

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

Date : 11<sup>th</sup> February, 2022

Company Code No. 531456

Sub. : **OUTCOME - Decisions taken in Today's Board Meeting.**

Ref : **Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 11<sup>th</sup> day of February, 2022, at the Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at 4:15 PM, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2021** in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company :

- 1) Approval and Adoption of Unaudited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2021.
- 2) Considered and taken on record reports on compliance with laws applicable to the Company and ensuring adequacy of Legal Compliance System and its review as per the Regulation 17(3) of SEBI (LODR) Regulations, 2015.

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- 3) As earlier informed the Company has received the mail of Bombay stock Exchange (BSE) on 21.12.2020 as directed by Securities and Exchange Board of India (SEBI) to comply with the Regulation 39(4) read with Schedule VI of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") pertaining to dealing with 1586600 unclaimed shares of 304 who have not Claimed their shares on sub-division of shares of the company vide Extra Ordinary General Meeting held on 26.02.2007.

According to Complying sub- regulation (4) of Regulation 39 of Listing Regulations regarding unclaimed shares lying with the RTA. In this regards the Company had already sent three reminders on 26.02.2021 through Speed post on 23.03.2021 and on 20.04.2021 through Ordinary Post to all the shareholders whose name appears in the list on the last available address with the company / RTA / Depositories database respectively and 19 Shareholders holding 101000 Shares had claimed their shares, the Company has opened a demat account with Shah Investors Home Limited, Ahmedabad in the name of "MINAXI TEXTILES LIMITED UNCLAIMED SUSPENSE ACCOUNT" on 10<sup>th</sup> June, 2021 and has authorized M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the company to follow the procedural requirements as provided in Schedule VI r/w Regulation 39(4) of the SEBI (LODR) Regulations, 2015 (Listing Regulations).

Now the Company has Dematerialized remaining 1485600 Unclaimed Shares in Dmate account namely "MINAXI TEXTILES LIMITED UNCLAIMED SUSPENSE ACCOUNT" on 02.11.2021 during the year.

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- 4) Considered, approved and took note of all other businesses as per the agenda circulated/ business transacted with the permission of chair.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



**Dineshkumar P. Patel**  
Managing Director  
DIN : 02268757

