

# **HYTONE TEXTYLES LIMITED**

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**Regd. Office:** Plot No.70, T.T.C (MIDC) Industrial Area, Mahape Village, Navi Mumbai-400709  
Tel. 022-27782143/44 E-mail: praful@hytonetextile.com CIN: L17120MH1989PLC050330

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## **PROCEEDINGS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF HYTONE TEXTYLES LIMITED HELD ON SEPTEMBER 24, 2020.**

### **1. Date, Time and Venue of the Meeting**

The 31<sup>st</sup> Annual General Meeting of the Members of the Company held today i.e. Thursday, September 24, 2020 at 11.00 a.m through audio visual mode and concluded at 11.15 am. The deemed venue for the meeting is Plot No. 70, TTC (MIDC) Industrial Area, Textile Processing Zone, Mahape Village, Navi Mumbai – 400709.

### **2. Proceedings in brief**

Mr. Amrut T Shah, Chairman and Managing Director, chaired the proceedings of the Meeting.

Ms. Riddhi Thakkar, Company Secretary welcomed and addressed the shareholders. All the Directors of the Company were present at the Meeting through VC from their respective locations. The representatives of M/s. UKG & Associates, Chartered Accountants, Statutory Auditors and M/s. Teena Dedhia & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

As per Section 103 of the Companies Act, 2013, the requisite quorum being present, the Company Secretary called the meeting to order.

The qualifications or observations in the Statutory Auditor Report and Secretarial Auditor Report were read in the AGM.

The Company Secretary informed the members that remote e-voting facility was commenced at 9.00 a.m. on September 21, 2020 and ended on September 23, 2020 at 5.00 p.m.

The Company Secretary informed that Ms. Teena Dedhia, Proprietor of Teena Dedhia & Associates, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting.

The Company Secretary requested Ms. Teena Dedhia, Proprietor of Teena Dedhia & Associates, Practicing Company Secretary, the Scrutinizer, for the orderly conduct of the process.

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The following items of business as set out in the Notice convening the 31<sup>st</sup> Annual General Meeting were put for shareholders' approval:

## **Ordinary Business:**

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Amrut Shah (DIN: 00259420) who retires by rotation.

## **Special Business:**

3. Buy back of series I of preference shares of the Company.

No queries were raised by the members at the meeting.

The Company Secretary informed the members that results of voting along with the scrutinizer report shall be disseminated to the Stock Exchange and also uploaded on the websites of the Company and Link Intime India Private Limited, the agency providing e-voting facility.

## **3. Voting and Results**

The Members who had not cast their vote by remote e-voting were given a facility to vote in the AGM during the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Company Secretary declared the Meeting closed.

The meeting concluded with votes of thanks to the Chairman.

(Note: This document does not constitute minutes of the proceedings of Annual General Meeting.)

For **Hytone Textyles Limited**



**Riddhi Thakkar**  
**Company Secretary**