

To,

Date : 05/09/2024

The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoyTower,  
Dalal Street, Mumbai – 400 001

Company Code No. 531456

**SUB.: ANNUAL GENERAL MEETING, BOOK CLOSURE NOTICE AND REMOTE  
E-VOTING PERIOD FOR ANNUAL GENERAL MEETING – NEWS PAPER  
ANNOUNCEMENT**

The Board of Director of the Company have convened the 29<sup>th</sup>Annual General Meeting on **Thursday, 26<sup>th</sup> day of September, 2024 at 02:00 p.m.** vide their meeting held on 13<sup>th</sup> August, 2024 through Video Conference ("VC")/Other Audio Visual Means("OAVM") facility in compliance with all 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 relevant Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India allowing the Companies to have their AGM/EGM through video conferencing (VC) or any other audio or video means (OAVM) for the financial year 2023-2024, without the physical presence of the Members at a common venue.

In this connection the Register of Members and the Share Transfer Books will remain closed from **Thursday, 19<sup>th</sup> day of September, 2024 to Thursday, 26<sup>th</sup> day of September, 2024** (both days inclusive), as intimated to your good office earlier, in due compliance of Reg.42 of the listing regulations.

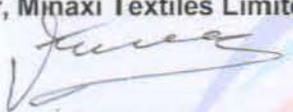
The e-voting period commences on **Monday, September 23, 2024 (9.00 a.m. IST) and ends on Wednesday, September 25, 2024 (5.00 p.m. IST)**, and during this period shareholders holding shares either in physical form or dematerialize form as on **Thursday, 19<sup>th</sup> day of September, 2024 (being cut off date)** may cast their vote electronically.

We are pleased to enclose herewith the newspaper cuttings of Advertisement / Notice released by the Company pursuant to Section 91, 108 of the Companies Act, 2013 read with Rules 20 of the Cos.(Management and Administration) Amendment Rules, 2015, of the Companies Act, 2013 in '**Western Times**' in its English daily newspaper as well as in '**Western Times**' in its Gujarati daily newspaper.

This is for your kind information and record please.

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited



Dineshkumar P. Patel  
Managing Director  
DIN : 02268757

Encl. As Above



## When Salman Khan spoke these golden words for Aamir Khan

Mumbai, Sep 4 (IANS) Bollywood superstars Salman Khan and Aamir Khan may be ruling the roost currently. But there was a time when they both were trying to find their way in the industry.



An old video of Salman Khan talking about his experience of working with Aamir has gone viral on social media. The video is from the sets of 'Andaz Apna Apna' on which Aamir and Salman worked together back in 1993.

In the video, Salman can be heard saying, "He is good fun to work with, he is nice, and very hard-working. He makes me work twice as hard. We vibe pretty well."

"Andaz Apna Apna", which was severely panned by the critics upon its release, has over the years gained cult status, and is considered one of the iconic comedy films from Bollywood.

It tells the story of two gold diggers, who attempt to woo an heiress to have access to her father's wealth. They soon realise that the heiress has exchanged her identity with that of her secretary. By that point, one of them is genuinely in love with the heiress, and the other gold digger has fallen for the secretary.

The film also starred Karisma Kapoor and Raveena Tandon. It was directed by Rajkumar Santoshi. Several dialogues from this film like "Teja main hu. Mark Idhar hai", "Crime Master Gogo, Mogambo ka Bhatija" and "Do dost ek cup me chay piyenge" are extremely popular. The film is known for its comic timing, and stellar performances and the songs.

Interestingly, Raveena had once shared that all the four lead actors didn't get along on the sets of the film. This resurfaced video of Salman paints a completely different picture from what Raveena had said.

## Yo Yo Honey Singh pays a surprise visit to sister in Melbourne

Mumbai, Sep 4 (IANS) Punjabi singer and rapper Yo Yo Honey Singh brought a smile on his sister Sneha's face after he paid a surprise visit to her in Melbourne.

Honey Singh took to his Instagram, where he shared a video of the heartfelt moment. In the clip, he is seen walking towards the door and then

caption. The rapper-singer had also shared some moments from his travels, where he shared a picture of his parents in the flight's business class.

He captioned the image: "Travelling with Gods." Last month, the rapper-singer said that he is a true Lahori when it comes to food choices.



He had shared some images on his Instagram stories, which featured pictures of his culinary indulgence, the kheer.

Honey Singh wrote on the picture, "Heer nahi toh kheer sahi. I'm a true Lahori when it comes to food". However, the rapper faced downfall during 2015, which he later described as a tough time as he shared that he suffered from bipolar disorder.

