

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: Shop-2018-2019, Royal Gr. Flr, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja,  
Ring Road, Surat, Gujrat – 395002

Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945

CIN: L17299GJ1995PLC024606

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January 1, 2021

The General Manager  
Corporate Relation Department,  
**BSE Limited**  
Dalal Street, Mumbai - 400 001

Sub.: **Result of voting at the 25<sup>th</sup> Annual General Meeting held on Wednesday,  
December 30, 2020.**

Ref.: Scrip ID - OSIAJEE                      Scrip Code: **540198**

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, December 30, 2020 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR OSIAJEE TEXTFAB LIMITED

*V. U. Gawand.*

Vidya Gawand  
Director  
DIN: 07155987



Encl.: As above

# OSIAJEE TEXTFAB LIMITED

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**Email:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) **Mob:** 8769941945 **CIN:** L17299GJ1995PLC024606

## ANNEXURE-1

### Resolution No.1

**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,50,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	52,50,000	326,689	6.22%	326,689	100.00%	Nil	Nil
<b>Total</b>	<b>5,400,000</b>	<b>326,689</b>	<b>6.05%</b>	<b>326,689</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

### Resolution No. 2

**Appointment of Director in place of Ms. Vidya Gawand (DIN: 07155987), who retires by rotation and being eligible, offered herself for re-appointment**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,50,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	52,50,000	326,689	6.22%	326,689	100.00%	Nil	Nil
<b>Total</b>	<b>5,400,000</b>	<b>326,689</b>	<b>6.05%</b>	<b>326,689</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

# OSIAJEE TEXTFAB LIMITED

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**Email:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) **Mob:** 8769941945 **CIN:** L17299GJ1995PLC024606

## Resolution No.3

**Appointment of Mr. Mehul Jagdish Modi (DIN: 08836999) as an Executive Director of the Company.**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,50,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	52,50,000	326,689	6.22%	326,689	100.00%	Nil	Nil
<b>Total</b>	<b>5,400,000</b>	<b>326,689</b>	<b>6.05%</b>	<b>326,689</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

## Resolution No.4

**Appointment of Mr. Dheeraj Kumar Mishra (DIN: 08851007) as an Independent Director of the Company.**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,50,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	52,50,000	326,689	6.22%	326,689	100.00%	Nil	Nil
<b>Total</b>	<b>5,400,000</b>	<b>326,689</b>	<b>6.05%</b>	<b>326,689</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

# OSIAJEE TEXTFAB LIMITED

**Regd. Off.:** Shop-2018-2019, Royal Gr. Flr, SY-3/2885/B/2/B, Ambaji Market, Kamela  
Darwaja, Ring Road, Surat, Gujrat – 395002 **Website:** [www.osiajeehdl.com](http://www.osiajeehdl.com)  
**Email:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) **Mob:** 8769941945 **CIN:** L17299GJ1995PLC024606

The aforesaid ordinary resolution passed with the requisite majority.

FOR OSIAJEE TEXTFAB LIMITED

*V. U. Gawand.*

Vidya Gawand  
Director  
DIN: 07155987



Place: Surat  
Dated: 01/01/2021

# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

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The Chairman & Managing Director  
Osiajee Texfab Limited  
362, Anjani Industrial Estate,  
Vibhaag -3, Gothan, Olpad,  
Surat – 394130

Dear Sir,

### Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 25<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, December 30, 2020

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,  
Yours faithfully,

For Neha Mittal & Associates  
[Company Secretaries]

NEHA ASHOK MITTAL  
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NEHA ASHOK MITTAL  
Date: 2021.01.01  
11:54:20 +05'30'

NEHA MITTAL  
Proprietor  
Membership No. 55047  
CP No. 21216

Dated: January 1, 2021  
Place: Mumbai

UDIN: A055047B001816631

Encl.: As above

# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

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### I - Report on results of e-voting

#### Summary of e-voting Results

EVSN Reference No.	201208010
Voting Start Date	December 27, 2020 at 09.00 a.m.
Voting End Date	December 29, 2020 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	39	88,125	-	-	-	-
2	39	88,125	-	-	-	-
3	39	88,125	-	-	-	-
4	39	88,125	-	-	-	-

For Neha Mittal & Associates  
[Company Secretaries]

NEHA ASHOK MITTAL  
Digitally signed by  
NEHA ASHOK MITTAL  
Date: 2021.01.01  
11:55:06 +05'30'

