

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

Date : 26/09/2023

Company Code No. 531456

SUB : Regulation 44(3) – Voting Results of 28th Annual General Meeting of the Company Minaxi Textiles Limited Held on 26th September, 2023.

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 28th Annual General Meeting of our Company Minaxi Textiles Limited held on Tuesday, 26th September, 2023 at 02:00 p.m. but due to technical glitch which was commenced at 02.08 P.M through Video Conferencing in respect of all the resolutions as set out in the Notice date 12th August, 2023 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 28th Annual General Meeting (AGM)	26th September, 2023
Book Closure Date	From Tuesday, 19th day of September, 2023 to Tuesday, 26th day of September, 2023.
Total Number of Share Holders on record Date / Cut Off Date i.e. 19th September, 2023	16918
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	36

***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 31st March 2023, 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	18768547	17920909	95.48	17920909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18768547	17920909	95.48	17920909	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	30647453	331287	43.21	331286	1	2.5	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30647453	331287	43.21	331286	NIL	2.5	NIL
Total		49416000	18252196	63.06	18252195	1	2.5	NIL



RESOLUTION - 2 :

To appoint a director in place of Shri Bharatbhai 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	18768547	17920909	95.48	17920909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18768547	17920909	95.48	17920909	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	30647453	331287	1.08	330560	727	99.78	0.23
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30647453	331287	1.08	330560	727	99.78	0.23
Total		49416000	18252196	36.94	18251469	727	100	NIL



RESOLUTION – 3 :

To appoint a director in place of Ms. Sweta D. Patel, who retires by rotation and being eligible, offers herself 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	18768547	17920909	95.48	17920909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18768547	17920909	95.48	17920909	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	30647453	331287	1.08	330560	727	99.78	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30647453	331287	1.08	330560	727	99.78	NIL
Total		49416000	18252196	36.94	18251469	727	99.99	NIL



RESOLUTION – 4 : SPECIAL BUSINESS

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

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	18768547	17920909	95.48	17920909	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	18768547	17920909	95.48	17920909	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	30647453	331287	1.08	329912	1375	99.58	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30647453	331287	1.08	329912	1375	99.58	NIL
Total		49416000	18252196	36.94	18250821	NIL	99.99	NIL

For, Minaxi Textiles Limited


Dineshkumar P. Patel
Managing Director
DIN : 02268757



Place : Chhatral
Date : 26/09/2023