

Date : 02/10/2014.

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai-400001

Dear Sir / Madam

**SUB : Declaration of Results of Resolutions passed at 19th Annual General Meeting of the
Company and Submission of Scrutinizer's Report. – Clause 35A**

**Name of the Company : Minaxi Textiles Limited
Company Code No. 531456**

We hereby inform you that the 19th Annual General Meeting of the company held on Tuesday, 30th September, 2014 at 11.00 a.m. at Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase- IV, Village Chhatral, Taluka Kalol, Gandhinagar (N.G).

In compliance with the Clause 35A of the Listing Agreement, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting alongwith the Scrutinizer's Reports is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director

Encl. As Above

RESULT DECLARED AT THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY MINAXI TEXTILES LIMITED HELD ON 30TH SEPTEMBER, 2014.

Pursuant to the provisions of Section 100 of the Companies Act, 2013, 19th Annual General Meeting of the Company was convened on Tuesday, 30th September, 2014 at 11:00 a.m. at Registered office of the Company Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) to seek the approval of the members of the company on Ordinary Resolutions (Ordinary Business and Special Business) contained in the Notice dated 31st July, 2014.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the company had provided a facility to the Members to vote electronically ("e-Voting") on the aforementioned Ordinary Resolutions and had appointed Shri Ashok P. Pathak, Practicing Company Secretary, Ahmedabad as a Scrutinizer to conduct the e-Voting facility process in a fair and a transparent manner. The e-Voting period commenced on Wednesday, 24th September, 2014 from 09:00 a.m. IST and concluded on Friday, 26th September, 2014 at 06:00 p.m.

The Scrutinizer submitted his report on the e-Voting on 29th September, 2014 and the following results were announced on 02nd day, of October, 2014 by the Chairman Shri. Dineshbhai P. Patel.

Name of the Company	Minaxi Textiles Limited
Date of 19th Annual General Meeting (AGM)	30th September, 2014
Book Closure Date	From Friday 26th September, 2014 to Tuesday, 30th day of September, 2014.
Total Number of Share Holders on record Date / Cut Off Date i.e.15th August, 2014	4614
Total Number of Share Holders on record Date / Book Closure Date i.e.25th September, 2014.	4569
No. of Shareholders present in the Meeting either in person or through proxy :	
Promoter and Promoter Group	3
Public	12
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.

Details of the Agenda: The mode of voting for all resolutions was e-voting or Poll conducted at the 19th Annual General Meeting.

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands /Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the Audited Accounts of the company for the financial year ended on 31 st March, 2014 and the reports of the Board of Directors' and Auditors' thereon.	Ordinary	E-Voting or Poll	Passed with Requisite Majority
2.	To appoint a director in Place of Shri. Bharatbhai P. Patel, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	E-Voting or Poll	Passed with Requisite Majority
3.	To appoint a director in Place of Shri. Kanubhai S. Patel, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-Voting or Poll	Passed with Requisite Majority
4.	To appoint M/s. R.R.S & Associates, Chartered Accountants as Statutory 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.	Ordinary	E-Voting or Poll	Passed with Requisite Majority

5.	To re-appoint Shri. Kiritkumar S. Patel (DIN-00372855), as a Whole Time Director, for a further period of 5 (five) years with effect from 1 st February, 2014	Ordinary	E-Voting or Poll	Passed with Requisite Majority
6.	Shri. Jashwantkumar K. Patel (DIN-02268796), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary	E-Voting or Poll	Passed with Requisite Majority
7.	Shri. Vasudevhai L. Patel (DIN-02268821), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary	E-Voting or Poll	Passed with Requisite Majority
8.	Shri. Ghanshyam C. Patel (DIN-02268850), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary	E-Voting or Poll	Passed with Requisite Majority

9.	Shri. Dharmendra N. Patel (DIN-02609546), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary	E-Voting or Poll	Passed with Requisite Majority
10	Shri. Sandipkumar J. Patel (DIN-03584779), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary	E-Voting or Poll	Passed with Requisite Majority

RESOLUTION – 1 ORDINARY RESOLUTION

Adoption of the Audited Accounts of the company for the financial year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon.

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 2 ORDINARY RESOLUTION

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

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION –3 ORDINARY RESOLUTION

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

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 4 ORDINARY RESOLUTION

To appoint M/s. R.R.S & Associates, Chartered Accountants as Statutory 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.

