

Ref. :

Date :

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

Date : 25/09/2025

Company Code No. 531456

**SUB : Regulation 44(3) - Voting Results of 30th Annual General Meeting of the
Company Minaxi Textiles Limited Held on 25th September, 2025.**

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 30th Annual General Meeting of our Company Minaxi Textiles Limited held on Thursday, 25th September, 2025 at 02:00 p.m. but due to technical glitch which was commenced at 02.56 P.M through Video Conferencing in respect of all the resolutions as set out in the Notice date 12th August, 2025 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,

PATEL DINESH
PURUSHOTTA
MBHAI

Digitally signed by PATEL DINESH
PURUSHOTTA MBHAI
DN: c=IN, o=Personal, ou=0987,
2.5.4.26=095730a2796ac01344a62b0c
6336c56d284d775754f8e0d0c0e0e0,
postalCode=382721, st=Gujarat,
serialNumber=ca1693064848fa011d2e0
631c7fba407f6a0230605209fa499771
a0253, cn=PATEL DINESH
PURUSHOTTA MBHAI
Date: 2025.09.25 21:06:11 +05'30'

Dineshkumar P. Patel
Managing Director
DIN : 02268757

Encl : As above.

Ref. :

Date :

Name of the Company	Minaxi Textiles Limited
Date of 30 th Annual General Meeting (AGM)	25 th September, 2025
Total Number of Share Holders on record Date / Cut Off Date i.e. 18 th September, 2025	18457
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	29

*Note : Meeting was conducted through Video Conferencing facility.



Ref. :

Date :

RESOLUTION – 1 :

To receive, consider, approve and adopt the Audited Financial Statements for the Company for the Financial Year ended on 31st March 2025, 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	19160553	18312915	95.58	18312915	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19160553	18312915	95.58	18312915	NIL	100	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	30255447	497096	1.64	497096	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30255447	497096	1.64	497096	NIL	NIL	NIL
Total		49416000	18810011	38.06	18810011	NIL	100	NIL



Ref. :

Date :

RESOLUTION – 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.

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	19160553	18312915	95.58	18312915	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19160553	18312915	95.58	18312915	NIL	100	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	30255447	497096	1.64	497096	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30255447	497096	1.64	497096	NIL	100	NIL
Total		49416000	18810011	38.06	18810011	NIL	100	NIL



Ref. :

Date :

RESOLUTION - 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.

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)= $\frac{[(2)/(1)]}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{[(4)/(2)]}{100}$	% of Votes against on votes polled (7)= $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	19160553	18312915	95.58	18312915	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19160553	18312915	95.58	18312915	NIL	100	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	30255447	497096	1.64	497096	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30255447	497096	1.64	497096	NIL	100	NIL
Total		49416000	18810011	38.06	18810011	NIL	100	NIL



Ref. :

Date :

RESOLUTION – 4 : SPECIAL BUSINESS

RE-APPOINTMENT OF SHRI. SNEHALKUMAR R. PATEL AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE CONSECUTIVE YEARS.

Resolution required: (Ordinary/ Special)	Special
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	19160553	18312915	95.58	18312915	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19160553	18312915	95.58	18312915	NIL	100	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	30255447	497096	1.64	497096	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30255447	497096	1.64	497096	NIL	100	NIL
Total		49416000	18810011	38.06	18810011	NIL	100	NIL



Ref. :

Date :

RESOLUTION – 5 : SPECIAL BUSINESS

RE-APPOINTMENT OF SHRI CHIRAG NALINBHAI SHAH (DIN – 0008904247) AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE CONSECUTIVE YEARS ;

Resolution required: (Ordinary/ Special)	Special
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	19160553	18312915	95.58	18312915	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19160553	18312915	95.58	18312915	NIL	100	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	30255447	497096	1.64	497096	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30255447	497096	1.64	497096	NIL	100	NIL
Total		49416000	18810011	38.06	18810011	NIL	100	NIL

For, Minaxi Textiles Limited

PATEL DINESH
PURUSHOTTA
MBHAI

Dineshkumar P. Patel
Managing Director
DIN : 02268757

Place : Chhatral
Date : 25/09/2025