

# OSIAJEE TEXTFAB LIMITED

(Previously Known as Osiajee Housing Developers Limited)

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

Corp. Off. : 599, Kapadiya Chambers, 404, 4<sup>th</sup> Floor, J.S.S. Road, Chira Bazar, Mumbai- 400 002.

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CIN: L17299GJ1995PLC024606

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## SUMMARY OF THE PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF OSIAJEE TEXTFAB LIMITED HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER 2017 AT 5.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

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Due to the demise of Mr. Umesh Gawand, Chairman & Managing Director of the Company, the shareholders elected Mrs. Vidya Gawand as the Chairman of the Meeting. She chaired the meeting and also introduced the Directors and KMP's present on the dais. After the requisite quorum being present, the Chairman called the meeting to order.

The Chairman then read out the speech stating the accomplishments and major developments of the Company. She informed that no Proxy Forms were received. The Chairman further stated that the Register of Directors and Key Managerial Personnels and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement were available for inspection by the members during the continuation of the Meeting.

With the permission of the shareholders, the Chairman took the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013. She further informed that there were no qualifications, emphasis of any matter or any adverse qualification in the Auditors' Report for the year ended 31<sup>st</sup> March, 2017.

The Chairman informed that the Members were provided electronic voting facility through Central Depository Services Limited (CDSL) which began on 27<sup>th</sup> September 2017 at 9.00 a.m. and ended on 29<sup>th</sup> September 2017 at 5.00 p.m. In addition to it, physical ballot paper voting was provided to the Members at the Meeting. She also apprised the Members that M/s. Mayank Arora & Co., Company Secretaries, Mumbai (ACS No. 33328, CP. No. 13609) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Thereafter the Chairman requested Mr. Mayank Arora to conduct the voting through poll. Mr. Arora showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

**Ordinary Business**

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2017, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Lalitkumar Purohit (DIN: 01201867), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business**

3. Appointment of M/s. Subhash Parekh & Co. as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Sudhir M Desai & Co.

The results of the voting through Ballot Forms at the Annual General Meeting and E-voting, if opted by the Members on the resolution for item no. 1 to 3 of the Notice of Annual General Meeting, will be submitted separately in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report thereon. The Results shall also be displayed on the website of the Company.

This is for your necessary information and record.

**FOR OSIAJEE TEXTFAB LIMITED**

*V. V. Gawand*

**(Vidya Gawand)**  
**Director**  
**DIN: 07155987**

