

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

Date : 26th September,2023

Company Code No. 531456

**SUB : SCRUTINIZER REPORT ON 28th ANNUAL GENERAL MEETING OF THE COMPANY
MINAXI TEXTILES LIMITED HELD ON TUESDAY, 26TH SEPTEMBER, 2023.**

Dear Sir(s),

We hereby inform you that the 28th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 at 02:00 p.m. but due to technical glitch which was commenced at 02.08 P.M and concluded at 02:34 P.M. through Video Conferencing.

In this regard, please find enclosed herewith Scrutinizer's Report dated 26.09.2023 issued by M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through remote e-voting and voting during AGM in respect of resolutions set out in Notice of 28th AGM of the Company held on 26th September, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting results of the business transacted at the said Annual General Meeting is uploaded at BSE Listing Centre in XBRL mode.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,



Dineshkumar P. Patel
Managing Director
DIN : 02268757



Encl : As above.



ASHOK P. PATHAK & Co

Company Secretaries
(Peer Reviewed Firm)

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
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E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

Date : 26/09/2023

To,

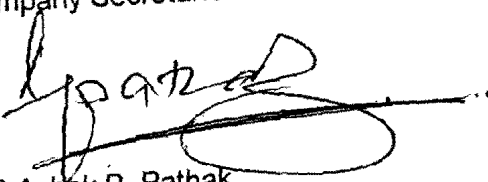
The Chairman,
Minaxi Textiles Limited
Plot No.3311, GIDC, Phase-IV, Chhatral,
Taluka Kalol, Dist – Gandhinagar (N.G) - 382729.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by Members of Minaxi Textiles Limited ("the Company") during the 28th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For, Ashok P. Pathak & Co.
Company Secretaries


CS Ashok P. Pathak
Proprietor
CP No. 2662

Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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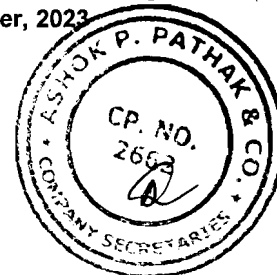
SCRUTINIZER'S REPORT

Name of the Company	Minaxi Textiles Limited
Meeting	28th Annual General Meeting
Day, Date and Time	Tuesday, 26th September, 2023 at 2:00 P.M. IST [The meeting was Scheduled at 2:00 P.M. but due to some technical glitch the same was commenced at 02:08 P.M.]
Deemed Venue	Registered Office situated at Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) – 382729
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

- i. I, Ashok P. Pathak, Proprietor of M/s. Ashok P. Pathak & Co., Company Secretaries, having office at F / 904, Titanium City Centre, 100 ft Anandnagar Road, Nr. Indian Oil Petrol Pump, Satellite, Ahmedabad – 380015 have been appointed as Scrutinizer for the remote e-voting as well as the e-voting by Members during the 28th Annual General Meeting ("AGM") of **Minaxi Textiles Limited** (hereinafter referred to as "the Company") scheduled on Tuesday, 26th September, 2023 scheduled at 02:00 p.m. and commenced at 02.08 p.m. IST, due to technical glitch, held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.
- ii. Our responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.

Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023





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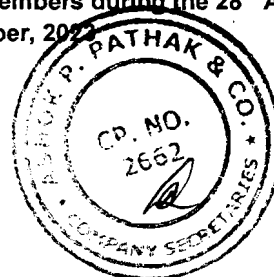
2. Dispatch of Notice convening AGM

- i. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022, respectively issued by the Ministry of Corporate Affairs, advertisement was published in "Western Times" (English Newspaper) and "Western Times" (Vernacular language Newspaper) on 18.08.2023 specifying the date and time of the AGM, availability of the Notice on Company's Website and Website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- ii. The Company hosted the Notice of AGM on its website, website of the agency providing the Platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchanges on 04.09.2023.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar of Share Transfer Agent ("RTA") of the Company and Depositories viz National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 04.09.2023 by E-Mail as per the MCA Circular No. 17/2020 dated 13.04.2020 read with Circular No. 20/2020 dated 05.05.2020 to 16031 members who had already registered their e-mail IDs with the Company / Depositories;

3. Cut-Off date

Total 16918 shareholders holding 49416000 equity shares as on the "cut-off" date i.e. 19th September, 2023 were entitled to vote on the proposed resolutions, as set out in the Notice of the AGM of the Company.

Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023





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4. Remote e-voting Process and Voting at the AGM

i. Agency

The Company appointed **Central Depository Services Limited ("CDSL")** as the agency for providing the platform for remote e-voting and e-voting during AGM.

ii. Remote e-voting Process

Remote e-voting platform was open from Saturday, September 23, 2023 (9.00 a.m. IST) and ends on Monday, September 25, 2023 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CSDL

iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

iv. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023





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5. Presence of Shareholders at the Meeting

As per the Attendance Register provided by the CDSL, 38 (Thirty Eight) [Out of 44 entries as per the Attendance Register, 6 multiple folios were eliminated] shareholders remain present at the annual general meeting through VC/ OAVM.

6. Counting Process

- i. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by the members at the AGM, if any, on the CDSL e-voting platform and downloaded the results.
- ii. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, CS Margi R. Hindia and Ms. Kashmira Chavda who are not in the employment of the Company and have signed below in the confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmira Chavda

7. Results

- i. We observed that :
 - a. "71" members had cast their votes through remote e-voting.
 - b. "0" members had cast their votes through e-voting during the AGM.
- ii. **Consolidated e-voting Results** with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August, 2023 is enclosed herewith.

Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023





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Company Secretaries
(Peer Reviewed Firm)

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iii. Based on the aforesaid results, we report that 03 Ordinary Business [03 Ordinary Resolutions], 01 Special Business [01 Ordinary Resolution] as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 12th August, 2023 have been passed with the requisite majority.

For, Ashok P. Pathak & Co.
Company Secretaries
ICSI Unique Code : S1997GJ020700
Peer Review Cert. No. 1519/2021

CS Ashok P. Pathak*
Proprietor
CP No. 2662



ICSI UDIN : A009939E001090645

Counter Signed By
For, Minaxi Textiles Limited

Kiritkumar S. Patel
Chariperson
DIN : 00372855



Place : Ahmedabad
Date : 26/09/2023

- * Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : www.icsi.edu
- * Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934

Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023

**ASHOK P. PATHAK & CO.
COMPANY SECRETARIES**

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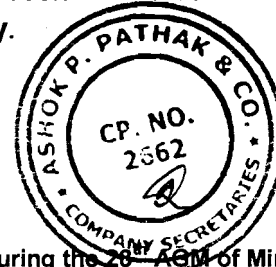
CONSOLIDATED E-VOTING RESULTS

ITEM NO.1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2023, together with the Reports of the Auditors and Board of Directors thereon;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	18252195	-	-	70	18252195	99.99
Dissent	1	1	-	-	1	1	Negligible
Abstain	-	-	-	-	-	-	-
Total	71	18252196	-	-	71	18252196	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 12th August, 2023 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 26th AGM of Minaxi Textiles Limited held on 26th September, 2023

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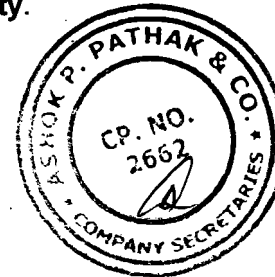
csashokppathak@gmail.com

ITEM NO.2: AS AN ORDINARY RESOLUTION

To appoint a director in place of Shri Bharatbhai P. Patel (DIN: 00161825), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	18251469	-	-	69	18251469	99.996
Dissent	2	727	-	-	2	727	0.004
Abstain	-	-	-	-	-	-	-
Total	71	18252196	-	-	71	18252196	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 12th August, 2023 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023

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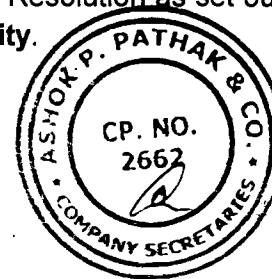
csashokppathak@gmail.com

ITEM NO.3: AS AN ORDINARY RESOLUTION

To appoint a director in Place of Ms Sweta D. Patel, (DIN: 08597528), who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	18251469	-	-	69	18251469	99.996
Dissent	2	727	-	-	2	727	0.004
Abstain	-	-	-	-	-	-	-
Total	71	18252196	-	-	71	18252196	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 12th August, 2023 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023

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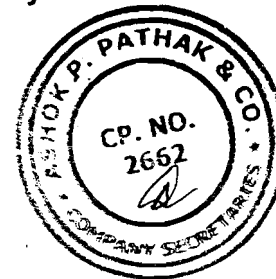
csashokppathak@gmail.com

ITEM NO.4: AS AN ORDINARY RESOLUTION

Re-Appointment of Mr. Kiritkumar S. Patel (DIN - 00372855) as Whole Time Director for further period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	18250821	-	-	68	18250821	99.99
Dissent	3	1375	-	-	3	1375	0.01
Abstain	-	-	-	-	-	-	-
Total	71	18252196	-	-	71	18252196	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 12th August, 2023 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Minaxi Textiles Limited held on 26th September, 2023