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.

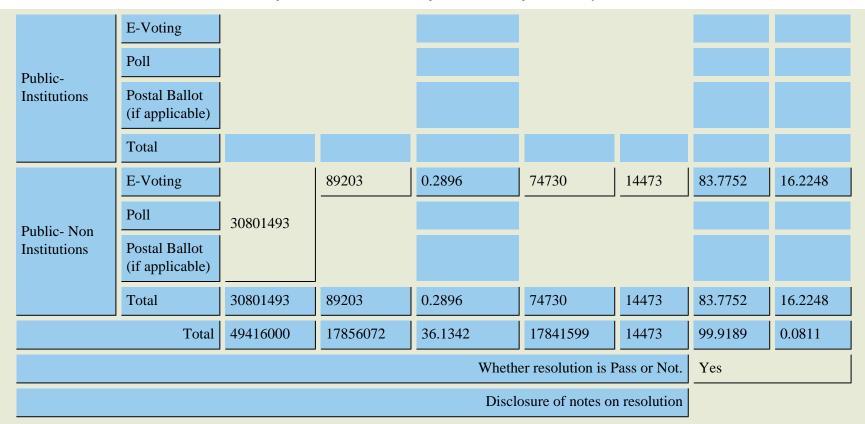
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting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

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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/ Yes resolution? To appoint a director in place of Shri Bharatbhai Patel, who retires by Description of resolution considered rotation and being eligible, offers himself for reappointment. % of % of % of Votes votes in Votes No. of Mode of No. of No. of votes polled on No. of votes Category against on votes favour on – in favour polled outstanding voting shares held against votes votes shares polled polled (3)=[(2)/(1)](7)=[(5)/ (6)=[(4)/ (1) (2) (4) (5) (2)]*100 (2)]*100 *100

	E-Voting		17766869	95.4464	17766869	0	100	0
oter and	Poll	18614507						
	Postal Ballot (if applicable)							
	Total	18614507	17766869	95.4464	17766869	0	100	0
	oter and oter p	Poll Postal Ballot (if applicable)	Poll Postal Ballot (if applicable)	Poll Postal Ballot (if applicable)	Poll 18614507 Postal Ballot (if applicable)			

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Details of Invalid Votes

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

Resolution(3)

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Resolution required: (Ordinary / Special)				Ordinary						
Whether promoresolution?	Whether promoter/promoter group are interested in the agenda/ resolution?			Yes						
Description of r	esolution conside	red			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		
	E-Voting		17766869	95.4464	17766869	0	100	0		
Promoter and	Poll	18614507								
Promoter Group	Postal Ballot (if applicable)									
	Total	18614507	17766869	95.4464	17766869	0	100	0		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		89203	0.2896	74730	14473	83.7752	16.2248		
Public- Non	Poll	30801493								
Institutions	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.							

Details of Invalid Votes

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

Resolution(4)

Resolution requ	ired: (Ordinary / S	Special						
Whether promo resolution?	ter/promoter grou	Yes	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

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	E-Voting		17766869	95.4464	17766869	0	100	0
Promoter and	Poll	18614507						
Promoter Group	Postal Ballot (if applicable)							
	Total	18614507	17766869	95.4464	17766869	0	100	0
	E-Voting							
D 11'	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting	30801493	89203	0.2896	74782	14421	83.8335	16.1665
Dublia Non	Poll							
Public- Non Institutions	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	

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Public - Non Insitutions