

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L17119GJ1995PLC025007

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCM4825C

(ii) (a) Name of the company

MINAXI TEXTILES LTD

(b) Registered office address

Plot No. 3311, G.I.D.C. Phase IV,  
Chhatral, Tal. Kalol  
Chhatral  
Gujarat  
382729



(c) \* e-mail ID of the company

minaxitx@yahoo.com

(d) \*Telephone number with STD code

02764234008

(e) Website

(iii) Date of Incorporation

14/03/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	70,000,000	61,800,000	49,416,000	49,416,000
Total amount of equity shares (in Rupees)	70,000,000	61,800,000	49,416,000	49,416,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	61,800,000	49,416,000	49,416,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	70,000,000	61,800,000	49,416,000	49,416,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	325,400	49,090,600	49416000	12,000	12,000	
<b>Increase during the year</b>	12,000	12,000	24000	12,000	12,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Shares demated	12,000	12,000	24000	12,000	12,000	
<b>Decrease during the year</b>	12,000	12,000	24000	12,000	12,000	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Shares demated	12,000	12,000	24,000	12,000	12,000	
<b>At the end of the year</b>	325,400	49,090,600	49416000	12,000	12,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 450px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 450px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 450px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 450px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

292,109,364

**(ii) Net worth of the Company**

59,252,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	18,704,547	37.85	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others    Clearing members	0	0	0	
	<b>Total</b>	18,704,547	37.85	0	0

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	28,921,679	58.53	0	
	(ii) Non-resident Indian (NRI)	294,710	0.6	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,486,752	3.01	0	
10.	Others clearing members	8,312	0.02	0	
	<b>Total</b>	30,711,453	62.16	0	0

**Total number of shareholders (other than promoters)**

17,397

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

17,400

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	18,238	17,397
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**






**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	1	3	1	37.85	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	37.85	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DINESHKUMAR P. PATIL 	02268757	Managing Director	8,928,454	
KIRITKUMAR S. PATEL 	00372855	Whole-time director	8,928,455	
BHARATBHAI P. PATEL 	00161825	Director	0	
JASVANT KANTILAL P. 	02268796	Director	0	
VASUDEVBHAI LALJIB 	02268821	Director	0	
SWETA PARIND PATEL 	08597528	Director	0	
SNEHALKUMAR RAJENDRA 	07339340	Director	1,300	
CHIRAG NALINBHAI SINGH 	08904247	Director	10,080	
PRIYANKA MAHENDRA 	ATLPP7296B	Company Secretary	0	
PARIND DINESHKUMAR 	BHAPP0432P	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2022	18,420	30	34.36

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2022	8	6	75
2	14/06/2022	8	6	75
3	10/08/2022	8	7	87.5
4	11/11/2022	8	8	100
5	10/02/2023	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2022	3	3	100
2	Audit Committee	10/08/2022	3	3	100
3	Audit Committee	11/11/2022	3	3	100
4	Audit Committee	10/02/2023	3	3	100
5	Nomination and Remuneration	10/08/2022	4	4	100
6	Nomination and Remuneration	10/02/2023	4	4	100
7	Stakeholder Relationship	26/05/2022	3	3	100
8	Stakeholder Relationship	10/08/2022	3	3	100
9	Stakeholder Relationship	11/11/2022	3	3	100
10	Stakeholder Relationship	10/02/2023	3	3	100

# D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	DINESHKUMAR P.	5	5	100	8	8	100	
2	KIRITKUMAR S. P.	5	5	100	6	6	100	
3	BHARATBHAI S.	5	2	40	0	0	0	
4	JASVANT KALIA	5	5	100	7	7	100	
5	VASUDEVBHAI S.	5	5	100	7	7	100	
6	SWETA PARIKH	5	3	60	0	0	0	
7	SNEHALKUMAR S.	5	5	100	7	7	100	
8	CHIRAG NALIA	5	5	100	1	1	100	

## X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESHKUMAR P.	Managing Director	300,000	0	0	0	0
2	KIRITKUMAR S. P.	Whole Time Director	300,000	0	0	0	0
	Total		600,000	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARIND DINESHKUMAR	Chief Financial Officer	360,000	0	0	0	0
2	PRIYANKA MAHENDRA	Company Secretary	240,000	0	0	0	0
	Total		600,000	0	0	0	0

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vasudevbbhai Patel	Director	0	0	0	22,000	0
2	Jasvant K Patel	Director	0	0	0	24,000	0
3	Snehalkumar Rajen	Director	0	0	0	24,000	0
4	Chirag N. Shah	Director	0	0	0	12,000	0
	Total		0	0	0	82,000	0

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ashok P. Pathak

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

2662

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

23/05/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

02268757

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

43013

Certificate of practice number

## Attachments

## List of attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of Shareholders as on 31 03 2023.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**This e-Form MGT -7 (draft) along with form MGT - 8 (draft) placed on the website of the Company in compliance of the Companies (Amendment) act, 2017, effective August 28, 2020. The e-Form MGT-7 shall be filed with Ministry of Corporate Affairs upon the completion of 27th Annual General Meeting of the Company as required under section 92, of the Companies Act, 2013, and the Rules made thereunder and the copy of the same shall be furnished on the website of the Company.**



CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,  
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015  
(0) 079-26934123 Mobile : 09327002122  
E-mail : csashokppathak@gmail.com  
Website : www.csashokppathak.com

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## FORM NO. MGT.8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rules 11(2) of  
the Companies (Management and Administration) Rules, 2014]*

### CERTIFICATE

We have examined the registers, records and books and papers of **Minaxi Textiles Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, We certify that :

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records and making entries therein within the time prescribed therefore;
  3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the specified time / with Additional Fees;
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of the Register of Members.
  6. the company have not advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
  7. the company has not entered into any contracts/arrangements / transactions with related parties as specified in section 188 of the Act;

Contd...2





CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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  
Website : www.csashokppathak.com

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8. during the financial year, there were no issue or allotment or transfer (physical) or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.

[The Company had received the mail from Bombay Stock Exchange (BSE) on 21/12/2020 as directed by the Securities and Exchange Board of India (SEBI) to comply with Regulation 39(4) r/w. Schedule VI of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') pertaining to dealing with 1586600 unclaimed shares of 304 Shareholders who had not claimed their shares on sub-division of Company's equity shares of Rs.10/- each into Rs.1/- each vide resolution passed in Extra Ordinary General Meeting held on 26/02/2007.

According to sub-regulation (4) of Regulation 39 of the Listing Regulations, the Company shall comply with the procedural requirements specified in Schedule VI while dealing with shares / securities issued pursuant to the public issue or any other issue, physical or otherwise, which remain unclaimed and / or are lying in the escrow account as applicable.

The Board of Directors at its meeting held on 12/02/2021 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 Listing Regulations. The Company had issued three reminder letters to the concern shareholders on 26/02/2021 through speed post, on 23/03/2021 and 20/04/2021 through Ordinary post respectively to all the shareholders whose name appears in the list on the last available address with the company / RTA / Depositories database and 19 Shareholders holding 101000 Shares had claimed their shares. The Company had opened a demat account with Shah Investors Home Limited, Ahmedabad, Depository Participant in the name of 'Minaxi Textiles Limited - Unclaimed Suspense Account' and remaining 1485600 unclaimed shares of 285 Shareholders has been transferred to "Minaxi Textiles Limited Unclaimed Suspense Account" and out of which 171000 Shares were claimed by 3 shareholders which were transferred to them through corporate action by RTA and executed by NSDL on 01.04.2022 as per NSDL Confirmation letter 08.04.2022. Now the company has 1314600 remaining Unclaimed Shares in Demat account namely "MINAXI TEXTILES LIMITED UNCLAIMED SUSPENSE ACCOUNT".]

9. during the financial year, the company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

Contd...3



CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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(O) 079-26934123 Mobile : 09327002122  
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Website : www.csashokppathak.com

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10. The company has not declared any dividend during the year. During the financial year the company is not required to transferred unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof subject to observation herein below,
12. constitution/appointment/re-appointments/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment of auditors as per the provisions of section 139 of the Act.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. acceptance/renewal/repayment of deposits, wherever applicable;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable;
18. during the financial year, the company has not altered the provisions of the Memorandum and/or Articles of Association of the Company.

For, Ashok P. Pathak & Co.,  
Company Secretaries,  
ICSI Unique Code : S1997GJ020700

CS Ashok P. Pathak\*  
Proprietor  
ACS No : 9939 | COP No : 2662  
Peer Review Certificate No. : 1519/2021  
ICSI UDIN :

Date :  
Place : Ahmedabad

\* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934

**MINAXI TEXTILES LIMITED****LIST OF COMMITTEE MEETINGS (2022-2023)**

<b>Sr. No.</b>	<b>Type of meeting</b>	<b>Date of Meeting</b>	<b>Total Number of members as on the date of meeting</b>	<b>Attendance</b>	
				<b>Number of members attended</b>	<b>% of attendance</b>
<b>1</b>	<b>Audit Committee</b>	<b>26.05.22</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>2</b>	<b>Audit Committee</b>	<b>10.08.22</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>3</b>	<b>Audit Committee</b>	<b>11.11.22</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>4</b>	<b>Audit Committee</b>	<b>10.02.23</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>5</b>	<b>Nomination and Remuneration Committee</b>	<b>10.08.22</b>	<b>4</b>	<b>4</b>	<b>100</b>
<b>6</b>	<b>Nomination and Remuneration Committee</b>	<b>10.02.23</b>	<b>4</b>	<b>4</b>	<b>100</b>
<b>7</b>	<b>Stakeholder Relationship Committee</b>	<b>26.05.22</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>8</b>	<b>Stakeholder Relationship Committee</b>	<b>10.08.22</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>9</b>	<b>Stakeholder Relationship Committee</b>	<b>11.11.22</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>10</b>	<b>Stakeholder Relationship Committee</b>	<b>10.02.23</b>	<b>3</b>	<b>3</b>	<b>100</b>
<b>11</b>	<b>Separate Meeting of Independent Director</b>	<b>10.02.23</b>	<b>4</b>	<b>4</b>	<b>100</b>