

# 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

---

December 30, 2020

## BSE Limited

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

Ref.: Scrip ID - OSIAJEE Scrip Code: 540198

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 25<sup>th</sup> AGM held on Wednesday, December 30, 2020 is 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.: A/a

# 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

---

PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF OSIAJEE TEXTFAB LIMITED HELD ON WEDNESDAY, DECEMBER 30, 2020 AT 362, ANJANI INDUSTRIAL ESTATE, VIBHAAG-3, GOTHAN, OLPAD, SURAT-394130, INDIA, FROM 12.00 P.M TO 12:40 P.M

---

## Directors and KMP

Ms: Vidya Gawand	:	Chairperson & Executive Director
Mr. Abhishek Parashar	:	Non-Executive Independent Director
Mr. Tanuraj Adhikari	:	Non-Executive Independent Director
Mr. Dheeraj Kumar Mishra	:	Non-Executive Independent Director
Mr. Mehul Jagdish Modi	:	Executive Director
Mr. Hemant Padmakar Chavan	:	Chief Financial Officer
Mr. Rajendra Kumar Jatav	:	Company Secretary

## Others

1. Ms. Neha Mittal : Scrutinizer
2. S C Mehra & Associates LLP, CA : Statutory Auditors

Ms. Vidya Gawand, Chairperson took the chair, and welcomed the members present at the 25<sup>th</sup> Annual General Meeting of the Company.

Total 20 members were present in the meeting in person or through proxy.

After ascertaining that the requisite quorum for the meeting was present, the Chairperson called the meeting to order.

The Chairperson informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairperson acknowledged the presence of other invitees. The Chairperson briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairperson informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

She further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on December 27, 2020 and closed at 5.00 p.m. on December 29, 2020.

The Chairperson then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

# 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

---

Before ordering the poll, Chairperson invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 25<sup>th</sup> Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter she introduced Ms. Neha Mittal, Proprietor of Neha Mittal & Associates (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairperson thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 4 of the notice of 25<sup>th</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

She invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

**FOR OSIAJEE TEXTFAB LIMITED**

*V. U. Gawand.*

**Vidya Gawand**  
**Director**  
**DIN: 07155987**



**Place:** Surat

**Dated:** December 30, 2020