

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

Date : 09/12/2020

Company Code No. 531456

**SUB : REGULATION 44(3) – VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING
OF THE COMPANY MINAXI TEXTILES LIMITED HELD ON 08TH DECEMBER, 2020.**

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 voting through remote e-voting and e-voting during AGM conducted at the 25th Annual General Meeting of our Company Minaxi Textiles Limited held on Tuesday, 08th December, 2020 at 02:00 p.m. but due to technical glitch which was commenced at 02.32 P.M through Video Conferencing in respect of all the resolutions as set out in the Notice dated 23rd October, 2020 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 e-voting during AGM.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,


Dineshkumar P. Patel
Managing Director
DIN : 02268757



Encl : As above.

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

Date : 09/12/2020

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

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,


Dineshkumar P. Patel
Managing Director
DIN : 02268757



Encl : As above.

Name of the Company	Minaxi Textiles Limited
Date of 25 th Annual General Meeting (AGM)	08 th December, 2020
Book Closure Date	From Tuesday, 01 st day of December, 2020 to Tuesday, 08 th day of December, 2020.
Total Number of Share Holders on record Date / Cut Off Date i.e. 01 st December, 2020	4158
No. of Shareholders present in the Meeting either in person or through proxy :	
Promoter and Promoter Group	Not Applicable*
Public	Not Applicable*
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group	3
Public	4155

*Note : Meeting was conducted through Video Conferencing facility.



RESOLUTION – 1 :

To receive, consider, approve and adopt the Audited Financial Statements for the Company for the Financial Year ended on 31st March 2020, together with the Reports of the Auditors and Board of Directors thereon.

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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 2 :

To appoint a director in place of Shri Dineshkumar P. 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?	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	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 3 :

To appoint a director in place of Shri Kiritkumar S. 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?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 4 : SPECIAL BUSINESS

Re - appointment of Shri. Bhavikkumar R. Patel as an Independent Director for second term of five consecutive years.

Resolution required: (Ordinary/ Special)	Special
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) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 5 : SPECIAL BUSINESS

Confirm the Appointment of Ms. Sweta B. Patel as non-executive director of the company.

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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 6 : SPECIAL BUSINESS

Confirm the Appointment of Shri Dineshkumar P. Patel as a Managing director of the company for the period of five years.

Resolution required: (Ordinary/ Special)	Special
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	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 7 : SPECIAL BUSINESS

Confirm the Appointment of Shri Snehalkumar Patel as an Independent director of the company.

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	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 8 : SPECIAL BUSINESS

Confirm the Appointment of Shri Chirag Shah as an Independent director of the company.

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)= $\frac{[(2)/(1)]}{* 100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7)= $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.



RESOLUTION – 9 : SPECIAL BUSINESS


Remove Shri Nirmal B. Patel from the post of director on receipt of special notice from the members.

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	18448507	17600869	95.41	17600869	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18448507	17600869	95.41	17600869	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	30967493	70686*	0.23	70686	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30967493	70686	0.23	70686	NIL	100	NIL
Total		49416000	17671555	35.76	17671555	NIL	100	NIL

*one member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid.

For, Minaxi Textiles Limited


Dineshkumar P. Patel
Managing Director
DIN : 02268757



Place : Chhatral
Date : 09/12/2020



ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

Date : 09/12/2020

To,

The Chairman,
Minaxi Textiles Limited
Plot No.3311, GIDC, Phase-IV, Chhatral,
Taluka Kalol, Dist – Gandhinagar (N.G) - 382729.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 25th Annual General Meeting of your Company held on Tuesday, 08th December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For, Ashok P. Pathak & Co.
Company Secretaries

CS Ashok P. Pathak
Proprietor
CP No. 2662



Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

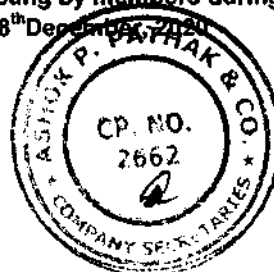
SCRUTINIZER'S REPORT

Name of the Company	Minaxi Textiles Limited
Meeting	25th Annual General Meeting
Day, Date and Time	Tuesday, 08th December, 2020 at 2:32 P.M. IST [The meeting was Scheduled at 2:00 P.M. but due to some technical glitch the same was commenced at 02:32 P.M.]
Deemed Venue	Registered Office situated at Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) – 382729
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

- i. 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 for the remote e-voting as well as the e-voting by Members during the 25th Annual General Meeting ("AGM") of **Minaxi Textiles Limited** (hereinafter referred to as "the Company") scheduled on Tuesday, 08th December, 2020 commenced at 02.32 p.m. IST held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.
- ii. Our responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

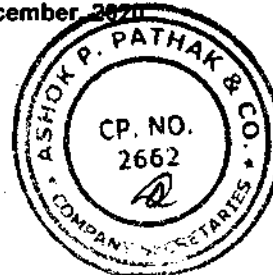
2. Dispatch of Notice convening AGM

- i. Pursuant to General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs, advertisement was published in "Western Times" (English Newspaper) and "Western Times" (Vernacular language Newspaper) on 11.11.2020 respectively specifying the date and time of the AGM, availability of the notice on Company's Website and Website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- ii. The company hosted the notice of AGM on its website, website of the agency providing the Platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchanges on 12.11.2020.
- iii. The company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar of Share Transfer Agent ("RTA") of the company and depositories viz National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL") respectively, the company completed dispatch of Notice of AGM on 10.11.2020 by E-Mail as per the MCA Circular No. 17/2020 dated 13.04.2020 read with Circular No. 20/2020 dated 05.05.2020 to 2511 members who had already registered their e-mail IDs with the Company / Depositories;

