

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Regd. Office address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

Corporate Office Address: 1043-1043, Bahadurpur Gate Road,
Near Maurya Palace, Hoshiarpur- 146 001

E-Mail: osiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

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

October 01, 2021

Script ID: **OSIAJEE**

Script Code: **540198**

Subject: Disclosure of Voting Result and Scrutinizer's Report in respect of the 26th Annual General Meeting

Dear Sir/ Madam,

The details of voting result in respect of the 26th Annual General Meeting of the Company held on Thursday, September 30, 2021 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).

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

Thanking you,

Yours faithfully,
For **Osiajee Textfab Limited**

Laveena Basil
Company Secretary & Compliance Officer

Encl.: As above

General information about company

Scrip code	540198
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE186R01013
Name of the company	Osiajee Texfab Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	2:00 PM
End time of the meeting	2:25 PM

Scrutinizer Details

Name of the Scrutinizer	Pankaj Malhotra
Firms Name	JPM & Associates LLP
Qualification	CS
Membership Number	40701
Date of Board Meeting in which appointed	30-06-2021
Date of Issuance of Report to the company	01-10-2021

Voting results

Record date	24-09-2021
Total number of shareholders on record date	1223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	21
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with Reports of the Auditors and Directors thereon				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public-Non Institutions	E-Voting	4131002	701339	16.9775	701339	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701339	0	100
Total		5400000	701339	12.9878	701339	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mehul Jagdish Modi, Director (DIN: 08836999), who retires by rotation and being eligible offers himself for re-appointment.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701339	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701339	0	100
Total		5400000	701339	12.9878	701339	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Ms. Reema Saroya (DIN: 08292397), as Managing Director of the Company.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150000	0	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1118998	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	520255	12.5939	520205	50	99.9904	0.0096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4131002	520255	12.5939	520205	50	99.9904	0.0096
Total		5400000	520255	9.6344	520205	50	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 3 stated above.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Mr. Lokesh Goyal (DIN: 03289773), as Whole Time Director of the Company for a period of five years.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	616531	14.9245	616481	50	99.9919	0.0081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	616531	14.9245	616481	50	99.9919
Total		5400000	616531	11.4172	616481	50	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 4 stated above.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Megha Jain (DIN: 09045476), as Non- Executive Non- Independent Director of the Company.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701289	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701289	50	99.9929
Total		5400000	701339	12.9878	701289	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 5 stated above.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Vibha Jain (DIN: 09191000), as Non- Executive Non- Independent Director of the Company.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	699279	16.9276	699229	50	99.9928	0.0072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	699279	16.9276	699229	50	99.9928
Total		5400000	699279	12.9496	699229	50	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 6 stated above.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Mr. Dinesh Kumar (DIN: 08323155), as Independent Director of the Company.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	700328	16.953	700278	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	700328	16.953	700278	50	99.9929
Total		5400000	700328	12.969	700278	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 7 stated above.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Ms. Rupanjeet Kaur (din: 09276269), as Independent Director of the Company.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701289	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701289	50	99.9929
Total		5400000	701339	12.9878	701289	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Mr. Gurprit Singh (din: 09278753), Independent Director of the Company.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701289	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701289	50	99.9929
Total		5400000	701339	12.9878	701289	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To take approval for change of registered office of the company from one state to another state					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701289	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701289	50	99.9929
Total		5400000	701339	12.9878	701289	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To take approval for borrowing monies under section 180 of companies, act 2013.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701289	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701289	50	99.9929
Total		5400000	701339	12.9878	701289	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To take approval for creation of charge/ mortgage on the assets of the company, in respect of borrowings.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701289	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701289	50	99.9929
Total		5400000	701339	12.9878	701289	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To take approval to make inter corporate loans, investments etc.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	0	0	0	0	0
Public-Institutions	E-Voting	1118998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1118998	0	0	0	0	0
Public- Non Institutions	E-Voting	4131002	701339	16.9775	701289	50	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4131002	701339	16.9775	701289	50	99.9929
Total		5400000	701339	12.9878	701289	50	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REPORT OF SCRUTINIZER

To

The Chairperson

Osiajee Texfab Limited

Shop-2018/2019, Royal GR. FLR, SY-3/2885/B/2/B Ambaji Market,
Kamela Darwaja, Ring Road, Surat 395 002

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 26th Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Thursday, September 30, 2021 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 26th Annual General Meeting (“AGM”) of Osiajee Texfab Limited held on Thursday, September 30, 2021 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 26th AGM of Osiajee Texfab Limited, which was held on Thursday, September 30, 2021.

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 24, 2021.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Monday, September 27, 2021 at 9.00 AM (IST) to Wednesday, September 29, 2021 at 5.00 PM (IST).

- At the end of the Remote e-voting period on Wednesday, September 29, 2021 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 02.40 PM (IST) on Thursday, September 30, 2021 and the final report was downloaded at 02.42 PM (IST) on Thursday, September 30, 2021 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:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 along with Reports of the Auditors and Directors thereon

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701339	100	Passed by 100.00%
Votes against the Resolution	0	0	
Total	701339	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:

To appoint a director in place of Mr. Mehul Jagdish Modi, Director (DIN: 08836999), who retires by rotation and being eligible offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701339	100	Passed by 100.00%
Votes against the Resolution	0	0	
Total	701339	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:

To Consider and approve the appointment of Ms. Reema Saroya (Din: 08292397), As Managing Director of The Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	520205	99.990	Passed by 99.990%
Votes against the Resolution	50	0.010	
Total	520255	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:

To Consider and Approve the Appointment of Mr. Lokesh Goyal (Din: 03289773), As Whole Time Director of The Company for A Period of Five Years

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	616481	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	616531	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:

To Consider and approve the Appointment of Ms. Megha Jain (Din: 09045476), As Non- Executive Non- Independent Director of The Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701289	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	701339	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 6:

To Consider and Approve the appointment of Ms. Vibha Jain (Din: 09191000), As Non- Executive And Non-Independent Director Of The Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	699229	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	699279	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 7:

To Consider and Approve the appointment of Mr. Dinesh Kumar (Din: 08323155), As Independent Director of The Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	700278	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	700328	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 8:

To Consider and Approve the Appointment of Ms. Rupanjeet Kaur (Din: 09276269), As Independent Director Of The Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701289	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	701339	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 9:

To Consider and Approve the Appointment of Mr. Gurprit Singh (Din: 09278753), As Independent Director Of The Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701289	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	701339	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 10:

To Take Approval for Change of Registered Office Of The Company From One State To Another State

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701289	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	701339	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 11:

To Take Approval for Borrowing Monies Under Section 180 of Companies, Act 2013

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701289	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	701339	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 12:

To Take Approval for Creation of Charge/ Mortgage on The Assets of The Company, In Respect of Borrowings.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701289	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	701339	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 13:

To Take Approval To Make Inter Corporate Loans, Investments Etc.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	701289	99.992	Passed by 99.992%
Votes against the Resolution	50	0.008	
Total	701339	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

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 3,4,5,6, & 7 stated above.

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,

**PANKAJ
MALHOTRA** Digitally signed by
PANKAJ MALHOTRA
Date: 2021.10.01
14:20:36 +05'30'

CS Pankaj Malhotra
Partner
JPM & Associates LLP
M. No. 40701 | CP No. 18710
UDIN: A040701C001057607

Laveena Basil
Company Secretary
M. No. A65860

Date : October 01, 2021
Place : Ludhiana