

OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945

CIN: L17299GJ1995PLC024606

1st October, 2019

BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID:- OSIAJEE Scrip Code :- 540198	Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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Sub : Submission of Scrutinizer's Report of Voting Results of the 24th Annual General Meeting

Dear Sir,

Enclosed herewith is the Report of Scrutinizer on Voting Results declaring the combined result of e-voting and poll process carried out on the resolutions contained in the Notice of the 24th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 4.00 p.m. at the registered office of the Company situated at 362, Anjani Industrial Estate, Vibhhag- 3, Gothan, Olpad, Surat-394130.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED

Lalit

(Lalit Kumar Sarwar)
CEO & Director

DIN: 08051691



Encl: A/a.



FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman,

24th Annual General Meeting of the Equity Shareholders of **Osiajee Texfab Limited**, held on Monday, 30th September, 2019 at 4:00 P.M. at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat, Gujrat - 394 130.

Dear Sir,

I, Nidhi Bajaj, Practicing Company Secretary, Proprietor of Nidhi Bajaj & Associates (Membership No. A28907) appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 24th Annual General Meeting of the Equity Shareholders of Osiajee Texfab Limited, held on Monday, 30th September, 2019 at 4:00 P.M. at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat, Gujrat - 394 130, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

I submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, 27th September, 2019 at 9:00 A.M. and closed on Sunday, 29th September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 23rd September, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.





3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 30th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Jain and Ms. Payal Jain. Both of them are not in the employment of the Company.

Ms. Kajal Jain

Ms. Payal Jain

6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:-

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast : 301059
Remote E-voting	7	50	0
Voting by poll	17	301009	100
Total	24	301059	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total		





RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Lalit Kumar Sarwar (DIN: 08051691), who retires by rotation and being eligible, offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 301059
Remote E-voting	7	50	0
Voting by poll	17	301009	100
Total	24	301059	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





SPECIAL BUSINESS:-

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director, Mr. Abhishek Parashar (DIN: 08371934), by appointing him as an Independent Non-Executive Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 301059
Remote E-voting	7	50	0
Voting by poll	17	301009	100
Total	24	301059	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

Regularization of Appointment, Mr. Subhankar Adhikary (DIN: 08371957), by appointing him as an Independent Non-Executive Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 301059
Remote E-voting	7	50	0
Voting by poll	17	301009	100
Total	24	301059	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

Regularization of Appointment, Mr. Tanuraj Adhikari (DIN: 08373737), by appointing him as an Independent Non-Executive Director of the Company

(IV) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast: 301059
Remote E-voting	7	50	0
Voting by poll	17	301009	100
Total	24	301059	100

(V) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(VI) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,
For Nidhi Bajaj & Associates,
Company Secretaries

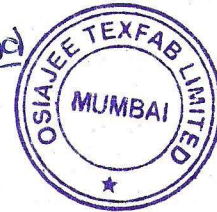
For Osiajee Texfab Limited

Nidhi Bajaj



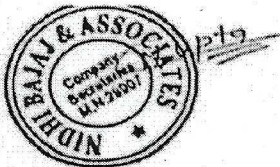
Nidhi Bajaj
Proprietor

V. U. Gawand



Chairman

Place: Mumbai
Date: 30th September, 2019



Annexure - 1

Consolidated result of voting (by Remote e-voting and Poll) for resolution numbers 1 to 5 of the notice of the Annual General Meeting of "Osiajee Texfab Limited" held on Monday, 30th day of September, 2019 at 4.00 P.M.

Reso In No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	50	301009	301059	50	301009	301059	100%	0	0	0	0
2	50	301009	301059	50	301009	301059	100%	0	0	0	0
3	50	301009	301059	50	301009	301059	100%	0	0	0	0
4	50	301009	301059	50	301009	301059	100%	0	0	0	0
5	50	301009	301059	50	301009	301059	100%	0	0	0	0

