

General information about company

Scrip code	531456
NSE Symbol	
MSEI Symbol	
ISIN	INE952C01028
Name of the company	MINAXI TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	02:12 PM
End time of the meeting	02:38 PM

Scrutinizer Details

Name of the Scrutinizer	Ashok P. Pathak
Firms Name	Ashok P. Pathak & Co.
Qualification	CS
Membership Number	9939
Date of Board Meeting in which appointed	07-08-2021
Date of Issuance of Report to the company	28-09-2021

Voting results

Record date	20-09-2021
Total number of shareholders on record date	7582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	35
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	To receive, consider, approve and adopt the Audited Financial Statements for the Company for the Financial Year ended on 31st March 2021, together with the Reports of the Auditors and Board of Directors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18614507	17766869	95.4464	17766869	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18614507	17766869	95.4464	17766869	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30801493	89203	0.2896	74774	14429	83.8245	16.1755
	Poll							
	Postal Ballot (if applicable)							
	Total		30801493	89203	0.2896	74774	14429	83.8245
Total		49416000	17856072	36.1342	17841643	14429	99.9192	0.0808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes
Description of resolution considered	To appoint a director in place of Shri Bharatbhai Patel, who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18614507	17766869	95.4464	17766869	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18614507	17766869	95.4464	17766869	0	100	0

Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		89203	0.2896	74730	14473	83.7752	16.2248
	Poll	30801493						
	Postal Ballot (if applicable)							
	Total	30801493	89203	0.2896	74730	14473	83.7752	16.2248
Total		49416000	17856072	36.1342	17841599	14473	99.9189	0.0811

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Sweta Parind Patel, who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18614507	17766869	95.4464	17766869	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18614507	17766869	95.4464	17766869	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30801493	89203	0.2896	74730	14473	83.7752	16.2248
	Poll							
	Postal Ballot (if applicable)							
	Total		30801493	89203	0.2896	74730	14473	83.7752

Total	49416000	17856072	36.1342	17841599	14473	99.9189	0.0811
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				Approval of Payment of Remuneration to Shri Kiritkumar S. Patel, Whole Time Director in the event of loss or inadequacy of Profits in any financial year during the remaining tenure of 2 (Two) years of his appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	18614507	17766869	95.4464	17766869	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18614507	17766869	95.4464	17766869	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	30801493	89203	0.2896	74782	14421	83.8335	16.1665
	Poll							
	Postal Ballot (if applicable)							
	Total	30801493	89203	0.2896	74782	14421	83.8335	16.1665
Total		49416000	17856072	36.1342	17841651	14421	99.9192	0.0808

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	

Public - Non Insitutions