

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

Date : 26/09/2024

Company Code No. 531456

SUB : Regulation 44(3) – Voting Results of 29th Annual General Meeting of the Company Minaxi Textiles Limited Held on 26th September, 2024.

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 29th Annual General Meeting of our Company Minaxi Textiles Limited held on Thursday, 26th September, 2024 at 02:00 p.m. but due to technical glitch which was commenced at 02.17 P.M through Video Conferencing in respect of all the resolutions as set out in the Notice date 13th August, 2024 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



Dineshkumar P. Patel
Managing Director
DIN : 02268757

Encl : As above.

Name of the Company	Minaxi Textiles Limited
Date of 29th Annual General Meeting (AGM)	26th September, 2024
Book Closure Date	From Thursday, 19th day of September, 2024 to Thursday, 26th day of September, 2024.
Total Number of Share Holders on record Date / Cut Off Date i.e. 19th September, 2024	18538
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	34

***Note : Meeting was conducted through Video Conferencing facility.**



RESOLUTION – 1 :

To receive, consider, approve and adopt the Audited Financial Statements for the Company for the Financial Year ended on 31st March 2024, 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	19069298	18221660	95.55	18221660	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19069298	18221660	95.55	18221660	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	30346702	406002	1.34	406001	1	99.99	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30346702	406002	1.34	406001	1	99.99	NIL
Total		49416000	18627662	37.69	18627661	1	100	NIL



RESOLUTION – 2 :

To appoint a director in place of Shri Dineshkumar P. Patel (DIN: 02268757), 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?	Yes

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	19069298	18221660	95.55	18221660	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19069298	18221660	95.55	18221660	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	30346702	406002	1.34	406001	1	99.99	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30346702	406002	1.34	406001	1	99.99	NIL
Total		49416000	18627662	37.69	18627661	1	100	NIL



RESOLUTION – 3 :

To appoint a director in place of Shri. Kirtkumar S. Patel, (DIN: 00372855), 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?	Yes

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	19069298	18221660	95.55	18221660	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19069298	18221660	95.55	18221660	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	30346702	406002	1.34	405901	101	99.98	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30346702	406002	1.34	405901	101	99.98	NIL
Total		49416000	18627662	37.69	18627561	101	99.98	NIL



RESOLUTION – 4 : SPECIAL BUSINESS

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:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	19069298	18221660	95.55	18221660	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19069298	18221660	95.55	18221660	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	30346702	406002	1.34	406001	1	99.99	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30346702	406002	1.34	406001	1	99.99	NIL
Total		49416000	18627662	37.69	18627661	1	100	NIL



RESOLUTION – 5 : SPECIAL BUSINESS

Reappointment of Shri Dineshkumar P. Patel (DIN 02268757) As Managing Director of the Company for Period of five years: Special Resolution

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	19069298	18221660	95.55	18221660	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19069298	18221660	95.55	18221660	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	30346702	406002	1.34	406001	1	99.99	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30346702	406002	1.34	406001	1	99.99	NIL
Total		49416000	18627662	37.69	18627661	1	100	NIL



RESOLUTION – 6 : SPECIAL BUSINESS

To Confirm the Appointment of Mr. Ravikumar Ghanshyambhai Patel (DIN-10566088) As An Independent Director of the Company : - Special Resolution

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	19069298	18221660	95.55	18221660	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19069298	18221660	95.55	18221660	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	30346702	406002	1.34	406001	1	99.99	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30346702	406002	1.34	406001	1	99.99	NIL
Total		49416000	18627662	37.69	18627661	1	100	NIL



RESOLUTION – 7 : SPECIAL BUSINESS

To Confirm the Appointment of Mr. Sandip Vitthalbhai Madriya (DIN-10565153) As An Independent Director of the Company : - Special Resolution

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	19069298	18221660	95.55	18221660	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19069298	18221660	95.55	18221660	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	30346702	406002	1.34	406001	1	99.99	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	30346702	406002	1.34	406001	1	99.99	NIL
Total		49416000	18627662	37.69	18627661	1	100	NIL

For, Minaxi Textiles Limited

Patel Dinesh
 Punushottambhai

Dineshkumar P. Patel
 Managing Director
 DIN : 02268757



Place : Chhatral
 Date : 26/09/2024