

Ref. :

Date :

Date: 08/04/2014

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

Script Code No.: 531456

SUB. : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL
AUDIT FOR THE QUARTER ENDED 31/03/2014 IN
ACCORDANCE WITH CIRCULAR NO.D&CC/FITTC/CIR/16/2002
DATED 31ST DECEMBER, 2002.

Dear Sir,

We are submitting herewith the Secretarial Audit Report for the quarter ended on 31st March, 2014 obtained from a Company Secretary in Practice, in accordance with Circular No. D&CC/FITTC/CIR/16/2002 Dated 31st December, 2002 issued by the Securities & Exchange Board of India (SEBI):

Thanking You,
Yours faithfully,
For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director

Encl.: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|-----|---|---|
| 1. | For Quarter Ended | 31-03-2014 |
| 2. | ISIN | INE952C01028 |
| 3. | Face Value | ₹.1/- each |
| 4. | Name of the Company | Minaxi Textiles Limited |
| 5. | Registered Office | Plot No.3311, Unit No.2, G.I.D.C. Industrial Estate, Phase-V, Village Chhatral (N.G.), Taluka: Kalol, Dist.: Gandhinagar. |
| 6. | Correspondence Address | Plot No.3311, Unit No.2, G.I.D.C. Industrial Estate, Phase-V, Village Chhatral (N.G.), Taluka: Kalol, Dist.: Gandhinagar. |
| 7. | Telephone & Fax Nos. | (02764) 234008 / 234142 |
| 8. | Email Address | minaxitx@hotmail.com
ashokppathak@yahoo.com |
| 9. | Names of the Stock Exchange where the Company's securities are listed | Bombay Stock Exchange Limited (BSE) |
| 10. | Issued Capital | Number of shares: 61800000 * % of Total: 100.00% |
| 11. | Listed Capital (Exchange-wise) BSE | Number of shares: 49416000 % of Total: 79.96% |
| 12. | Held in dematerialized form in CDSL | Number of shares: 10815145 % of Total: 17.50% |
| 13. | Held in dematerialized from NSDL | Number of shares: 36635255 % of Total: 59.28% |
| 14. | Physical | Number of shares: 1965600 % of Total: 3.18% |
| 15. | Total No. of shares (12+13+14) | Number of shares: 49416000 % of Total: 79.96% |
| 16. | Reason for difference if any, between (10& 11), (10&15), (11&15) | There is a difference of 12384000 shares in (10&11) and (10&15) as the shares are forfeited. |





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



Contd...3



F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 Mobile : 09327002122
...// 3 //... E-mail : csashokppathak@gmail.com

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

Shri. Bharatbhai G. Mehta (Compliance Officer)
Tel. No.: (02764) 234142
Fax. No.: (02764) 234008

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

Ashok P. Pathak Ashok P. Pathak & Co. Company Secretaries U/4, Trupti Complex, Opp. Shreeji Petrol Pump, Nr. Jivraj Park Bus Stand, Jivrajpark, Ahmedabad -380 051. Tel. Fax :079-26631534 C.P. No.2662
--

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

Sharepro Services (India) Pvt. Ltd. 13AB, Samhita Ware- housing Complex, 2 nd Floor, Sakinaka Telephone Exchange Lane, Off. Andheri-Kurla Road, Sakinaka, Andheri East, Mumbai - 400 072.
--

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

Not Applicable

Place: Ahmedabad
Date: 08/04/2014



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

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