

Date : 12th 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. : INTIMATION OF VOTING RESULTS OF POSTAL BALLOT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir,

We hereby inform you that based on the report of the Scrutinizer dated 11th 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 01st 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

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding result of voting through remote e-voting in respect of agenda items set out in Notice dated 01st February, 2025 of Postal Ballot of the Company is annexed hereto for your reference and records.

Contd.2

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This is to inform that we have also submitted e-Voting result in xbrl mode.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,

Priyanka
Hirakkumar
Patel

Digitally signed by Priyanka Hirakkumar Patel
DN: cn=Priyanka Hirakkumar Patel, o=Minaxi Textiles Ltd.,
email=priyanka.hirakkumar@minaxitextiles.com, c=IN,
2.5.4.20=a5dcd067039231b0c51b71370b18
646221327340800908a1549d11b6
00a2c0a038001, c=Signed,
serialNumber=42c1a5c05b0c20452c29b0c7
26d7007a071a118a0b1a1a4509b165c
cn=Priyanka Hirakkumar Patel
Date: 2023.03.17 14:30:28 +05'30'

**Priyanka Patel
Company Secretary**

Encl : As above.

General information about company	
Scrip code	531456
NSE Symbol	
MSEI Symbol	
ISIN	INE952C01028
Name of the company	MINAXI TEXTILES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ashok P. Pathak
Firms Name	Ashok P. Pathak & Co.
Qualification	CS
Membership Number	9939
Date of Board Meeting in which appointed	01-02-2025
Date of Issuance of Report to the company	11-03-2025

Voting results	
Record date	31-01-2025
Total number of shareholders on record date	18698
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORITY TO BOARD TO EXERCISE POWERS TO SELL, LEASE OR OTHERWISE DISPOSE OF THE UNDERTAKING OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKINGS.				
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes



Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19160553	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18312915	95.5761	18312915	0	100	0
	Total		19160553	18312915	95.5761	18312915	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30255447	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2824342	9.335	570337	2254005	20.1936	79.8064
	Total		30255447	2824342	9.335	570337	20.1936	79.8064
Total		49416000	21137257	42.7741	18883252	2254005	89.3363	10.6637
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				AUTHORITY TO BOARD TO ENTER INTO ANY CONTRACT OR ARRANGEMENT WITH A RELATED PARTY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19160553	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	19160553	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30255447	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2824342	9.335	570342	2254000	20.1938	79.8062
	Total	30255447	2824342	9.335	570342	2254000	20.1938	79.8062
Total		49416000	2824342	5.7154	570342	2254000	20.1938	79.8062
Whether resolution is Pass or Not.								No
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Promoters Shareholders holding 18312915 shares being related parties have not voted on this resolution, and hence considered as invalid. (Refer Scrutinizer Report for more details).

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18312915
Public Institutions	0
Public - Non Institutions	0



Date : 11th 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 11th 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 01st 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 11th 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, 10th February, 2025 09.00 A.M. (IST) and will ends on Tuesday, 11th 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
Hirakkuma
r Patel

Digitally signed by Priyanka Hirakkumar Patel
DN: c=IN, o=Personal, ou=1647,
email=priyanka.hirakkumar@minaxitx.com, cn=Priyanka Hirakkumar Patel
2.5.4.20=456A060203923169c51871370b
18648Dc11227a09a50985a154e07104,
postalCode=380061, st=Gujarat,
serialNumber=82c1a6c25d8c2284b2c2986
575dc78074c216c118a6a38194632986165
c, cn=Priyanka Hirakkumar Patel
Date: 2025.03.11 15:27:38 +05'30'

Priyanka Patel
Company Secretary

Encl : As above.



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
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E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

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 01st 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 01st 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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Website : www.csashokppathak.com

Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 01st 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, 31st January, 2025, being the cut-off date.

We report that the Postal Ballot Notice dated 01st 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 07th 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 08th 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 11th 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





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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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 Votes/Folio	of Number 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.





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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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
* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934