

Date: 07/10/2015

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 30/09/2015 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 Secretarial Audit Report for the quarter ended on 30<sup>th</sup> September, 2015 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



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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- |    |   |  |
|----|---|--|
| 1. | For Quarter Ended   | 30-09-2015   |
| 2. | ISIN  | INE952C01028   |
| 3. | Face Value  | ₹.1/- each   |
| 4. | Name of the Company   | <b>Minaxi Textiles Limited</b>   |
| 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   | <a href="mailto:minaxitx@hotmail.com">minaxitx@hotmail.com</a><br><a href="mailto:ashokppathak@yahoo.com">ashokppathak@yahoo.com</a> |
| 9. | Names of the Stock Exchange where the Company's securities are listed | Bombay Stock Exchange Limited (BSE)  |

	Number of shares	% of Total
10. Issued Capital	61800000 *	100.00%
11. Listed Capital (Exchange-wise) BSE	49416000	79.96%
12. Held in dematerialized form in CDSL	10041746	16.25%
13. Held in dematerialized from NSDL	37433654	60.57%
14. Physical	1940600	3.14%
15. Total No. of shares (12+13+14)	49416000	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.



Contd...2





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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...// 3 //...  
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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  
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)  
C.P. No.2662

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

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

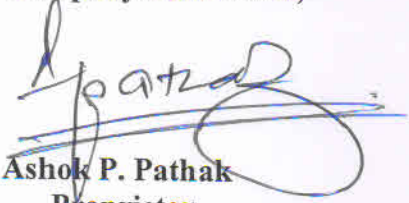
25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE etc).

Not Applicable

Place: Ahmedabad  
Date: 07/10/2015



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

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