## Sushmita Sen pens emotional birthday note for her 'First Love'

Mumbai, Sep 4 (IANS) Bollywood actress Sushmita Sen's elder daughter Renee Sen has turned 25 on Wednesday, and the actress couldn't be happier. Sushmita took to her Instagram to share a heartwarming post on her daughter's birthday. The actress shared a video featuring throwback and new photos of Renee, herself, and the younger daughter Alisah Sen.



She also penned a long note in the captions, celebrating her daughter, whom she adopted in 2000.

The actress wrote in the caption, "#Beautiful. Happy birthday my first love @reneesen47. And my love at first sight!!! This song will forever play in my heart... carrying you... humming along... waiting ever so patiently, for you to call me 'Maa'. I thank God, for gift-

ing me YOU!!! Beyond precious you remain". She further mentioned, "Sooooo sooooo proud of you all your accomplishments... and it's only just begun!!! I love you Shona!!! #duggadugga #Maa @alisahsen47 #partytime #birthdaygirl". Sushmita is a proud mother and has raised her daughters by inculcating her traits of strength, power and compassion that personify the actress. She adopted Renee in 2000 when she herself was 24,

and her second daughter Alisah in 2010. Meanwhile, on the work front, Sushmita was last seen in the International Emmy nominated series 'Aarya' in which she essays the titular role. She was also seen

in the streaming biographical drama 'Taali: Bajaungi' in which she essayed the role of the transgender activist Shreegauri Sawant. The series, directed by Ravi Jadhav, covers the key moments in the life and struggle of Mumbai-based transgender activist Gauri Sawant. In 2022, it was reported that the actress was dating Lalit Modi when the latter posted pictures of himself holidaying with the actress. Sushmita, however, refuted Lalit's claims, and maintained a dignified silence on the matter.

## Preity Zinta's son 'comes to rescue' as cute healthcare provider

Mumbai, Sep 4 (IANS) Actress Preity Zinta's son Sai channeled his inner doctor as he did a check-up on his mother.

The actress took to Instagram, where she shared a photograph of her son wearing a toy stethoscope and listening to Preity's heartbeat.



"Dr Sai to the rescue... If you know you know," she wrote as the caption.

Last month, Preity shared that her twins Sai and Gia have started going to school and mentioned she now her "mom schedule is jam packed". Sharing her excitement, the actress

wrote: "Excited nervous for my little ones as they start school. Cannot believe it's time already amp; my mom schedule is jam packed. A bitter sweet

moment for me as I'm happily lost in my own world, but there is so much turbulence amp; suffering in the world around us." Calling it a "new mile-

stone", the actress added: "One can only hope amp; pray for more love, tolerance peace around us, so we can all co exist happily amp; leave a better amp; safer world for our children. #newmilestones #mommythoughts #ting". It was in 2021, when Preity welcomed her twins via surrogacy in 2021 with husband Gene Goodenough, whom she married in 2016 in Los Angeles. After making her acting debut in 1998 with the Shah Rukh Khan-starrer "Dil Se...", Preity featured alongside Bobby Deol in "Soldier". Her role as a teenage single mother in the 2000 film "Kya Kehna" helped her attain more stardom.

## Riteish, Genelia Deshmukh-starrer 'Tujhe Meri Kasam' to re-release on September 13

Mumbai, Sep 4 (IANS) Actors and star couple Riteish and Genelia Deshmukh's romantic film "Tujhe Meri Kasam", which marked their debut in Bollywood, is all set to re-release in theatres on September 13.

The 2003 film, which is a remake of the Malayalam film "Niram", was the first time the stars met and fell in love.



Riteish said that he is overjoyed that his film "Tujhe Meri Kasam" is coming back to the theatres. "This film was not just my debut but also the start of something beautiful in my life. It's amazing to revisit those early days and share this special moment with our fans once again. See you on the 13th September!" he said.

A thrilled Genelia revealed why the film is special to her even today. "This film holds a very special place in my heart as it marked the beginning of my journey in the film in-

dusty and with Riteish. I'm so excited for fans to experience the magic of this love story all over again," she said. After years of dating, Riteish and Genelia got married in 2012, according to Marathi traditions. They also had a Christian wedding in the church the next day. The couple welcomed their first son in 2014 and named him Riaan. They welcomed their second son Rahyl in 2016. Originally released in January 2003, it was a big success and enjoyed over 100 days in theaters. Directed by K. Vijaya Bhaskar, Produced by Late Shri Ramoji Rao the film is Disturbed by True Entertainment, the film will re-release in theaters on September 13.

