



### 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 Chairman,  
Annual General Meeting of the Equity Share Holders  
of Minaxi Textiles Limited on  
30<sup>th</sup> September, 2015 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 Wednesday, 30<sup>th</sup> September, 2015 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 Sunday, 27<sup>th</sup> September, 2015, 09.00 a.m and ended on Tuesday, 29<sup>th</sup> September, 2015, 05.00 p.m. and the CDSL e-voting platform was blocked thereafter.

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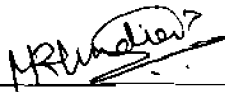


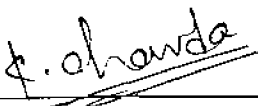


F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,  
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015  
(O) 079-26934123 Mobile : 09327002122  
E-mail : csashokppathak@gmail.com

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2. The shareholders holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2015 were entitled to vote on the proposed resolution (as set out in the Notice of the AGM of the Company)
3. After the time fixed for closing of the poll by the Chairman, 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.
4. 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.
5. 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.
6. No poll papers, which were incomplete and / or which were otherwise found defective.
7. The votes cast through remote e-voting were unblocked after counting of votes cast by poll at the AGM on 30<sup>th</sup> September, 2015 in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda 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

  
\_\_\_\_\_  
Kashmira Chavda

8. 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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9. 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>).
10. The consolidated results of poll and remote e-voting, for the Resolution mentioned in the Notice of Annual General Meeting, is as under :
- 1. To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March 2015, and the reports of the Board of Directors and Auditors thereon.**

Total No. of Shareholders	31		
Total No. of Shares	19068177		
Receipt of Ballot Forms	10		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	21	18711853
Total Votes cast through Ballot forms received	B	10	356324
Grand Total of e- voting/ Ballot Form (A+B)	C	31	19068177
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	31	19068177

Contd...4





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(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
31	19068177	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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**2. To appoint a director in Place of Shri. Nirmal B. Patel, who retires by rotation and being eligible, offers himself for reappointment.**

Total No. of Shareholders	31		
Total No. of Shares	19068177		
Receipt of Ballot Forms	10		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	21	18711853
Total Votes cast through Ballot forms received	B	10	356324
Grand Total of e- voting/ Ballot Form (A+B)	C	31	19068177
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	31	19068177

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(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
31	19068177	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...7





|| 7 ||

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

Total No. of Shareholders	31		
Total No. of Shares	19068177		
Receipt of Ballot Forms	10		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	21	18711853
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Grand Total of e- voting/ Ballot Form (A+B)	C	31	19068177
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	31	19068177

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(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
31	19068177	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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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.

Total No. of Shareholders	31		
Total No. of Shares	19068177		
Receipt of Ballot Forms	10		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	21	18711853
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Grand Total of e- voting/ Ballot Form (A+B)	C	31	19068177
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	31	19068177

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
31	19068177	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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**5. To Confirm Additional Director Smt. Manjulaben Patel (DIN- 06977992) as Director of the Company.**

Total No. of Shareholders	31		
Total No. of Shares	19068177		
Receipt of Ballot Forms	10		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	21	18711853
Total Votes cast through Ballot forms received	B	10	356324
Grand Total of e- voting/ Ballot Form (A+B)	C	31	19068177
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	31	19068177

Contd... 12





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(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
31	19068177	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... 13





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**6. To Confirm Additional Independent Director Shri Jinal Patel (DIN - 07173232)  
as Independent Director of the Company.**

Total No. of Shareholders	31		
Total No. of Shares	19068177		
Receipt of Ballot Forms	10		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	21	18711853
Total Votes cast through Ballot forms received	B	10	356324
Grand Total of e- voting/ Ballot Form (A+B)	C	31	19068177
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	31	19068177

Contd...14





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(iv) 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
31	19068177	100

(v) 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

(vi) 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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**7. To Confirm Additional Independent Director Shri Bhavikkumar Patel (DIN - 07253037) as Independent Director of the Company.**

Total No. of Shareholders	31		
Total No. of Shares	19068177		
Receipt of Ballot Forms	10		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	21	18711853
Total Votes cast through Ballot forms received	B	10	356324
Grand Total of e- voting/ Ballot Form (A+B)	C	31	19068177
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	31	19068177

Contd...16





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(vii) 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
31	19068177	100

(viii) 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

(ix) Invalid Votes (IV)/ Not Voted (NV):

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

Contd... 17







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**Details of the Agenda: The mode of voting for all resolutions was e-voting and Poll conducted at the 20<sup>th</sup> 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	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended on 31 <sup>st</sup> March 2015, and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting and Poll	Passed with Requisite Majority
2	To appoint a director in Place of Shri. Nirmal B. Patel, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-Voting and Poll	Passed with Requisite Majority
3	To appoint a director in Place of Shri. Dineshbhai P. Patel, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-Voting and Poll	Passed with Requisite Majority
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.	Ordinary	E-Voting and Poll	Passed with Requisite Majority

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5	To Confirm Additional Director Smt. Manjulaben Patel (DIN- 06977992) as Director of the Company.	Ordinary	E-Voting and Poll	Passed with Requisite Majority
6	To Confirm Additional Independent Director Shri Jinal Patel (DIN - 07173232) as Independent Director of the Company.	Ordinary	E-Voting and Poll	Passed with Requisite Majority
7	To Confirm Additional Independent Director Shri Bhavikkumar Patel (DIN - 07253037) as Independent Director of the Company.	Ordinary	E-Voting and Poll	Passed with Requisite Majority

11. 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.

12. The poll papers and all other relevant records were sealed and handed over to the Chairperson for safe keeping.

Thanking you,

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

Ashok P. Pathak  
Proprietor  
ACS 9939 CP 2662



Counter Signed By

Dinesh P. Patel  
Chairperson  
Minaxi Textiles Limited

Place : Ahmedabad  
Date : 02/10/2015