

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

Date : 28th September,2022

Company Code No. 531456

**SUB : SCRUTINIZER REPORT ON 27th ANNUAL GENERAL MEETING OF THE COMPANY
MINAXI TEXTILES LIMITED HELD ON TUESDAY, 27TH SEPTEMBER, 2022.**

Dear Sir(s),

We hereby inform you that the 27th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 02:00 p.m. but due to technical glitch which was commenced at 02.49 P.M and concluded at 03:08 P.M. through Video Conferencing.

In this regard, please find enclosed herewith Scrutinizer's Report dated 28.09.2022 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 27th AGM of the Company held on 27th September, 2022.

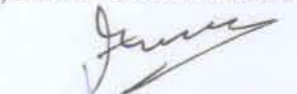
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting results of the business transacted at the said Annual General Meeting is uploaded at BSE Listing Centre in XBRL mode.

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
(O) 079-26934123 Mobile : 09327002122
E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

Date : 28/09/2022

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 27th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 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 27th AGM of Minaxi Textiles Limited held on 27th September, 2022



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

SCRUTINIZER'S REPORT

Name of the Company	Minaxi Textiles Limited
Meeting	27 th Annual General Meeting
Day, Date and Time	Tuesday, 27 th September, 2022 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 02:49 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 27th Annual General Meeting ("AGM") of **Minaxi Textiles Limited** (hereinafter referred to as "the Company") scheduled on Tuesday, 27th September, 2022 scheduled at 02:00 p.m. and commenced at 02.49 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 27th AGM of Minaxi Textiles Limited held on 27th September, 2022





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

2. Dispatch of Notice convening AGM

- i. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2022 dated 8th April, 2020; 13th April, 2020, 5th May, 2020 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs, advertisement was published in "Western Times" (English Newspaper) and "Western Times" (Vernacular language Newspaper) on 15.06.2022 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 03.09.2022.
- 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 03.09.2022 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 17398 members who had already registered their e-mail IDs with the Company / Depositories;

3. Cut-Off date

Total 18420 shareholders holding 49416000 equity shares as on the "cut-off" date i.e. **20th September, 2022** 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 27th AGM of Minaxi Textiles Limited held on 27th September, 2022





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

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

i. Agency

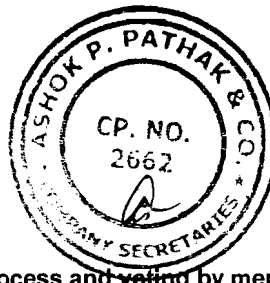
The Company appointed **Central Depository Services Limited ("CDSL")** as the agency for providing the platform for remote e-voting and e-voting during AGM.

ii. Remote e-voting Process

Remote e-voting platform was open from Saturday, September 24, 2022 (9.00 a.m. IST) and ends on, Monday, September 26, 2022 (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 27th AGM of Minaxi Textiles Limited held on 27th September, 2022



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

5. Presence of Shareholders at the Meeting

As per the Attendance Register provided by the CDSL, 30 (Thirty) [Out of 34 entries as per the Attendance Register, 4 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. Kashmiria 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.

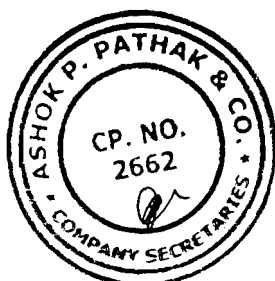
CS Margi Hindia

Kashmira Chavda

6. Results

- i. We observed that :
 - a. "62" 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 14th June, 2022 is enclosed herewith.

Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Minaxi Textiles Limited held on 27th September, 2022





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
(O) 079-26934123 Mobile : 09327002122
E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

iii. Based on the aforesaid results, we report that 03 Ordinary Business [03 Ordinary Resolutions], 01 Special Business [01 Special Resolution] as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 14th June, 2022 have been passed with the requisite majority.

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

Counter Signed By
For, Minaxi Textiles Limited

CS Ashok P. Pathak
Proprietor
CP No. 2662



Kiritkumar S. Patel
Chariperson
DIN : 00372855

ICSI UDIN : A009939D001062375

Place : Ahmedabad
Date : 28/09/2022

- * 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 27th AGM of Minaxi Textiles Limited held on 27th September, 2022

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

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122
+91 79 26934123

csashokppathak@gmail.com

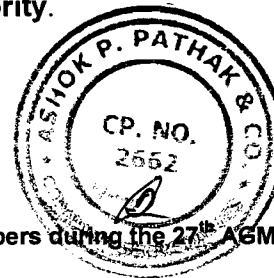
CONSOLIDATED E-VOTING RESULTS

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 2022, 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	62	18058278	-	-	62	18058278	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	62	18058278	-	-	62	18058278	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 14th June, 2022 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Minaxi Textiles Limited held on 27th September, 2022

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

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122

+91 79 26934123

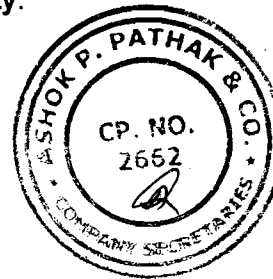
csashokppathak@gmail.com

ITEM NO.2: AS AN ORDINARY RESOLUTION

To appoint a director in place of Shri Dineshkumar P. Patel (DIN: 02268757), 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	62	18058278	-	-	62	18058278	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	62	18058278	-	-	62	18058278	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 14th June, 2022 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Minaxi Textiles Limited held on 27th September, 2022

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

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122
+91 79 26934123

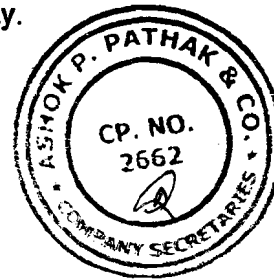
csashokppathak@gmail.com

ITEM NO.3: AS AN ORDINARY RESOLUTION

To appoint a director in Place of Shri. Kiritkumar S. Patel, (DIN: 00372855), 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	62	18058278	-	-	62	18058278	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	62	18058278	-	-	62	18058278	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 14th June, 2022 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Minaxi Textiles Limited held on 27th September, 2022

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

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122
+91 79 26934123

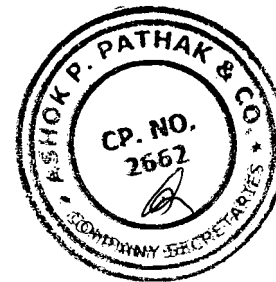
csashokppathak@gmail.com

ITEM NO.4: AS A SPECIAL RESOLUTION

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	18058278	-	-	62	18058278	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	62	18058278	-	-	62	18058278	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 14th June, 2022 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Minaxi Textiles Limited held on 27th September, 2022