## Riddhima remembers 'papa' Rishi on birth anniversary

Mumbai, Sep 4 (IANS) On late star Rishi Kapoor's 72nd birth anniversary on Wednesday, his daughter Riddhima remembered her "papa" in a heartfelt note and said that her

be seen cutting a cake. Riddhima wrote: "Happy birthday papa. How I wish you were here celebrating your special day with both your granddaughters / Your 'bandri' Sam is all grown up and baby Raha is the cutest - She is a mini you."



She added that she misses the star with each passing day. "Papa I will always cherish the memories we got to share. We miss you so much, and our love for you only deepens with each passing day," she wrote. Riddhima's mother and veteran actress Neetu Kapoor did not share any posts, however, she re-shared many wishes on her stories section made by their close friends and colleagues from the industry.

## Trupti Mishra reflects on her 'guiding light' mom & dad: Owe so much to them

Mumbai, Sep 4 (IANS) Ahead of the Teachers' Day, actress Trupti Mishra has reflected upon the invaluable lessons from her mother, and the unwavering support of her father, and how it has shaped her journey.

"She's been my guiding light, teaching me the importance of self-love and not giving too much of myself to others. These lessons have been invaluable, especially in an industry that demands so much of you. The value of being caring and a good person reflects in my character, Champa, as well," she shared.

supported me every step of the way."

"His guidance, along with the support of my school teachers who helped me balance studies and shooting, has shaped who I am today. I owe so much to all of them, and on Teacher's Day, I feel incredibly blessed to have had such wonderful mentors," concluded Trupti.

In 'Shamshaan Champa', Trupti portrays the character of Champa, whose journey intertwines with the mystical elements of the show.

She went on to say, "I'm also deeply grateful to my dad, who has been my mentor in this industry. Even without formal acting training, he helped me prepare for auditions and

Gujarat State Road Development Corporation Ltd. (A Govt. of Gujarat Undertaking)			
Tender Notice (Through E Tendering Only: No.18/2024-25)			
Sr.No.	Name of Work	EMD	Tender Fee (Non refundable)
1	Appointment for Chartered Accountant Firm for Preparation of Annual Accounts FY: 2024-25	20000/-	1770/-

સરદાર સરોવર નર્મદા નિગમ લિમિટેડ (ગુજરાત સરકારનું સંપૂર્ણ માલિકીનું સહકર્મ)			
નિયે દર્શાવેલ સરદાર સરોવર નર્મદા નિગમ હસ્તકના કામોની વિગત માટે ઓનલાઇન ટેન્ડર ઇ-ટેન્ડરિંગ, કાર્યપાલક ઈજનેરશ્રી કચ્છ શાખા નહેર વિભાગ નં. ૨/૩, અંજલર (કચ્છ) દ્વારા માંગવામાં આવેલ છે જે યોગ્ય વર્ગમાં નોંધણી થયેલ/થવાની છે તેવા કો-ટ્રાક્ટરસં પાનાતા ધરાવે છે.			
કામનું નામ	૧. એસ્ટીમેટ રકમ (લાખ રૂપિયામાં)	૨. ઈ.એમ.ડી. (રૂપિયામાં)	૩. કલાસ
Providing services of continuous patrolling of the canal, operation, maintenance and communication of canal during irrigation and non-irrigation season including security of structure, including supervisor's communication for various canal maintenance operations for period of two years for kachchh branch canal chainage 189.977 km to 214.740 km.	૧) ૧૩૭.૬૦ લાખ ૨) ૧,૩૮,૦૦૦/- ૩) વર્ગ-એ અથવા એનાથી ઉપર.	૧) ૨,૪,૨૪૮/- (૩૬૦૦+ GST) ૨) ૨૪ માસ	
સેરિયુઅલ ઓફ ઈ-ટેન્ડરિંગ			
૧. ટેન્ડર ઉપલોડ કરવાની તારીખ	તારીખ: ૦૨/૦૮/૨૦૨૪		
૨. પ્રિ-બિડ મિટિંગ	રાખેલ નથી		
૩. ડાઉનલોડિંગ ઓફ ટેન્ડર ડોક્યુમેન્ટ્સ	તારીખ: ૨૩/૦૮/૨૦૨૪ ૧૮:૦૦ કલાક સુધી		
૪. ઓનલાઇન સબમિશન ઓફ ટેન્ડર ડોક્યુમેન્ટ્સ i.e. લાસ્ટ ડેટ ઓફ રિસીપ્ટ ઓફ ટેન્ડર બાય એસ.એસ.એન.એલ.	તારીખ: ૨૩/૦૮/૨૦૨૪ ૧૬:૦૦ કલાક ઈન ઓફિસ ઓફ કાર્યપાલક ઈજનેરશ્રી કચ્છ શાખા નહેર વિભાગ		
૫. ફિસિકલ સબમિશન ઓફ ટેન્ડર ફોર્મ ઈ.એમ.ડી. એન્ડ અધર ડોક્યુમેન્ટ્સ ઈન સેપરેટ કવર.	તારીખ ૩૦/૦૮/૨૦૨૪ સુધી ૧૬:૦૦ કલાક ઈન ઓફિસ ઓફ કાર્યપાલક ઈજનેરશ્રી કચ્છ શાખા નહેર વિભાગ		
૬. ઓનલાઇન વેરિફિકેશન ઓફ ઈ.એમ.ડી. એન્ડ અધર ડોક્યુમેન્ટ્સ	તારીખ ૨૪/૦૮/૨૦૨૪ ૧૬:૦૦ કલાક ઓનલાઇન (જો શક્ય હોય તો) ઈન ઓફિસ ઓફ કાર્યપાલક ઈજનેરશ્રી કચ્છ શાખા નહેર વિભાગ ૨/૩, આદિપુર (કચ્છ)		
૭. ઓપનિંગ ઓફ પ્રાઈઝ બિડ	તારીખ ૨૫/૦૮/૨૦૨૪ ૧૬:૦૦ ઓનલાઇન (જો શક્ય હોય તો) ઈન ઓફિસ ઓફ કાર્યપાલક ઈજનેરશ્રી કચ્છ શાખા નહેર વિભાગ ૨/૩, આદિપુર (કચ્છ)		
સંપર્ક સ્થળ, રૂબરૂ સબમિશન અને ટેન્ડર ખોલવાની વધુ વિગત માટે મહેરબાની કરી <a href="https://tender.nprocure.com/">https://tender.nprocure.com/</a> વેબ સાઈટની મુલાકાત લો.			

