

OSIAJEE TEXTFAB LIMITED

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

Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945

CIN: L17299GJ1995PLC024606

SUMMARY OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF OSIAJEE TEXTFAB LIMITED HELD ON SATURDAY, 29TH SEPTEMBER 2018 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

Mrs. Vidya Gawand, Chairperson & Director of the Company took the Chair and the Meeting commenced under her Chairpersonship. She gave a brief introduction about the Directors present on the dais. After the requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson then read out the speech stating the accomplishments and major developments of the Company. She informed that no Proxy Forms were received. The Chairperson 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 Chairperson 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 31st March, 2018.

The Chairperson informed that the Members were provided electronic voting facility through Central Depository Services Limited (CDSL) which began on 26th September 2018 at 9.00 a.m. and ended on 28th September 2018 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 Ms. Pooja Jain, Company Secretaries, Mumbai (ACS No. 36270, CP No. 14359) 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 Chairperson requested Ms. Pooja Jain to conduct the voting through poll. Ms. Pooja Jain showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. She 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.



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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 31st March 2018, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mrs. Vidya Gawand (DIN: 07155987), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s S C Mehra & Associates, Chartered Accountant as Statutory Auditor of the Company

Special Business

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

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 4 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

Vidya Gawand
(Vidya Gawand)
Director
DIN: 07155987