3. Cut-Off date

Total 4158 shareholders holding 49416000 equity shares as on the "cut-off" date i.e. 01st December, 2020 were entitled to vote on the proposed resolutions, as set out in the Notice of the AGM of the Company.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi
Textiles Limited held on 08th December, 2020





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

4. Remote e-voting Process and Voting at the AGM

i. Agency

The company appointed Central Depository Services Limited ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during AGM.

ii. Remote e-voting Process

Remote e-voting platform was open from Saturday, 05th December, 2020, 09.00 a.m till Monday, 07th December, 2020, 05.00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CSDL

iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

iv. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



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5. Counting Process

- i. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by the members at the AGM, if any, on the CDSL e-voting platform and downloaded the results.
- ii. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, CS Margi R. Hindia and Ms. Kashmira Chavda who are not in the employment of the Company and have signed below in the confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmira Chavda

6. Results

- i. We observed that :
 - a. "34" members had cast their votes through remote e-voting.
 - b. "2" members had cast their votes through e-voting during the AGM out of which "1" member did not attend the meeting hence vote cast by him will be considered as invalid;
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 23rd October, 2020 is enclosed herewith.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi
Textiles Limited held on 02nd December, 2020





ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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iii. Based on the aforesaid results, we report that 03 Ordinary Business (Ordinary Resolutions), 06 Special Business [04 Ordinary Resolutions and 02 Special Resolutions] as set out in Item Nos. 1 to 9 of the Notice of the AGM dated 23rd October, 2020 have been passed with the requisite majority.

For, Ashok P. Pathak & Co.
Company Secretaries
ICSI Unique Code : S1997GJ020700
Peer Review Cert. No. 492/2016

CS Ashok P. Pathak*
Proprietor
CP No. 2662

ICSI UDIN : A009939B001442381



Counter Signed By
For, Minaxi Textiles Limited

Kiritkumar S. Patel
Chariperson
DIN : 00372855

Place : Ahmedabad
Date : 09/12/2020

- * Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : www.icsi.edu
- * Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020

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CONSOLIDATED E-VOTING RESULTS

ITEM NO.1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2020, together with the Reports of the Auditors and Board of Directors thereon;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 23rd October, 2020 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 05th December, 2020



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ITEM NO.2: AS AN ORDINARY RESOLUTION

To appoint a director in place of Shri Dineshkumar P. Patel (DIN: 02268757), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 23rd October, 2020 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020



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ITEM NO.3: AS AN ORDINARY RESOLUTION

To appoint a director in Place of Shri. Kiritkumar S. Patel, (DIN: 00372855), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 23rd October, 2020 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020



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ITEM NO.4: AS A SPECIAL RESOLUTION

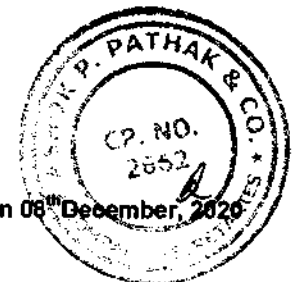
Re-Appointment of Shri. Bhavikkumar R. Patel as an Independent Director for second term of five consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 23rd October, 2020 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020



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ITEM NO.5: AS AN ORDINARY RESOLUTION

To confirm the appointment of Ms. Sweta B. Patel (DIN - 08597528) as Non -Executive Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 23rd October, 2020 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020



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ITEM NO.6: AS A SPECIAL RESOLUTION

To confirm Shri. Dineshkumar P. Patel (DIN 02268757) as a Managing Director of the Company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 23rd October, 2020 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020



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ITEM NO.7: AS AN ORDINARY RESOLUTION

To confirm the appointment of Shri Snehaikumar Patel (DIN - 07339340)) as an Independent Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 23rd October, 2020 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020

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ITEM NO.8: AS AN ORDINARY RESOLUTION

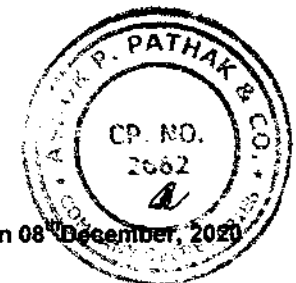
To confirm the appointment of Shri Chirag Nalinbhai Shah (DIN - 0008904247) as an Independent Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated 23rd October, 2020 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020



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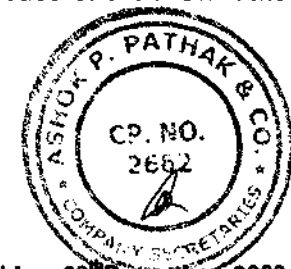
ITEM NO.9: AS AN ORDINARY RESOLUTION

To remove Shri Nirmal B. Patel from the post of Director on receipt of Special Notice from the Members.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	17670555	1	1000	35	17671555	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	34	17670555	1	1000	35	17671555	100

One member holding 400 shares have voted during the AGM in favour of resolution but did not attend the meeting hence vote cast by him has been considered as invalid;

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice of the AGM dated 23rd October, 2020 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 25th AGM of Minaxi Textiles Limited held on 08th December, 2020