

**Date : 11<sup>th</sup> March, 2025**

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

**Company Code No. 531456**

**Sub. : Scrutinizer Report on Postal Ballot.**

Dear Sir,

We hereby inform you that based on the report of the Scrutinizer dated 11<sup>th</sup> day of March, 2025 submitted by the Scrutinizer Mr. Ashok P. Pathak, Practicing Company Secretary of M/s. Ashok P. Pathak & Co., Ahmedabad, the Details of the Results of Postal Ballot through remote e-voting on two Resolutions set out in the Postal Ballot Notice dated 01<sup>st</sup> February, 2025 are as given below :

Sr. No.	Type of Resolution	Particulars	Conclusion
1.	Special Resolution	Authority to Board to exercise powers to sell, lease or otherwise dispose of the undertaking or substantially the whole of the undertakings.	Passed with requisite majority as per Section 114(2) of the Companies Act, 2013
2.	Ordinary Resolution	Authority to Board to enter into any contract or arrangement with a related party.	Failed to pass with requisite majority as per Section 114(1) of the Companies Act, 2013

In this regard, please find enclosed herewith Scrutinizer's Report dated 11<sup>th</sup> day of March, 2025 issued by Mr. Ashok P. Pathak, Practicing Company Secretary (Membership No. ACS: 9939 and CP No. 2662) of M/s. Ashok P. Pathak & Co., Ahmedabad, on the results of the remote e-voting.

The remote e-voting facility to shareholders was provided through Central Services (India) Limited. The e-voting period commenced on Monday, 10<sup>th</sup> February, 2025 09.00 A.M. (IST) and will ends on Tuesday, 11<sup>th</sup> March, 2025 at 5.00 P.M. (IST).

Contd.2

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Voting results of the above resolutions pursuant of Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges separately.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,

**Priyanka Patel**  
**Company Secretary**

Encl : As above.



CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,  
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## SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,  
Minaxi Textiles limited,  
Chhatral.

### RE : REPORT OF RESOLUTION THROUGH POSTAL BALLOT PROCESS BY WAY OF REMOTE E- VOTING

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **Minaxi Textiles Limited** ("the Company") on 01<sup>st</sup> February, 2025, we have been appointed as a scrutinizer to process and scrutinize the postal ballot process in respect of the two resolutions as circulated in the Postal Ballot Notice dated 01<sup>st</sup> February, 2025.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), listed companies, are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at the general meetings or through Postal Ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Listing Regulations, remote e-voting which has been made applicable, the company has provided for the same.

The Company accordingly has made arrangements with the system provider Central Depository Services Limited (CDSL) for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (herein after referred as "RTA") to set up the remote e-voting facility on the CDSL e-voting Website : <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolutions together with the explanatory statement in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA.





CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 01<sup>st</sup> February, 2025 sent to the shareholders by way of email. The Register of Members was made up for the purpose of dispatch of Postal Ballot notice to the shareholders as of Friday, 31<sup>st</sup> January, 2025, being the cut-off date.

We report that the Postal Ballot Notice dated 01<sup>st</sup> February, 2025, under section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration), Rules, 2014 and MCA and SEBI Circulars, were dispatched electronically on 07<sup>th</sup> February, 2025 to 17788 members whose email IDs are registered with the Company / Depository Participants. As per the MCA Circulars and SEBI Circulars, the Company was not required to send hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope, to the members whose email address are not registered.

The advertisement in English language and in Vernacular language was published by the company on 08<sup>th</sup> February, 2025 in "Western Times", English Newspaper and in "Western Times" vernacular newspaper, informing about the completion of dispatch of the Postal Ballot Notices by email, to the shareholders along with other related matters mentioned therein.

We report that all the votes cast by e-voting through CDSL received up to 5.00 PM on 11<sup>th</sup> March, 2025, being the last date fixed by the Company for e-voting, were considered for our scrutiny.

