



September 17, 2022

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street,
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

Subject: Disclosure of Voting Result and Scrutinizer's Report in respect of the 27th Annual General Meeting

Dear Sir/ Madam,

The details of voting result in respect of the 27th Annual General Meeting of the Company held on Friday, September 16, 2022 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Further, a copy of the result declared for the 27th Annual General Meeting along with Scrutinizer's Report is also updated on the website of the Company at www.osiajeehdl.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,
For **Osiajee Texfab Limited**

Laveena Basil
Company Secretary & Compliance Officer

Encl.: As above

Osiajee Texfab Limited
CIN: L17299PB1995PLC055743

Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

27th Annual General Meeting of Osiajee Texfab Limited- Details of Voting Results

Date of AGM	September 16, 2022
Total no. of Shareholders on Record Date (being cut-off date for determining shareholders entitled to vote- September 09, 2022)	2140
No. of Shareholders present in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 21
No. of Resolution passed in the meeting	5

Agenda-wise Disclosure

The mode of voting for all the resolutions was remote e-voting and e-voting at the Meeting:

Ordinary Business

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	150000	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		150000	0	0	0	0	0
Public Institution	E-voting	673239	149557	22.21	149557	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		673239	149557	22.21	149557	0	100
Public Non-Institution	E-voting	4576761	1896333	41.43	1896328	5	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4576761	1896333	41.43	1896328	5	100
Total		5400000	2045890	37.88	2045885	5	100	0

Whether resolution is passed or not? (yes/no): Yes

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	150000	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	150000	0	0	0	0	0	0
Public Institution	E-voting	673239	149557	22.21	149557	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	673239	149557	22.21	149557	0	100	0
Public Non-Institution	E-voting	4576761	1896333	41.43	1896328	5	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4576761	1896333	41.43	1896328	5	100	0
Total		5400000	2045890	37.88	2045885	5	100	0

Whether resolution is passed or not? (yes/no): Yes

Resolution 3: To appoint a Director in place of Ms. Megha Jain (DIN: 09045476), Non- Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	150000	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	150000	0	0	0	0	0	0
Public Institution	E-voting	673239	149557	22.21	149557	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	673239	149557	22.21	149557	0	100	0
Public Non-Institution	E-voting	4576761	1896333	41.43	1896333	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4576761	1896333	41.43	1896333	0	100	0
Total		5400000	2045890	37.88	2045890	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Special Business

Resolution 4: To consider and approve the appointment of Mr. Ranjeet Singh Rana (DIN: 09675082) as Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	%of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	150000	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		150000	0	0	0	0	0
Public Institution	E-voting	673239	149557	22.21	149557	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		673239	149557	22.21	149557	0	100
Public Non-Institution	E-voting	4576761	1896333	41.43	1896333	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4576761	1896333	41.43	1896333	0	100
Total		5400000	2045890	37.88	2045890	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Resolution 5: To consider and approve to increase the authorised equity share capital of the Company.

Resolution Required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	%of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	150000	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		150000	0	0	0	0	0
Public Institution	E-voting	673239	149557	22.21	149557	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		673239	149557	22.21	149557	0	100
Public Non-Institution	E-voting	4576761	1896333	41.43	1896333	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4576761	1896333	41.43	1896333	0	100
Total		5400000	2045890	37.88	2045890	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Note: All the aforesaid resolutions have been passed with requisite majority.

REPORT OF SCRUTINIZER

To

The Chairperson

Osiajee Texfab Limited
1043-1043, Bahadurpur Gate Road,
Near Maurya Palace,
Hoshiarpur -146001

Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended and e-voting for 27th Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Friday, September 16, 2022 at 02:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Madam,

We, JPM & Associates LLP, Company Secretary in Practice, Ludhiana was appointed as Scrutinizer by the Board of Directors of Osiajee Texfab Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 27th Annual General Meeting (“AGM”) of Osiajee Texfab Limited held on Friday, September 16, 2022 at 02.00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of Osiajee Texfab Limited has entered into agreement with **Central Depository Service (India) Limited** as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted in 27th AGM of Osiajee Texfab Limited, which was held on Friday, September 16, 2022.

The Service Provider had set up electronic voting facility on their website, www.evotingindia.com The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider to facilitate their Members to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, September 09, 2022.

- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Tuesday, September 13, 2022 at 9.00 AM (IST) to Thursday, September 15, 2022 at 5.00 PM (IST).
- At the end of the Remote e-voting period on Thursday, September 15, 2022 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 3.10 PM (IST) on Friday, September 16, 2022 and the final report was downloaded at 3.13 PM (IST) on Friday, September 16, 2022 in presence of two witnesses not in the employment of the company.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with Reports of the Auditors and Directors thereon

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	2045885	100.00	Passed by 100.00%
Votes against the Resolution	5	0.00	
Total	2045890	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 along with Reports of the Auditors.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	2045885	100.00	Passed by 100.00%
Votes against the Resolution	5	0.00	
Total	2045890	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of Ms. Megha Jain (DIN: 09045476), Non- Executive Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	2045890	100	Passed by 100 %
Votes against the Resolution	0	0	
Total	2045890	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 4: Special Resolution

To consider and approve the appointment of Mr. Ranjeet Singh Rana (DIN: 09675082) as Independent Director of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	2045890	100	Passed by 100 %
Votes against the Resolution	0	0	
Total	2045890	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

To consider and approve to increase the authorised equity share capital of the company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	2045890	100	Passed by 100 %
Votes against the Resolution	0	0	
Total	2045890	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.



The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes of AGM by the Chairman of the meeting.

Thanking you,

For JPM & Associates LLP
Companies Secretaries
Peer Review Cert. No. 1903/2022

PANKAJ MALHOTRA Digitally signed by
PANKAJ MALHOTRA
Date: 2022.09.17
13:39:31 +05'30'

CS Pankaj Malhotra
Designated Partner
M.No. 11481 | CP No. 18710
LLP ID: L2020PB007800
UDIN: F011481D000985762

Dated: September 17, 2022
Place: Ludhiana

For Osiajee Texfab Limited

Laveena Basil
Company Secretary
M. No. A65860