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 5 ORDINARY RESOLUTION

To re-appoint Shri. Kiritkumar S. Patel (DIN-00372855), as a Whole Time Director, for a further period of 5 (five) years with effect from 1st February, 2014.

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 6 ORDINARY RESOLUTION

Shri. Jashwantkumar K. Patel (DIN-02268796), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 7 ORDINARY RESOLUTION

Shri. Vasudevhai L. Patel (DIN-02268821), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 8 ORDINARY RESOLUTION

Shri. Ghanshyam C. Patel (DIN-02268850), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 9 ORDINARY RESOLUTION

Shri. Dharmendra N. Patel (DIN-02609546), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.


Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

RESOLUTION – 10 ORDINARY RESOLUTION

Shri. Sandipkumar J. Patel (DIN-03584779), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.

Promoter/ Public	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
	1	2	3	4	5	6	7
Mode of Voting : (E-voting)							
Promoter and Promoter Group	18360475	18360475	100	18360475	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	339277	339277	100	339277	NIL	100	NIL
Total (A)	18699752	18699752	100	18699752	NIL	100	NIL
Mode of Voting : (Physical Ballot)							
Promoter and Promoter Group	327474	327474	100	327474	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	10000	10000	100	10000	NIL	100	NIL
Total (B)	337474	337474	100	337474	NIL	100	NIL
Results (A+B)	19037226	19037226	100	19037226	NIL	100	NIL

For, Minaxi Textiles Limited



Bharatbhai Patel
Managing Director

Place : Chhatral
Date : 02/10/2014



F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 Mobile : 09327002122
E-mail : csashokppathak@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of
the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
19th Annual General Meeting of the Equity Share Holders
of Minaxi Textiles Limited on 30th September, 2014 at 11.00 a.m.
At Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-IV,
Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G)

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 e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution(s) mentioned herein, at the 19th Annual General Meeting of the Equity Shareholders of the Company, to be held on Tuesday, 30th September, 2014 at 11.00 a.m. at Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G). I submit the report as under :

1. The e-voting period remained open from Wednesday, 24th September, 2014, (09.00 a.m IST) and ended on Friday, 26th September, 2014, (06.00 p.m. IST)
2. The shareholders holding shares as on the "cut-off" date i.e. 15th August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 10 as set out in the Notice of the 19th AGM of the Company)
3. The votes were unblocked on 27th September, 2014 around 11.27 a.m in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmira Chavda

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4. Thereafter, the details containing, inter-alia, Total No. of Folios (Twenty), who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<http://evotingindia.co.in>) :- **Annexure – A**
5. The results of the e-voting for respective Resolutions are as under :

ORDINARY BUSINESS

1. **Adoption of the Audited Accounts of the company for the financial year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon.**

- (i) Voted in favour of the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

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

Number of members voted through electronic voting system	Number of votes cast in favour 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

2. **To appoint a director in Place of Shri. Bharatbhai P. Patel, who retires by rotation and being eligible, offers himself for reappointment.**

- (i) Voted in favour of the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

Contd...3





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

Number of members voted through electronic voting system	Number of votes cast in favour 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

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

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

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

Number of members voted through electronic voting system	Number of votes cast in favour 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....4





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4. To appoint M/s. R.R.S & Associates, Chartered Accountants as Statutory 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.

(i) Voted in favour of the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

(ii) Voted against the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour 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

SPECIAL BUSINESS :

5. To re-appoint Shri. Kiritkumar S. Patel (DIN-00372855), as a Whole Time Director, for a further period of 5 (five) years with effect from 1st February, 2014

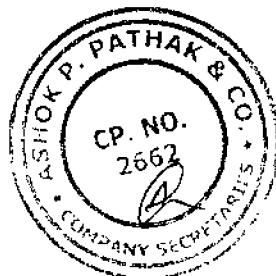
(i) Voted in favour of the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

(ii) Voted against the Resolution :

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

Contd....5





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

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

6. **Shri. Jashwantkumar K. Patel (DIN-02268796), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.**

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

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

Number of members voted through electronic voting system	Number of votes cast in favour 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....6





// 6 //

7. **Shri. Vasudevabhai L. Patel (DIN-02268821), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.**

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

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

Number of members voted through electronic voting system	Number of votes cast in favour 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

8. **Shri. Ghanshyam C. Patel (DIN-02268850), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.**

