

Ref. :

Date :

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001

Date : 01/10/2016

Company Code No. 531456

**SUB : Regulation 44(3) – VOTING RESULTS OF 21ST ANNUAL GENERAL MEETING OF
THE COMPANY MINAXI TEXTILES LIMITED HELD ON 30TH SEPTEMBER, 2016.**

**REF : OUR LETTER DATED 05TH SEPTEMBER, 2016 REGARDING SUBMISSION OF
NOTICE OF 21ST ANNUAL GENERAL MEETING.**

Dear Sir(s),

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the result of remote e-voting as well as Poll conducted at the 21st Annual General Meeting of our Company Minaxi Textiles Limited is held on Friday, 30th September, 2016 at 11:00 a.m. at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) – 382729 in respect of all the resolutions as set out in the Notice dated 13th August, 2016 for your information and noting.


All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,



Bharatbhai P. Patel
Managing Director
DIN : 00161825

Encl : As above.

Name of the Company	Minaxi Textiles Limited
Date of 21 st Annual General Meeting (AGM)	30 th September, 2016
Book Closure Date	From Saturday, 24 th September, 2016 to Friday, 30 th day of September, 2016.
Total Number of Share Holders on record Date / Cut Off Date i.e. 23 rd September, 2016	4308
No. of Shareholders present in the Meeting either in person or through proxy :	
Promoter and Promoter Group	4
Public	30
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable*
Public	Not Applicable*

*Note : No Video Conferencing facility was made available.



RESOLUTION – 1 :

To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended on 31st March 2016, and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18856583	18063675	95.80	18063675	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public—Non Institutions	30559417	303877	0.99	303877	0	100	0
Total	49416000	18367552	37.17	18367552	0	100	0
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	18856583	48151	0.26	48151	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public—Non Institutions	30559417	76550	0.25	76550	0	100	0
Total	49416000	124701	0.25	124701	0	100	0



RESOLUTION – 2 :

To appoint a director in Place of Smt. Manjulaben Patel, who retires by rotation and being eligible, offers herself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18856583	18063675	95.80	18063675	0	100	0
Public Institutions –	0	0	0	0	0	0	0
Public—Non Institutions	30559417	303877	0.99	303877	0	100	0
Total	49416000	18367552	37.17	18367552	0	100	0
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	18856583	48151	0.26	48151	0	100	0
Public Institutions –	0	0	0	0	0	0	0
Public—Non Institutions	30559417	76550	0.25	76550	0	100	0
Total	49416000	124701	0.25	124701	0	100	0



RESOLUTION – 3 :

To appoint a director in Place of Shri. Kiritkumar S. Patel, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18856583	18063675	95.80	18063675	0	100	0
Public Institutions –	0	0	0	0	0	0	0
Public—Non Institutions	30559417	303877	0.99	303877	0	100	0
Total	49416000	18367552	37.17	18367552	0	100	0
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	18856583	48151	0.26	48151	0	100	0
Public Institutions –	0	0	0	0	0	0	0
Public—Non Institutions	30559417	76550	0.25	76550	0	100	0
Total	49416000	124701	0.25	124701	0	100	0



RESOLUTION – 4 :

To appoint Auditors to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of next Annual General Meeting and fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18856583	18063675	95.80	18063675	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public—Non Institutions	30559417	303877	0.99	303877	0	100	0
Total	49416000	18367552	37.17	18367552	0	100	0
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	18856583	48151	0.26	48151	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public—Non Institutions	30559417	76550	0.25	76550	0	100	0
Total	49416000	124701	0.25	124701	0	100	0



RESOLUTION – 5 :

Re-appointment of Shri Nirmal B. Patel as Whole Time Director of the company for further period of five years w.e.f. 01st June, 2016.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18856583	18063675	95.80	18063675	0	100	0
Public Institutions –	0	0	0	0	0	0	0
Public—Non Institutions	30559417	303877	0.99	303877	0	100	0
Total	49416000	18367552	37.17	18367552	0	100	0
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	18856583	48151	0.26	48151	0	100	0
Public Institutions –	0	0	0	0	0	0	0
Public—Non Institutions	30559417	76550	0.25	76550	0	100	0
Total	49416000	124701	0.25	124701	0	100	0