**TENDER NOTICE 01-2024**  
**MANDAL BECHARAJ SPECIAL INVESTMENT REGIONAL DEVELOPMENT AUTHORITY. (MBSIRDA)**  
BLOCK NO.1, 6th FLOOR, Dholera Office, UDHYOG BHAVAN, GANADHINAGAR.  
ONLINE BID IS INVITED FOR ENGAGEMENT OF AN AGENCY TO CARRY OUT WORKS OF ENVIRONMENTAL SCOPES AS PER MANDAL BECHARAJ SPECIAL INVESTMENT REGION (MBSIR).  
ONLINE TENDER (ID 102432) AND OTHER DETAILS WILL BE AVAILABLE ON WEBSITE [www.tender.nprocure.com](http://www.tender.nprocure.com) FROM DT.02/09/2024. Pre-Bid on 10.9.2024 at 15.00 Hr at above address. THE LAST DATE FOR ONLINE SUBMISSION OF TECHNICAL BID AND FINANCIAL BID IS 09/10/2024 UP TO 16.00 HR. AND LAST DATE FOR PHYSICAL SUBMISSION OF TENDER BID AT OUR OFFICE ADDRESS IS 16/10/2024 UP TO 16.00 HR. FOR ANY CHANGE MBSIRDA RESERVE THE RIGHT TO REJECT ANY OR ALL OFFERS RECEIVED WITHOUT ASSIGNING REASON THEREOF.  
DT. 02/09/2024 CHIEF EXECUTIVE OFFICER MBSIRDA  
PLACE: GANDHINAGAR INF/926/2024-25

**SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED**  
Regd. Off: 95/1, Bharuch Palej Road, Bholav Dist. Bharuch 392001 Tele No. 02642-260039 Email: nalexhbh@yahoo.co.in Website: [www.snailbh.in](http://www.snailbh.in) CIN: L91110GJ1981PLC004269  
**NOTICE OF THE 43rd AGM, BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company for the financial year 2023-2024 will be held on **Thursday 26th September, 2024** at 11.00 a.m. at Hotel Shalimar, Station Road, Bharuch- 392001, to transact the business as set out in the Notice of the AGM.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instruction, Attendance Slip, Proxy Form has been sent to the Members at their registered address and Email Address by the permitted/ prescribed mode. Register of Members and Share Transfer Books of the Company will be remained closed from **20th September, 2024 to 26th September, 2024 (both days inclusive)** for the purpose of Annual General Meeting of the Company. The Annual Report for the financial year 2023-2024 and the notice of the 43rd AGM are available at website of the company [www.snailbh.in](http://www.snailbh.in) and at the website of the BSE limited [www.bseindia.com](http://www.bseindia.com). In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their rights to votes by electronic means on resolutions proposed to be passed in Meeting by Electronic means. Member may cast their vote using electronic voting system from place other than venue of the meeting ("Remote e-voting"). The Company has engaged service of Central Depository Services (India) Limited. (CDSL) as the Agency to provide the facility of remote e-voting. The Members are requested to note the following:-