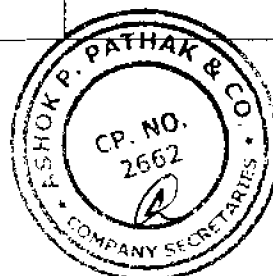
(i) Voted **in favour** of the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

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

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

Contd....7





// 7 //

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

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

9. **Shri. Dharmendra N. Patel (DIN-02609546), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.**

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

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

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

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

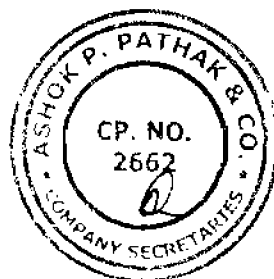
Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

10. **Shri. Sandipkumar J. Patel (DIN-03584779), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.**

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
20	18699752	100

Contd....8





// 8 //

(ii) Voted against the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour 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

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Managing Director / Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,

For, Ashok P. Pathak & Co.
Company Secretaries

Ashok P. Pathak
Proprietor
ACS 9939 CP 2662



Place : Ahmedabad

Date : 29/09/2014

ANNEXURE - A

CDSL eVoting System x Yahoo India x Inbox (286) - csasholppat... x

Central Depository Services (India) Ltd [IN] https://www.evotingindia.com/evoter...
 Apps 8 Imported From IE Ministry of Corporate ... Welcome to Facebook ... Other bookmarks

Home About Us Group Sites Registration Help Contact Us Terms of Use

- Manage Users
- Allocate Functional Users
- EVSN
- EVSN Inquiry
- Empty
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1000 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 140812019 for MINAX TEXTILES LTD
 ISIN INE952C01028 MINAX TEXTILES LIMITED
 Nominal Value 1
 Voting Rights 1
 Total Folios Voted 20

Res. No.				Total
1	18699752 (37.84%)	0 (0.00%)		18699752
2	18699752 (37.84%)	0 (0.00%)		18699752
3	18699752 (37.84%)	0 (0.00%)		18699752
4	18699752 (37.84%)	0 (0.00%)		18699752
5	18699752 (37.84%)	0 (0.00%)		18699752
6	18699752 (37.84%)	0 (0.00%)		18699752
7	18699752 (37.84%)	0 (0.00%)		18699752
8	18699752 (37.84%)	0 (0.00%)		18699752
9	18699752 (37.84%)	0 (0.00%)		18699752
10	18699752 (37.84%)	0 (0.00%)		18699752

start CDSDL eVoting System... 11:24 AM





F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 Mobile : 09327002122
E-mail : csashokppathak@gmail.com

FORM NO. MGT-13
Report of Scrutinizer

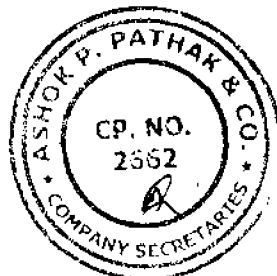
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.]

To,
The Chairman,
19th Annual General Meeting of the Equity Share Holders
of Minaxi Textiles Limited on 30th September, 2014 at 11.00 a.m.
At Plot No. 3311, Unit No.2, GIDC Industrial Estate, Phase IV,
Village Chhatral, Taluka Kalol, Dist. Gandhinagar (N.G)

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 poll taken on the resolution(s) mentioned herein, at the 19th Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday, 30th September, 2014 at 11.00 a.m. at Plot No. 3311, Unit No.2, GIDC Industrial Estate, Phase IV, Village Chhatral, Taluka Kalol, Dist. Gandhinagar (N.G). I submit the report as under :

a.	Pursuant to Section 101, 108 of the Act and sub-rule 3(1) of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the notice convening the meeting including statement under Section 102 of the Act have been dispatched to all the members of the company through electronic means (wherever email ids were available) and to other shareholders by way of courier on 20 th August, 2014. The members of the company were given an option to vote electronically on e-voting platform, provided by Central Depository Services Limited (CDSL).
b.	The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper and a vernacular newspaper of wide circulations on 14 th August, 2014.





c.	The e-voting period commenced on Wednesday, 24 th September, 2014 from 9:00 a.m. IST to Friday, 26 th September, 2014 upto 6:00 p.m. IST.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, i.e. Friday, 26 th September, 2014 at 6:00 p.m. IST, the Central Depository Services Limited (CDSL) portal was blocked for e-voting.
e.	A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number of Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	At the Annual General Meeting held at the Scheduled time, date and venue, the Chairman announced a Poll taking into the account the provisions of Law as well as clarification issued by the Ministry of Corporate Affairs vide circular No.20/2014 dated 17/06/2014.
g.	The Polling papers in form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders Cast their votes in a ballot box kept at convenient location at the Venue.