NEHA MITTAL  
Proprietor  
Membership No. 55047  
CP No. 21216

Dated: January 1, 2021

Place: Mumbai

# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
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E-mail: csnehamittal17@gmail.com Contact No: 8898903480

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### FORM No. MGT-13

#### Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

#### The Chairman

#### Osiajee Texfab Limited

362, Anjani Industrial Estate,  
Vibhaag -3, Gothan, Olpad,  
Surat – 394130

Ref.: **25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Osiajee Texfab Limited held on Wednesday, December 30, 2020**

Dear Sir,

We, Neha Mittal & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 25<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of **Osiajee Texfab Limited, held on Wednesday, December 30, 2020 at 12:00 p.m.** at 362, Anjani Industrial Estate, Vibhaag -3, Gothan, Olpad, Surat – 394130 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. 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 Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

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1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	238,564	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. Appointment of Director in place of Ms. Vidya Gawand (DIN: 07155987), who retires by rotation and being eligible, offered herself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	238,564	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

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### 3. Appointment of Mr. Mehul Jagdish Modi (DIN: 08836999) as an Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	238,564	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

### 4. Appointment of Mr. Dheeraj Kumar Mishra (DIN: 08851007) as an Independent Director of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	238,564	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

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5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**For Neha Mittal & Associates  
Company Secretaries**

NEHA  
ASHOK  
MITTAL

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NEHA ASHOK  
MITTAL  
Date: 2021.01.01  
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**NEHA MITTAL**  
**Proprietor**  
**Membership No. 55047**  
**CP No. 21216**

**Place: Mumbai**  
**Dated: January 1, 2021**

**UDIN: A055047B001816631**

# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

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### III - Report on Consolidated results

Based on result of e-voting and Poll at the 25<sup>th</sup> Annual General Meeting of the members of the **Osiajee Textfab Limited** held on Wednesday, December 30, 2020 at 12:00 p.m. consolidated results of each item of the agenda as set out in the notice of 25<sup>th</sup> Annual General Meeting, dated December 4, 2020 is narrated here-in-below;

#### Item No.1

**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors thereon**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	88,125	238,564	326,689	100.00
Dissent	-	-	-	-
<b>Total</b>	<b>88,125</b>	<b>238,564</b>	<b>326,689</b>	<b>100.00</b>

Accordingly, out of the total **326,689** valid votes cast via e-voting and poll, 326,689 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated December 4, 2020 is passed with **requisite majority**.

#### Item No.2

**Appointment of Director in place of Ms. Vidya Gawand (DIN: 07155987), who retires by rotation and being eligible, offered herself for re-appointment**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	88,125	238,564	326,689	100.00
Dissent	-	-	-	-
<b>Total</b>	<b>88,125</b>	<b>238,564</b>	<b>326,689</b>	<b>100.00</b>

Accordingly, out of the total **326,689** valid votes cast via e-voting and poll, 326,689 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated December 4, 2020 is passed with **requisite majority**.

# NEHA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,  
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

### Item No. 3

Appointment of Mr. Mehul Jagdish Modi (DIN: 08836999) as an Executive Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	88,125	238,564	326,689	100.00
Dissent	-	-	-	-
<b>Total</b>	<b>88,125</b>	<b>238,564</b>	<b>326,689</b>	<b>100.00</b>

Accordingly, out of the total **326,689** valid votes cast via e-voting and poll, 326,689 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated December 4, 2020 is passed with **requisite majority**.

### Item No. 4

Appointment of Mr. Dheeraj Kumar Mishra (DIN: 08851007) as an Independent Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	88,125	238,564	326,689	100.00
Dissent	-	-	-	-
<b>Total</b>	<b>88,125</b>	<b>238,564</b>	<b>326,689</b>	<b>100.00</b>

Accordingly, out of the total **326,689** valid votes cast via e-voting and poll, 326,689 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated December 4, 2020 is passed with **requisite majority**.

**For Neha Mittal & Associates**  
**Company Secretaries**

NEHA ASHOK  
MITTAL

Digitally signed by  
NEHA ASHOK MITTAL  
Date: 2021.01.01  
11:56:02 +05'30'

**NEHA MITTAL**  
**Proprietor**  
**Membership No. 55047**  
**CP No. 21216**  
**Dated: January 1, 2021**  
**Place: Mumbai**