

Date : 26/09/2024

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 29TH 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 29th Annual General Meeting as follow :

1. The 29th Annual General Meeting (AGM) of the Members of Minaxi Textiles Limited ('the Company') was scheduled on **Thursday, 26th September, 2024 at 2.00 P.M** but due to technical glitch which was commenced at 02.17 P.M and concluded at 02:37 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 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. Snehalkumar 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 Mr Parind Patel, 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 29th 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 2024, together with the reports of the Auditors and Board of Directors thereon.
2. To appoint a director in place of Shri Shri Dineshkumar P. Patel (DIN: 02268757), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a director in place of Shri. Kiritkumar S. Patel, (DIN: 00372855), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS :

Ordinary Resolution :

4. Appointment Of M/S. Parth R. Shah And Co., Chartered Accountant, Ahmedabad, As Statutory Auditor In Place Of Retiring Auditor M/S. Manghani & Co., Chartered Accountant : – Ordinary Resolution
5. Reappointment Of Shri Dineshkumar P. Patel (DIN - 02268757) As Managing Director of the Company for period of five years:
6. To Confirm the Appointment of Mr. Ravikumar Ghanshyambhai Patel (DIN-10566088) As An Independent Director of the Company.
7. To Confirm the Appointment Of Mr. Sandip Viththalbhai Madriya (DIN-10565153) As An Independent Director of the Company

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.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,

Dineshkumar P. Patel
Managing Director
DIN : 02268757

Patel Dinesh
Purushotta
mbhai

Digital Signature of Patel Dinesh Purushotta mbhai
The e-mail address is
DIN:02268757
Date: 2016.07.11 10:04:05 AM