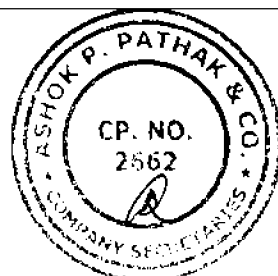
1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot/ polling box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.





4. The resolution for which this Annual General Meeting was held were as follows :

Sr. No.	Resolutions	Type of Resolution
1.	Adoption of the Audited Accounts of the company for the financial year ended on 31 st March, 2014 and the reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a director in Place of Shri. Bharatbhai P. Patel, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3.	To appoint a director in Place of Shri. Kanubhai S. Patel, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4.	To appoint M/s. R.R.S & Associates, Chartered Accountants as Statutory 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.	Ordinary
5.	To re-appoint Shri. Kiritkumar S. Patel (DIN-00372855), as a Whole Time Director, for a further period of 5 (five) years with effect from 1 st February, 2014	Ordinary
6.	Shri. Jashwantkumar K. Patel (DIN-02268796), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary
7.	Shri. Vasudevabhai L. Patel (DIN-02268821), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary
8.	Shri. Ghanshyam C. Patel (DIN-02268850), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary





9.	Shri. Dharmendra N. Patel (DIN-02609546), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary
10.	Shri. Sandipkumar J. Patel (DIN-03584779), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 st March, 2019.	Ordinary

5. The result of the Poll and e-voting are as under :

ORDINARY BUSINESS

1. Adoption of the Audited Accounts of the company for the financial year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

(ii) Voted against the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes /Not Voted :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400





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

(i) Voted in favour of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

(ii) Voted against the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes /Not Voted :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400

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

(i) Voted in favour of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

(ii) Voted against the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL





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

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400

4. To appoint M/s. R.R.S & Associates, Chartered Accountants as Statutory 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.

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

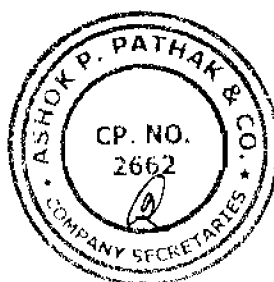
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

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

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400





SPECIAL BUSINESS :

5. To re-appoint Shri. Kiritkumar S. Patel (DIN-00372855), as a Whole Time Director, for a further period of 5 (five) years with effect from 1st February, 2014

- (i) Voted in favour of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

- (iii) **Invalid Votes /Not Voted :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400

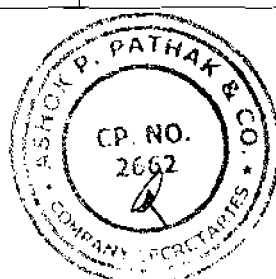
6. Shri. Jashwantkumar K. Patel (DIN-02268796), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.

- (i) Voted in favour of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL





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

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400

7. **Shri. Vasudevhai L. Patel (DIN-02268821), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

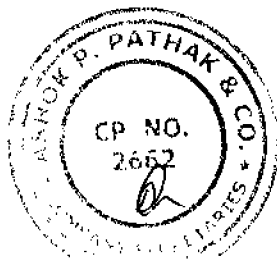
(iii) **Invalid Votes /Not Voted :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400

8. **Shri. Ghanshyam C. Patel (DIN-02268850), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100





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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

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

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400

9. Shri. Dharmendra N. Patel (DIN-02609546), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

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

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400





10. Shri. Sandipkumar J. Patel (DIN-03584779), who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	337474	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

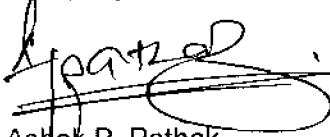
(iii) **Invalid Votes /Not Voted** :

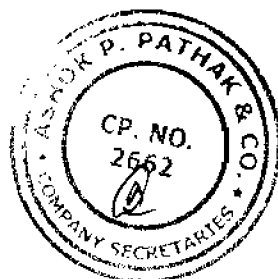
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	1400

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For, Ashok P. Pathak & Co.
Company Secretaries


Ashok P. Pathak
Proprietor
ACS 9939 CP 2662



Place : Ahmedabad
Date : 01/10/2014