

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

Date : 28/09/2022

Company Code No. 531456

**SUB : Regulation 44(3) – Voting Results of 27<sup>th</sup> Annual General Meeting of the Company  
Minaxi Textiles Limited Held on 27<sup>th</sup> September, 2022.**

Dear Sir(s),

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the result of voting through remote e-voting and e-voting during AGM conducted at the 27<sup>th</sup> Annual General Meeting of our Company Minaxi Textiles Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 02:00 p.m. but due to technical glitch which was commenced at 02.49 P.M through Video Conferencing in respect of all the resolutions as set out in the Notice date 14<sup>th</sup> June, 2022 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,



Dineshkumar P. Patel  
Managing Director  
DIN : 02268757



Encl : As above.

Name of the Company	Minaxi Textiles Limited
Date of 27 <sup>th</sup> Annual General Meeting (AGM)	27 <sup>th</sup> September, 2022
Book Closure Date	From Tuesday, 20 <sup>th</sup> day of September, 2022 to Tuesday, 27 <sup>th</sup> day of September, 2022.
Total Number of Share Holders on record Date / Cut Off Date i.e. 20 <sup>th</sup> September, 2022	18420
No. of Shareholders present in the Meeting either in person or through proxy :	
Promoter and Promoter Group	Not Applicable*
Public	Not Applicable*
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group	2
Public	28

\*Note : Meeting was conducted through Video Conferencing facility.



**RESOLUTION – 1 :**

To receive, consider, approve and adopt the Audited Financial Statements for the Company for the Financial Year ended on 31<sup>st</sup> March 2022, together with the Reports of the Auditors and Board of Directors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18704547	17856909	95.47	17856909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18704547	17856909	95.47	17856909	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	30711453	201369	0.66	201369	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30711453	201369	0.66	201369	NIL	NIL	NIL
Total		49416000	18058278	36.54	18058278	NIL	NIL	NIL





**RESOLUTION – 2 :**

To appoint a director in place of Shri Dineshkumar Patel, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18704547	17856909	95.47	17856909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18704547	17856909	95.47	17856909	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	30711453	201369	0.66	201369	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30711453	201369	0.66	201369	NIL	NIL	NIL
Total		49416000	18058278	36.54	18058278	NIL	NIL	NIL



**RESOLUTION – 3 :**

To appoint a director in place of Shri Kiritkumar S. Patel, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18704547	17856909	95.47	17856909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	18704547	17856909	95.47	17856909	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	30711453	201369	0.66	201369	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	30711453	201369	0.66	201369	NIL	NIL	NIL
<b>Total</b>		49416000	18058278	36.54	18058278	NIL	NIL	NIL





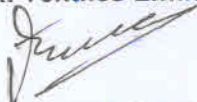
**RESOLUTION – 4 : SPECIAL BUSINESS**

Approval of Payment of Remuneration to Shri Dineshkumar P. Patel, Managing 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.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18704547	17856909	95.47	17856909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18704547	17856909	95.47	17856909	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	30711453	201369	0.66	201369	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30711453	201369	0.66	201369	NIL	NIL	NIL
Total		49416000	18058278	36.54	18058278	NIL	NIL	NIL

For, Minaxi Textiles Limited

  
 Dineshkumar P. Patel  
 Managing Director  
 DIN : 02268757



Place : Chhatral  
 Date : 28/09/2022