The votes cast through e-voting were unblocked in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda who are not in the employment of the company, and who have signed below in confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmira Chavda

Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the shareholders received from CDSL which were duly scrutinized and processed and were duly compiled by us. While the details of the e-voting was provided by the system provider namely CDSL, the compilation of the register, in respect of number of shares held, number of votes exercised, votes in favour, votes against and those votes which were abstained were generated by us, which have been duly scrutinized.





CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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I now submit my report as under on the results of the Remote e-Voting in respect of the following resolutions :

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Authority to Board to exercise powers to sell, lease or otherwise dispose of the undertaking or substantially the whole of the undertakings.
2.	Ordinary Resolution	Authority to Board to enter into any contract or arrangement with a related party.

On scrutiny, we report that 77 shareholders have exercised their votes through remote e-voting. The Details of the Results of Postal Ballot through remote e-voting are as given below :

**RESOLUTION NO.1 : SPECIAL RESOLUTION : AUTHORITY TO BOARD TO EXERCISE POWERS TO SELL, LEASE OR OTHERWISE DISPOSE OF THE UNDERTAKING OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKINGS.**

Total No. of Shareholders	77			
Total No. of Shares	21137257			
		Number of Votes/Folio	Number of shares	% of Shareholding
Total votes cast through e- voting	A	77	21137257	100
*Invalid e- voting (On account of for/against option not indicated /Board Resolution not attached/Abstain/ partially voted)	B	0	0	0
E-Voting in Favour	C	71	18883252	89.34
E-Voting in Against	D	6	2254005	10.66





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**RESOLUTION NO.2 : ORDINARY RESOLUTION : AUTHORITY TO BOARD TO ENTER  
INTO ANY CONTRACT OR ARRANGEMENT WITH A RELATED  
PARTY.**

Total No. of Shareholders	77			
Total No. of Shares	21137257			
		Number of Votes/Folio	Number of shares	% of Shareholding
Total votes cast through e- voting	A	77	21137257	100
*Invalid e- voting (On account of for/against option not indicated /Board Resolution not attached/Abstain/ partially voted)	B	8	18312915	86.64*
E-Voting in Favour	C	64	570342	2.70
E-Voting in Against	D	5	2254000	10.66

\*Note : Promoter Shareholders being related parties have not voted on this resolution.

**Conclusion :**

**Results of Voting are as under :**

- (i) The Resolution No. 1 (Special Resolution) passed with requisite majority as per Section 114(2) of the Companies Act, 2013.
- (ii) The Resolution No. 2 (Ordinary Resolution) failed to pass with requisite majority as per Section 114(1) of the Companies Act, 2013.







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Company Secretary &  
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Based on the above voting, the Resolution No. 1 was carried on with requisite majority and Resolution No. 2 failed to pass with requisite majority, and accordingly we request the Chairman or any person authorized by him to announce the results of the Postal Ballot Event.

We further report that as per the Companies (Management and Administration) Rules, 2014 and the amendment thereto, the records maintained by us including the data as obtained from CDSL, the system provider for the e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, e-voting through postal ballot process, which includes all the particulars of the shareholders such as the name, Folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, abstain from voting and other related papers are in our safe custody which will be handed over to the Chairman / Compliance Officer of the Company after the Chairman approves and signs the Minutes of the Meeting.

We thank you for the opportunity given to us to act as a Scrutinizer for the above Postal Ballot Event.

Thanking you,

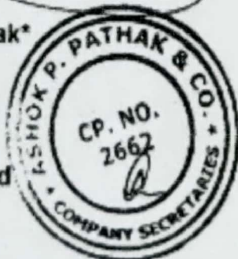
Yours faithfully,

For, Ashok P. Pathak & Co.  
Company Secretaries  
UCN : S1997GJ020700  
UDIN : A009939F004087531

Counter Signed By  
For, Minaxi Textiles Limited

CS Ashok P. Pathak\*  
Proprietor  
CP No. 2662

Place : Ahmedabad  
Date : 11/03/2025



Dineshkumar P. Patel  
Managing Director  
DIN : 02268757

\* 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](http://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