

Ref. :

Date :

Date : 25/09/2025

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 : REGULATION 30 - INTIMATION OF PROCEEDINGS OF 30TH ANNUAL
GENERAL MEETING OF THE COMPANY MINAXI TEXTILES LIMITED**

Dear Sir(s),

In terms of Regulation 30 read with para A of part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit proceedings of the 30th Annual General Meeting as follow :

1. The 30th Annual General Meeting (AGM) of the Members of Minaxi Textiles Limited ('the Company') was scheduled on **Thursday, 25th September, 2025 at 2.00 P.M** but due to technical glitch which was commenced at 02.56 P.M and concluded at 03:11 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs (MCA) General Circular No. 09/2023; 02/2021; 20/2020; 14/2020 and 17/2020 issued on 25th September, 2023, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively read with Circular numbers SEBI/ HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 15th January, 2021 and 12th May, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3rd October, 2024 issued by SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
2. Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting.
3. Shri. Dineshkumar P. Patel Managing Director, Shri. Kiritkumar S. Patel Chairman & Whole Time Director, Shri. Bharatbhai P. Patel, Director, Mr. Snehal Kumar Patel, Independent Director and Chairman of Stakeholders Relationship Committee and member of Nomination and Remuneration Committee, Mr. Chirag Shah, Independent Director and Mr. Ravibhai G. Patel, Independent Director and Chairman of Audit Committee, Mr. Sandip Madriya, Independent Director and Chairman of Nomination and Remuneration Committee, and Ms. Ghanchi Benjir Asgarali, Chief Financial Officer were also present.

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4. Shri Kiritkumar S. Patel took the chair and with his permission the proceedings of the meeting were started.
5. The following business were put up for shareholders approval at the meeting as set out in the Notice of 30th AGM :-

ORDINARY BUSINESS :

Ordinary Resolutions :

1. To receive, consider, approve and adopt the Audited Financial Statement of the company for the Financial Year ended on 31st March 2025, together with the reports of the Auditors and Board of Directors thereon.
2. To appoint a director in place of Shri Bharatbhai P. Patel (DIN: 00161825), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a director in Place of Ms Sweta D. Patel, (DIN: 08597528), who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS :

Ordinary Resolution :

4. Re-appointment of Shri. Snehalkumar R. Patel (DIN - 07339340) as an Independent Director for second term of five consecutive years.
5. Re-appointment of Shri Chirag Nalinbhai Shah (DIN - 0008904247) as an Independent Director for second term of five consecutive years :

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



Date :

Dineshkumar P. Patel
Managing Director
DIN : 02268757

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