



September 30, 2023

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 Event - 28th Annual General Meeting of Osiajee Texfab Limited held on September 30, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Gist of Proceeding of the 28th Annual General Meeting of the members of Osiajee Texfab Limited held on Saturday, September 30, 2023 at 02:00 P.M.

Kindly take the same on record.

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.textfab@gmail.com / Website: www.osiajeehdl.com*



Gist of Proceeding of 28th Annual General Meeting of Osiajee Texfab Limited:

1. Date, Time and Venue of Annual General Meeting:

The 28th Annual General Meeting ('AGM/Meeting') of the members of Osiajee Texfab Limited ('the Company') was held on Saturday, September 30, 2023 at 02:00 P.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

2. Proceedings in Brief:

The meeting commenced with welcome speech delivered by Ms. Laveena Basil, Company Secretary and Compliance Officer of the Company and with a confirmation that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. She requested all the Members Panelist to introduce them and confirm their place of joining. It was also confirmed that Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee is present at the meeting.

All other Directors and Key Managerial Personnel were present at the Meeting from their respective locations.

Further, the representatives of Statutory Auditor, Secretarial Auditor were also present at the Meeting from their respective locations.

Mr. Pankaj Malhotra, Practicing Company Secretary, representative of M/s JPM & Associates, was appointed as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

With the Consensus of the Board of Directors, Ms. Megha Jain, Non- Executive Director of the Company was appointed as Chairman for the Meeting.

As per the records of attendance, 18 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Laveena Basil, Company Secretary & Compliance Officer of the Company briefed the members on general instructions relating to their participation at the Meeting through Video Conferencing.

She informed the members that the Statutory Registers as required under Companies Act will be available for inspection on request. Members seeking to inspect such documents can send their requests at Company's Official email ID at csosiajee.texfab@gmail.com

She further informed that members were given opportunity to send their queries and questions, in advance at csosiajee.texfab@gmail.com and since, the Company did not receive any request or questions from members to register them as speaker at the meeting, the floor remained close for members.

The members were further informed that the Company had provided remote e-voting facility administered by CDSL. The remote e-voting period commenced on September 27, 2023 at 9.00 A.M.

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and ended on September 29, 2023 at 5.00 P.M. Members who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system as detailed in the Notice.

The Combined results of remote e-voting and e-Voting during the meeting will be declared within two working days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the website of CDSL.

Further, she requested Ms. Megha Jain, Chairman of the meeting to address the members. The Chairman then delivered her official address to the Members.

Thereafter, Ms. Laveena Basil took the Notice of the 28th Annual General Meeting together with the Financial Statements as on March 31, 2023 and Directors' Report be taken as read.

The members were further informed that there being no qualification/ modified opinion or adverse remark in the Auditor's Report submitted by M/s S.C. Mehra & Associates, Statutory Auditors and Secretarial Audit Report submitted by M/s JPM & Associates, Secretarial Auditor of the Company. Thus with the permission of members, the same were taken as read.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sr. No.	Items Transacted	Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 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.	Ordinary Resolution
3.	To confirm Interim Dividend of Rs.0.10/- per equity share of Rs. 10/- each for the financial year ended 31st March 2023	Ordinary Resolution
4.	To appoint a Director in place of Ms. Vibha Jain (DIN: 09191000), 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.	Ordinary Resolution
5.	To consider and approve the appointment of M/s S C Mehra & Associates LLP, Chartered Accountants as Statutory Auditor of the Company for second term of Five Consecutive years.	Ordinary Resolution

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Special Business		
6.	To consider and approve the appointment of Mr. Akashdeep (DIN: 10298196) as Independent Director of the Company.	Special Resolution
7.	To consider and approve the appointment of Mr. Ankur Verma (DIN: 10298199) as Independent Director of the Company.	Special Resolution
8.	To consider and approve the appointment of Mr. Akash Rai (DIN: 10299049) as Independent Director of the Company.	Special Resolution

3. Voting by Members

The e-voting facility was made available for 15 minutes post the conclusion of the proceedings to enable members to cast their votes.

Since there was no other business to transact, with the permission of Chairman, the meeting was concluded at 2.35 PM with vote of thanks. The requisite quorum was present throughout the meeting.

This is for your information and record.

Thanking you

Yours faithfully,

For Osiajee Texfab Limited

Laveena Basil

Company Secretary and Compliance Officer

Osiajee Texfab Limited

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