

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

Date : 13/07/2019

Company Code No. 531456

**SUB : SCRUTINIZER REPORT ON EXTRA ORDINARY GENERAL MEETING OF THE  
COMPANY MINAXI TEXTILES LIMITED HELD ON 12<sup>TH</sup> JULY, 2019.**

Dear Sir(s),

We hereby inform you that the Extra Ordinary General Meeting of the Company held on Friday, 12<sup>th</sup> July, 2019 has commenced at 11:00 a.m. and concluded on 11.50 a.m. at the Registered Office of the Company situated at Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) – 382729.

In this regard, please find enclosed herewith Scrutinizer's Report dated 13<sup>th</sup> July, 2019 issued by CS Ashok P. Pathak, Practicing Company Secretary of M/s. Ashok P. Pathak & Co., Company Secretaries, Ahmedabad, on the results of the voting through electronic system and physical mode in respect of resolution set out in Notice of EGM of the Company held on 12<sup>th</sup> July, 2019.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Extra Ordinary General Meeting is uploaded at BSE Listing Centre in XBRL mode.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Minaxi Textiles Limited,**



**Bharatbhai P. Patel**  
Managing Director  
DIN : 00161825

Encl : As above.



### SCRUTINIZER'S REPORT

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

To,

The Chairperson,  
Extra Ordinary General Meeting of the Equity Share Holders  
of **Minaxi Textiles Limited** held on Friday,  
12<sup>th</sup> July, 2019 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 Extra Ordinary General Meeting (EGM) of the Equity Shareholders of the Company, held on Friday, 12<sup>th</sup> July, 2019 at 11.00 a.m. at Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) - 382729. I submit the report as under :

1. The voting period for remote e-voting commenced on Tuesday, July 09, 2019 (9.00 a.m. IST) and ends on Thursday, July 11, 2019 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

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# 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

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2. Total 4184 shareholders holding 49416000 equity shares as on the "cut-off" date i.e. 05<sup>th</sup> July, 2019 were entitled to vote on the proposed-resolution (as set out in the Notice of the EGM of the Company).
3. There were 18 (Eighteen) shareholders present in person at the extra ordinary general meeting and there was no proxy.
4. After the time fixed for closing of the poll by the Chairperson, 1(One) ballot/ polling box kept for polling was locked/sealed in the presence of members with due identification marks placed by me.
5. The locked/sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies, if any lodged with the Company.
6. Details of Name and Folio No. / DP ID Client ID of the Shareholders who had participated in remote e-voting through CDSL were obtained in advance and blocked for the purpose of issuing Poll Papers. Poll Papers were issued to those members present at the Extra Ordinary General Meeting who had not voted through e-voting.
7. None of the poll papers were incomplete and / or which were otherwise found defective / mismatch.
8. The votes cast through remote e-voting were unblocked after counting of votes cast by poll at the EGM on 12<sup>th</sup> July, 2019 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



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9. There were no cases where the Shareholders, who have voted through remote e-voting as well as in poll taken at EGM.
10. Thereafter, the details containing, inter-alia, Total No. of Folios, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<http://evotingindia.co.in>).
11. The consolidated results of poll and remote e-voting, for the Resolution mentioned in the Notice of Extra Ordinary General Meeting, is as under :

#### ITEM NO. 1 – ORDINARY RESOLUTION

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

Total No. of Shareholders	28		
Total No. of Shares	18541002		
Receipt of Ballot Forms	13		
		Number Votes/Folio.	of Number of shares
Total votes cast through e- voting	A	15	18516223
Total Votes cast through Ballot forms received	B	13	24779
Grand Total of e- voting/ Ballot Form (A+B)	C	28	18541002
Less: Invalid e- voting/ Ballot Forms	D	NIL	NIL
Net e-voting/ Ballot Forms in favour or against (C-D)	E	28	18541002



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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
28	18541002	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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12. Based on the above voting, resolution carried on with requisite majority, and accordingly we request the Chairperson of the Extra Ordinary General Meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any for the resolution is enclosed.
14. The electronic data and all other relevant records relating to e-voting and polling is under my safe custody and will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the Extra Ordinary General Meeting.

Thanking you,

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

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



Place : Ahmedabad  
Date : 12/07/2019

Counter Signed By  
For, Minaxi Textiles Limited



Dineshkumar P. Patel  
Chairperson  
DIN : 02268757

\* 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](http://www.icsi.edu)  
\* Member of Insolvency and Bankruptcy Board of India (IBBI) (IP Registration No. IBBI/IPA-002/IP-N00329/2017-18/10934)