

Pooja Jain
Practicing Company Secretary

401, Rajniketan Apartment, Nadiadwala Colony No. 1,
S. V. Road, Malad (West), Mumbai – 400064.
Mobile No.: +91-9920937555 E-mail: cs pooja.jain1@gmail.com

FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

**To,
The Chairman,**

23rd Annual General Meeting of the Equity Shareholders of **Osiajee Texfab Limited**, held on Saturday, 29th September, 2018 at 3:30 P.M. at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat, Gujrat - 394 130.

Dear Sir,

I, Pooja Jain, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 23rd Annual General Meeting of the Equity Shareholders of Osiajee Texfab Limited, held on Saturday, 29th September, 2018 at 3:30 P.M. at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat, Gujrat – 394 130, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Wednesday, 26th September, 2018 at 9:00 A.M. and closed on Friday, 28th September, 2018 at 5:00 P.M.
2. The voting rights were reckoned as on 22nd September, 2018, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. 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 Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 29th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Kalpesh Khut and Ms. Preeti Panchal. Both of them are not in the employment of the Company.

Mr. Kalpesh Khut

Ms. Preeti Panchal

6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:-

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	25	0
Voting by poll	7	708400	100
Total	10	708425	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mrs. Vidya Gawand (DIN: 07155987), who retires by rotation and being eligible, offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	25	0
Voting by poll	7	708400	100
Total	10	708425	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To appoint M/s. S C Mehra & Associates, Chartered Accountants (Firm Reg. No. 106156W), Mumbai, pursuant to the provisions of Section 139 of the Companies Act, 2013 as Statutory Auditors of the Company and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	25	0
Voting by poll	7	708400	100
Total	10	708425	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



SPECIAL BUSINESS:-

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director, Mr. Lalit Kumar Sarwar, by appointing him as Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	25	0
Voting by poll	7	708400	100
Total	10	708425	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For Osiajee Texfab Limited



Pooja Jain
(Mem No. A36270)

Chairman

Place: Mumbai
Date: 30th September, 2018

Annexure - 1

Consolidated result of voting (by Remote e-voting and Poll) for resolution numbers 1 to 4 of the notice of the Annual General Meeting of "Osiajee Texfab Limited" held on Saturday, 29th day of September, 2018 at 3.30 P.M.

Reso In No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	25	708400	708425	25	708400	708425	100	0	0	0	0
2	25	708400	708425	25	708400	708425	100	0	0	0	0
3	25	708400	708425	25	708400	708425	100	0	0	0	0
4	25	708400	708425	25	708400	708425	100	0	0	0	0

Thanking You,
Yours Faithfully,

For Osiajee Texfab Limited




Pooja Jain
(Mem No. A36270)

Chairman

Place: Mumbai
Date: 30th September, 2018