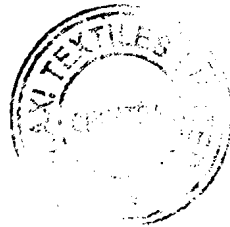


Name of the Company	Minaxi Textiles Limited
Date of 23 <sup>rd</sup> Annual General Meeting (AGM)	27 <sup>th</sup> September, 2019
Book Closure Date	From Friday, 20 <sup>th</sup> day of September, 2019 to Friday, 27 <sup>th</sup> day of September, 2019.
Total Number of Share Holders on record Date / Cut Off Date i.e. 20 <sup>th</sup> September, 2019	4189
<b>No. of Shareholders present in the Meeting either in person or through proxy :</b>	
Promoter and Promoter Group	3
Public	15
<b>No. of Shareholders attended the Meeting through Video Conferencing:</b>	
Promoter and Promoter Group	Not Applicable*
Public	Not Applicable*

\*Note : No Video Conferencing facility was made available.



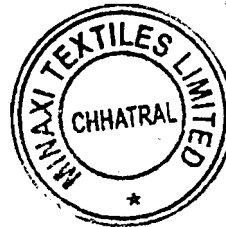
**RESOLUTION – 1 :**

To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March 2019, and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18544088	10251194	55.28	10251194	NIL	100	NIL
	Poll		8197313	44.20	8197313	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>18544088</b>	<b>18448507</b>	<b>99.48</b>	<b>18448507</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-Voting	30871912	59240	0.19	59240	NIL	100	NIL
	Poll		217012*	0.70	217012	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>30871912</b>	<b>276252</b>	<b>0.89</b>	<b>276252</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>49416000</b>	<b>18724759</b>	<b>37.89</b>	<b>18724759</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

\*Five Shareholder holding 26566 shares were invalid due to signature mismatch and the same are not included in votes polled.



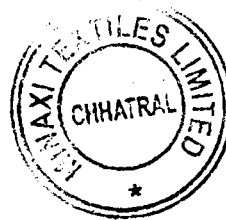
**RESOLUTION – 2 :**

To appoint a director in place of Shri Bharatbhai P. Patel, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18544088	10251194	55.28	10251194	NIL	100	NIL
	Poll		8197313	44.20	8197313	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	18544088	18448507	99.48	18448507	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting		59240	0.19	14740	44500	24.88	75.12
	Poll	30871912	217012*	0.70	217012	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	30871912	276252	0.89	231752	44500	83.89	16.11
<b>Total</b>		49416000	18724759	37.89	18680259	44500	99.76	0.24

\*Five Shareholder holding 26566 shares were invalid due to signature mismatch and the same are not included in votes polled.



**RESOLUTION – 3 :**

**To appoint a director in place of Smt. Manjulaben Patel, who retires by rotation and being eligible, offers herself for reappointment.**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18544088	10251194	55.28	10251194	NIL	100	NIL
	Poll		8197313	44.20	8197313	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>18544088</b>	<b>18448507</b>	<b>99.48</b>	<b>18448507</b>	<b>NIL</b>	<b>100</b>
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-Voting	30871912	59240	0.19	14740	44500	24.88	75.12
	Poll		217012*	0.70	217012	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>30871912</b>	<b>276252</b>	<b>0.89</b>	<b>231752</b>	<b>44500</b>	<b>83.89</b>
<b>Total</b>		<b>49416000</b>	<b>18724759</b>	<b>37.89</b>	<b>18680259</b>	<b>44500</b>	<b>99.76</b>	<b>0.24</b>

\*Five Shareholder holding 26566 shares were invalid due to signature mismatch and the same are not included in votes polled.



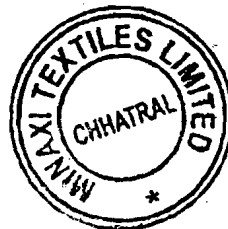
**RESOLUTION – 4 :**

**Appointment of M/s. Manghani & Co., Chartered Accountants as Auditor to hold office from 24<sup>th</sup> AGM of the company until the conclusion of 29<sup>th</sup> AGM and fix their remuneration.**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= $\frac{[(2)/(1)]}{* 100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7)= $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-Voting	18544088	10251194	55.28	10251194	NIL	100	NIL
	Poll		8197313	44.20	8197313	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		18544088	18448507	99.48	18448507	NIL	100
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	30871912	59240	0.19	14740	44500	24.88	75.12
	Poll		217012*	0.70	217012	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		30871912	276252	0.89	231752	44500	83.89
<b>Total</b>		<b>49416000</b>	<b>18724759</b>	<b>37.89</b>	<b>18680259</b>	<b>44500</b>	<b>99.76</b>	<b>0.24</b>

\*Five Shareholder holding 26566 shares were invalid due to signature mismatch and the same are not included in votes polled.



**RESOLUTION – 5 : SPECIAL BUSINESS**

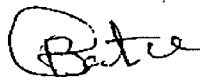
**Re – Classification of the Promoters of the Company**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18544088	10251194	55.28	10251194	NIL	100	NIL
	Poll		8197313	44.20	8197313	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		18544088	18448507	99.48	18448507	NIL	100
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	30871912	59240	0.19	14740	44500	24.88	75.12
	Poll		217012*	0.70	217012	NIL	100	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		30871912	276252	0.89	231752	44500	83.89
<b>Total</b>		49416000	18724759	37.89	18680259	44500	99.76	0.24

\*Five Shareholder holding 26566 shares were invalid due to signature mismatch and the same are not included in votes polled.

For, Minaxi Textiles Limited

  
 Bharatbhai Patel  
 Managing Director  
 DIN : 00161825



Place : Chhatral  
 Date : 28/09/2019