For, Minaxi Textiles Limited


Bharatbhai Patel
Managing Director
DIN : 00161825

Place : Chhatral
Date : 01/10/2016





SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,

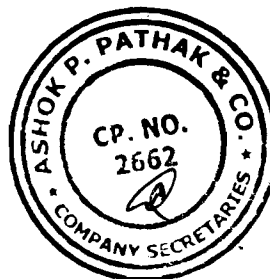
The Chairperson,
Annual General Meeting of the Equity Share Holders
of Minaxi Textiles Limited on
30th September, 2016 at 11.00 a.m. At
Plot No.3311, GIDC, Phase-IV, Chhatral,
Taluka Kalol, Dist – Gandhinagar (N.G) - 382729

Dear Sir,

I, Ashok P. Pathak, Proprietor of M/s. Ashok P. Pathak & Co., Company Secretaries, having office at F / 904, Titanium City Centre, 100 ft Anandnagar Road, Nr. Indian Oil Petrol Pump, Satellite, Ahmedabad – 380015 have been appointed as Scrutinizer of Minaxi Textiles Limited ("the Company") for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, to conduct the remote e-voting process, and as per the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the physical Ballot Forms received from the shareholders at the Annual General Meeting of the Equity Shareholders of the Company, held on Friday, 30th September, 2016 at 11.00 a.m. at Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) - 382729. I submit the report as under :

1. The voting period for remote e-voting commenced on Tuesday, September 27, 2016 (9.00 a.m. IST) and ends on Thursday, September 29, 2016 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

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2. Total 4308 shareholders holding 49416000 equity shares as on the "cut-off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolution (as set out in the Notice of the 21st AGM of the Company).
3. There were 34 shareholders present in person or by proxy at the annual general meeting.
4. After the time fixed for closing of the poll by the Chairperson, 1(One) ballot/ polling box kept for polling was locked/sealed in the presence of members and proxies with due identification marks placed by me.
5. The locked/sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies, if any lodged with the Company.
6. Details of Name and Folio No. / DP ID Client ID of the Shareholders who had participated in remote e-voting through CDSL were obtained in advance and blocked for the purpose of issuing Poll Papers. Poll Papers were issued to those members present at the Annual General Meeting who had not voted through e-voting.
7. No poll papers, which were incomplete and / or which were otherwise found defective.
8. The votes cast through remote e-voting were unblocked after counting of votes cast by poll at the AGM on 30th September, 2016 in the presence of two witnesses CS Margi Hindia and Mr. Niranjan Dubal who are not in the employment of the company, and who have signed below in confirmation of the votes being unblocked in their presence.



CS Margi Hindia



Niranjan Dubal

9. There were no cases where the Shareholders, who have voted through remote e-voting as well as in poll taken at AGM.

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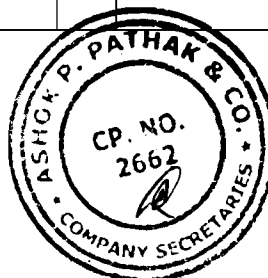
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10. Thereafter, the details containing, inter-alia, Total No. of Folios, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<http://evotingindia.co.in>).
11. The consolidated results of poll and remote e-voting, for the Resolution mentioned in the Notice of Annual General Meeting, is as under :

ITEM NO. 1 – ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended on 31st March 2016, and the reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders	43		
Total No. of Shares	18492253		
Receipt of Ballot Forms	26		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	17	18367552
Total Votes cast through Ballot forms received	B	26	124701
Grand Total of e- voting/ Ballot Form (A+B)	C	43	18492253
Less: Invalid e- voting/ Ballot Forms	D	0	0
Net e-voting/ Ballot Forms in favour or against (C-D)	E	43	18492253



Contd...4



// 4 //

(i) Voted **in favour** of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	18492253	100

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

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

Contd...5





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ITEM NO. 2 – ORDINARY RESOLUTION

To appoint a director in Place of Smt. Manjulaben Patel, who retires by rotation and being eligible, offers herself for reappointment.