- a) The remote e-voting period shall commence on **23rd September, 2024 at 09.00 a.m. and end on 25th September, 2024 at 5.00 p.m.** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- b) Cut-off date for the purpose of e-voting will be the **19th September, 2024.**
- c) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. **19th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Eligible members who have acquired shares after the said date may approach CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) to obtain login ID and Password to exercise their right to vote.
- d) Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- e) The facility for voting through poll papers shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their voting right at AGM. In case the member cast their vote through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- f) In case of any query relating to e-voting, members/beneficial owners may refer the FAQ's and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com).
- g) The contact details for grievance, in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") for members and remote e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board of Directors  
For SHREE NARMADA ALUMINIUM INDUSTRIES LTD.  
Kantilal Patel  
Managing Director  
Place : Bharuch  
Date : 02/09/2024

**MINAXI TEXTILES LIMITED**  
CIN : L17119GJ1995PLC025007  
Regd. Office : Plot No. 3311, G.I.D.C. Phase IV, Chhatral, Tal. Kalol, Chhatral - 382729  
Email: [minaxitx@yahoo.com](mailto:minaxitx@yahoo.com) Website: [www.minaxitextiles.com](http://www.minaxitextiles.com)

**NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 29th Annual General Meeting (AGM) of the members of MINAXI TEXTILES LIMITED will be held on **Thursday, September 26, 2024, at 02:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")** facility 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 the Listing 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 has allowed the Companies to have their AGM/EGM through video conferencing (VC) or any other audio or video means (OAVM) for the financial year 2023-2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") respectively without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of AGM.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2023-24 have been sent by electronic mode on 04th September, 2024 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants as on 30.08.2024. The said Notice of AGM and Annual Report 2023-24 is also available on the Company's website at [www.minaxitextiles.com](http://www.minaxitextiles.com). Website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialized mode and whose e-mail address is not registered are requested to register their e-mail address with their relevant Depository Participants. The Company has also published a communication on 14th August, 2024 to facilitate updation of e-mail IDs by members who have not already registered the same. Members holding shares in physical mode are requested to demat their holdings and furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at [minaxitx@yahoo.com](mailto:minaxitx@yahoo.com)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the aforesaid rules and as per the Reg 44 of the Listing Regulations, that the Register of Members and Transfer Books of the Company will be closed from **Thursday, 19th day of September, 2024 to Thursday, 26th day of September, 2024 (both days inclusive)** for the purpose of 29th AGM.

All the members are informed that :

1. The e-voting facility would be available during the following voting period

Commencement of Remote E-voting	Monday, September 23, 2024 (9.00 A.M. IST)
End of Remote E-voting	Wednesday, September 25, 2024 (5.00 P.M. IST)

2. The cut-off date for the purpose of remote e-voting and voting at the AGM is **Thursday, September 19, 2024** a person whose name is recorded as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 29th AGM.
3. The voting rights shall be in proportion of the shares held by members as **Thursday, September 19, 2024 (being cut off date)** and shareholders holding shares either in physical form or dematerialized form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during AGM. Any person who becomes a member of the company after dispatch of Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under the heading "INSTRUCTIONS FOR E-VOTING" mentioned in the notice of AGM, for obtaining the user ID and password which is also available at the help section <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
4. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
5. In terms of MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.
6. Shri Ashok P. Pathak, Practicing Company Secretary (Membership No.ACS 9939 and COP No. 2662) or CS Margi R. Hindia, Practicing Company Secretary (Membership No. ACS 30431 and COP No. 11304) of Ashok P. Pathak & Co., Company Secretaries, Ahmedabad has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.
7. The Scrutinizer shall, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the help section of <https://www.evotingindia.com>. Contact details for Grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-voting during the AGM:  
Mr. Rakesh Dalvi/ Mr. Nitin Kunder/ Mr. Mehboob Lakhani, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone No. 022-23058542/23058543/23058738; Helpline No. 1800225533.

For, MINAXI TEXTILES LIMITED  
Dineshkumar P. Patel  
(Managing Director)  
DIN : 02268757

Place : Chhatral  
Date : 04-09-2024

