

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

Date : 13/07/2019

Company Code No. 531456

**SUB : Regulation 44(3)–VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING  
OF THE COMPANY MINAXI TEXTILES LIMITED HELD ON 12<sup>TH</sup> JULY, 2019.**

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 Extra Ordinary General Meeting of our Company Minaxi Textiles Limited held on Friday, 12<sup>th</sup> July, 2019 at 11:00 a.m. and concluded on 11.50 AM at the Registered Office of the Company Plot No.3311; GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) – 382729 in respect of the resolution as set out in the Notice dated 10<sup>th</sup> June, 2019 for your information and noting.

The resolution contained in the Notice of the above EGM was approved by the requisite majority of shareholders through remote e-voting and poll conducted at the EGM.

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 Extra Ordinary General Meeting (EGM)	12 <sup>th</sup> July, 2019
Total Number of Share Holders on record Date / Cut Off Date i.e.05 <sup>th</sup> July, 2019	4184
<b>No. of Shareholders present in the Meeting either in person or through proxy :</b>	
Promoter and Promoter Group	4
Public	14
<b>No. of Shareholders attended the Meeting through Video Conferencing:</b>	
Promoter and Promoter Group	Not Applicable*
Public	Not Applicable*

\*Note : No Video Conferencing facility was made available.

**RESOLUTION – 1 :**

**Appointment of M/s. Manghani & Co., as Statutory Auditors to fill Casual Vacancy Caused due to Resignation of M/s. Kewlani & Associates.**

Resolution required: (Ordinary/ Special)	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	18544088	18405249	99.25	18405249	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	18544088	18405249	99.25	18405249	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	30871912	110974	0.36	110974	NIL	100	NIL
	Poll		24779	0.08	24779	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		30871912	135753	0.44	135753	NIL	100
Total		49416000	18541002	37.52	18541002	NIL	100	NIL

**For, Minaxi Textiles Limited**

  
**Bharatbhai Patel**  
 Managing Director  
 DIN : 00161825

Place : Chhatral  
 Date : 13/07/2019