Total No. of Shareholders	43		
Total No. of Shares	18492253		
Receipt of Ballot Forms	26		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	17	18367552
Total Votes cast through Ballot forms received	B	26	124701
Grand Total of e- voting/ Ballot Form (A+B)	C	43	18492253
Less: Invalid e- voting/ Ballot Forms (On account of both for/against option indicated)	D	0	0
Net e-voting/ Ballot Forms in favour or against (C-D)	E	43	18492253



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// 6 //

(i) Voted in **favour** of the Resolution :

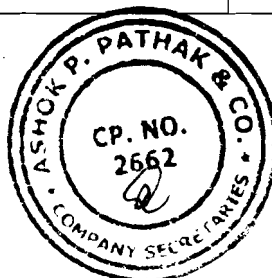
Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	18492253	100

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

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL



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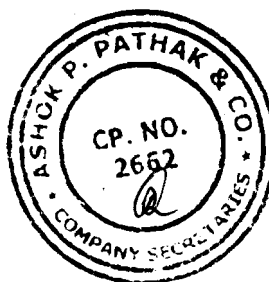


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ITEM NO. 3 – ORDINARY RESOLUTION

To appoint a director in Place of Shri. Kiritkumar S. Patel, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders	43		
Total No. of Shares	18492253		
Receipt of Ballot Forms	26		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	17	18367552
Total Votes cast through Ballot forms received	B	26	124701
Grand Total of e- voting/ Ballot Form (A+B)	C	43	18492253
Less: Invalid e- voting/ Ballot Forms (On account of both for/against option indicated)	D	0	0
Net e-voting/ Ballot Forms in favour or against (C-D)	E	43	18492253



Contd...8



// 8 //

(i) Voted **in favour** of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	18492253	100

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

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

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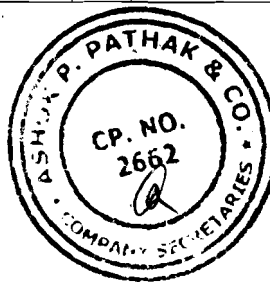


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ITEM NO. 4 – ORDINARY RESOLUTION

To appoint Auditors to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of next Annual General Meeting and fix their remuneration.

Total No. of Shareholders	43		
Total No. of Shares	18492253		
Receipt of Ballot Forms	26		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	17	18367552
Total Votes cast through Ballot forms received	B	26	124701
Grand Total of e- voting/ Ballot Form (A+B)	C	43	18492253
Less: Invalid e- voting/ Ballot Forms (On account of both for/against option indicated)	D	0	0
Net e-voting/ Ballot Forms in favour or against (C-D)	E	43	18492253



Contd... 10



//10 //

(i) Voted in **favour** of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	18492253	100

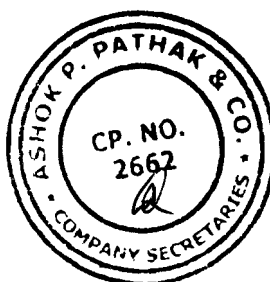
(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

Contd...11





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ITEM NO. 5 – ORDINARY RESOLUTION

Re-appointment of Shri Nirmal B. Patel as Whole Time Director of the company for further period of five years w.e.f. 01st June, 2016.

Total No. of Shareholders	43		
Total No. of Shares	18492253		
Receipt of Ballot Forms	26		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	17	18367552
Total Votes cast through Ballot forms received	B	26	124701
Grand Total of e- voting/ Ballot Form (A+B)	C	43	18492253
Less: Invalid e- voting/ Ballot Forms (On account of both for/against option indicated)	D	0	0
Net e-voting/ Ballot Forms in favour or against (C-D)	E	43	18492253



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//12 //

(i) Voted **in favour** of the Resolution :

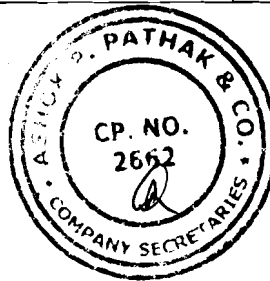
Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
43	18492253	100

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

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL



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// 13 //

12. Based on the above voting, all resolutions carried on with requisite majority, and accordingly we request the Chairperson of the 21st Annual General Meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
14. The electronic data and all other relevant records relating to e-voting and polling is under my safe custody and will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,
For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700

CS Ashok P. Pathak*
Proprietor
ACS 9939 CP. 2662

Place : Ahmedabad
Date : 30/09/2016



Counter Signed By
For, Minaxi Textiles Limited

Dineshbhai P. Patel
Chairperson
DIN : 02268757