chartered Accountants as Statutory Auditor till next Annual General Meeting.

The disclosures regarding the voting results of the 36th Annual General Meeting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report are enclosed herewith.

Yours truly
For Mewar Polytex Limited


Niraj Khamesra
Company Secretary and Compliance Officer



Encl.: as above

Details regarding voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Description	Particulars	
1	Date of Annual General Meeting	September 29, 2016	
2	Total number of shareholders on record date (i.e. September 22, 2016 for the purpose to determine shareholders eligible to vote at Annual General Meeting)	452	
3	No. of Shareholders present in the meeting either in person or through proxy	12	
	Shareholders	In - Person	Proxy
	Promoters and Promoter Group	9	-
	Public	1	2
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged	
	Shareholders	In - Person	Proxy
	Promoters and Promoter Group	-	-
	Public	-	-



Item No. 1:- Adoption of Audited Financial Statements for the financial year ended 31st March, 2016

Resolution required: Ordinary								
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	2289198	2087200	91.18	2087200	0	100.00	0.00
	Poll		158698	6.93	158698	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2289198	2245898	98.11	2245898	0	100.00
Public-Institutions	E-Voting	NIL	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		NIL	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	940802	227365	24.17	227365	0	100.00	100.00
	Poll		30976	3.29	30976	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		940802	258341	27.46	258341	0	100.00
Total		3230000	2504239	77.53	2504239	0	100.00	0.00



Item No. 2:- Appointment of Director in place of Mr. Vinod Bafna (DIN – 00736144) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution ?		Yes						
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	2289198	1534250	67.02	1534250	0	100.00	0.00
	Poll		158498	6.92	158498	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2289198	1692748	73.94	1692748	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	NIL	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	940802	227365	24.17	227365	0	100.00	0.00
	Poll		30976	3.29	30976	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	940802	258341	27.46	258341	0	100.00	0.00
Total		3230000	1951089	60.41	1951089	0	100.00	0.00



Item No. 3:- Ratification of appointment of Auditor.

Resolution (Ordinary/Special)		required:		Ordinary					
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	2289198	2289198	2087200	91.18	2087200	0	100.00	
	Poll			158698	6.93	158698	0	100.00	
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	
	Total			2245898	98.11	2245898	0	100.00	
Public-Institutions	E-Voting	NIL	NIL	NA	NA	NA	NA	NA	
	Poll			NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	
	Total			NA	NA	NA	NA	NA	
Public- Non Institutions	E-Voting	940802	940802	227365	24.17	227365	0	100.00	
	Poll			30976	3.29	30976	0	100.00	
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	
	Total			258341	27.46	258341	0	100.00	
Total		3230000	3230000	2504239	77.53	2504239	0	100.00	

RAJESH SUTHAR & ASSOCIATES

CHARTERED ACCOUNTANTS =====

203, Kothari Impex, 24 Patho ki Magri, Sevashram, Near Samar Eye Hospital
UDAIPUR -313001 (RAJ.) Tel.: 0294-2411793 +91- 94141-65509, 94147-57310
Email: carajeshsuthar@gmail.com, navratankumawat@gmail.com

CA

RAJESH SUTHAR

B.Com, FCA, AICWA

NAVRATAN KUMAWAT

B.Com, ACA, LLB

SCRUTINIZER'S REPORT

October 1, 2016

To,
The Chairman
Mewar Polytex Limited
207 (A), Mewar Industrial Area,
Road No. 11, Madri,
Udaipur – 313 003 (Raj.)

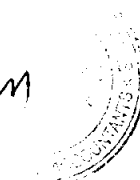
Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36th Annual General Meeting of M/s Mewar Polytex Limited held on Thursday, the 29th day of September, 2016 at the registered office of the Company at 207 (A), Mewar Industrial Area, Road No. 11, Madri, Udaipur - 313003 (Raj.).

I, Navratan Kumawat, Practicing Chartered Accountant, partner of M/s Rajesh Suthar & Associates having office at 203, Kothari Impex, 24 Patho Ki Magri, Sevashram, Udaipur – 313 001 (Rajasthan) have been appointed by the Board of Directors of M/s Mewar Polytex Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 29th day of September, 2016 at 11.00 a.m. at the registered office of the Company at 207 (A), Mewar Industrial Area, Road No. 11, Madri, Udaipur - 313003 (Raj.).

The notice dated 28th May, 2016 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

Navratan Kumawat



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The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting on the resolutions contained in the Notice of 36th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- The e-voting period remained open from Monday, 26th September, 2016 (09.00 A.M.) to Wednesday, 28th September, 2016 (5.00 P.M.).
- The members of the Company as on the "cut off" date i.e. September 22, 2016 were entitled to vote on the resolutions for Item no.s 1 to 3 as set out in the notice of the 36th AGM of Mewar Polytex Limited.
- The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Name: Supriyo Pal

Signature.....

Name: Naina Parchani

Signature.....

- The Corporate members, who had participated in the remote e-voting and had not provided the scanned copy of the resolution passed at the

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Poll:

- The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll paper were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.

Item No. 1: Ordinary Resolution

Adoption of the Financial Statements of the Company for the year March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

- Voted in **favour** of the resolution:

Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	20	2314565	71.66
Poll at the AGM	7	189674	5.87

- Voted **against** the resolution:

Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at the AGM	0	0	0.00



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iii. Invalid votes:

Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at the AGM	0	0	0.00

Item No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Vinod Bafna (DIN – 00736144) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	15	1761615	54.54
Poll at the AGM	6	187474	5.86

ii. Voted against the resolution:

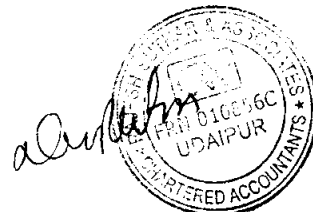
Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at the AGM	0	0	0.00

iii. Invalid votes:

Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	5	437550	13.55
Poll at the AGM	0	0	0

Item No. 3: Ordinary Resolution

Ratification of appointment of Auditor.





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i. Voted in favour of the resolution:

Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	20	2314565	71.66
Poll at the AGM	7	189674	5.87

ii. Voted against the resolution:

Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0

iii. Invalid votes:

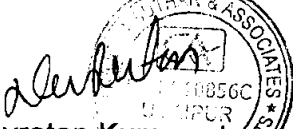
Voting Method	No. of Members	No. of Votes casted	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/ poll at the AGM venue and other related papers/ registers, records are handed over to the Company Secretary of the Company.

Thanking You
Yours faithfully,

For Rajesh Suthar & Associates
Chartered Accountants


Navratan Kumawat
Partner
Membership No.: 419557
Firm Registration No.: 010856C

Place: Udaipur
Date: 01/10/2016