

Date : 18/04/2018

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

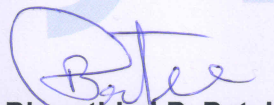
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SUB. : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL  
AUDIT REPORT FOR THE QUARTER ENDED 31/03/2018 IN  
ACCORDANCE WITH CIRCULAR NO.D&CC/FITTC/CIR/16/2002  
DATED 31<sup>ST</sup> DECEMBER, 2002.

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2018 obtained from a Company Secretary in Practice, in accordance with Circular No. D&CC/FITTC/CIR/16/2002 Dated 31<sup>st</sup> December, 2002 issued by the Securities & Exchange Board of India (SEBI).

Thanking You,  
Yours faithfully,  
For, Minaxi Textiles Limited



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

Encl.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended **31-03-2018**
2. ISIN **INE952C01028**
3. Face Value **₹.1/- each**
4. Name of the Company **Minaxi Textiles Limited**
5. Registered Office **Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka :  
Kalol, Dist.: Gandhinagar – 382729, Gujarat.**
6. Correspondence Address **Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka :  
Kalol, Dist.: Gandhinagar – 382729, Gujarat.**
7. Telephone & Fax Nos. **(02764) 234008 / 234142**
8. Email Address **[minaxitx@yahoo.com](mailto:minaxitx@yahoo.com)**
9. Names of the Stock Exchange where the Company's securities are listed **Bombay Stock Exchange Limited (BSE)**
10. Issued Capital
11. Listed Capital (Exchange-wise) BSE
12. Held in dematerialized form in CDSL
13. Held in dematerialized from NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reason for difference if any, between (10& 11), (10&15), (11&15)

Number of shares	% of Total
61800000 *	100.00%
49416000	79.96%

8716488	14.10%
38702513	62.63%
1996999	3.23%

49416000	79.96%
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\*There is a difference of 12384000 shares in (10&11) and (10&15) as the shares are forfeited.



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table Show

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
Rights	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOPs	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any Other	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/No)  
If not, updated up to which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

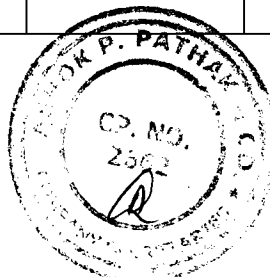
N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay

Total No.of demat requests	No. of request	No. of shares	Reason for delay
Confirm after 21 days	Nil	Nil	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable



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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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22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri. Bharatbhai P. Patel  
(Managing Director)  
Tel. No.: (02764) 234008  
Fax. No.: (02764) 234142

23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS

Ashok P. Pathak  
Ashok P. Pathak & Co.  
Company Secretaries  
F-904, Titanium City Centre,  
100 ft. Anand Nagar Road,  
Near Indian Oil Petrol Pump,  
Satellite, Ahmedabad - 380 015.  
Tel. Fax No :079-26934123  
e-mail ID - [csashokppathak@gmail.com](mailto:csashokppathak@gmail.com)  
Membership No. : 9939  
C.P. No. : 2662

24. Appointment of common agency for share registry work (name and address)

Link Intime India Pvt. Ltd.  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli(West),  
Mumbai - 400 083  
Contact No. : 022 -49186270  
Fax No. : 022 - 49186060  
Email Id - [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)  
SEBI Registration No.INR000004058

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE etc).

Not Applicable

Place : Ahmedabad  
Date : 17.04.2018



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

\*Ashok P. Pathak  
Proprietor  
C. P. No. 2662