

# 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 Mauyra Palace, Hoshiarpur- 146 001

**E-Mail:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) | **Website:** [www.osiajeehdl.com](http://www.osiajeehdl.com)

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

September 30, 2021

Script ID: **OSIAJEE**

Script Code: **540198**

**Subject: Disclosure of Event - 26<sup>th</sup> Annual General Meeting of Osiajee Textfab Limited held on 30<sup>th</sup> September 2021**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Gist of Proceeding of the 26<sup>th</sup> Annual General Meeting of the members of Osiajee Textfab Limited held on Thursday, September 30, 2021 at 02:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Osiajee Textfab Limited**

**Laveena Basil**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

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## **Gist of Proceeding of 26<sup>th</sup> Annual General Meeting of Osiajee Textfab Limited:**

### **1. Date, Time and Venue of Annual General Meeting:**

The 26th Annual General Meeting ('AGM/Meeting') of the members of Osiajee Textfab Limited ('the Company') was held on Thursday, September 30, 2021 at 02:00 P.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

### **2. Proceedings in Brief:**

The meeting commenced at 2.00 PM IST with welcome speech delivered by Ms. Laveena Basil, Company Secretary and Compliance Officer of the Company and with a confirmation that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. She requested all the Members Panelist to introduce themselves and confirm their place of joining. It was also confirmed that Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee is present at the meeting.

Ms. Laveena Basil confirmed that Mr. Dheeraj Kumar Mishra, Independent Director have conveyed his sincere apology for not being able to attend the Meeting, except him all other Directors were present at the Meeting from their respective locations.

Further, the representatives of Statutory Auditor, Secretarial Auditor and the Scrutinizer for the Meeting were also present at the Meeting from their respective locations.

As per the records of attendance, 21 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Laveena Basil, Company Secretary & Compliance Officer of the Company briefed the members on general instructions relating to their participation at the Meeting through Video Conferencing.

Since, the Company did not receive any request from members to register them as speaker at the meeting the floor remained close for members.

The members were further informed that the Company had provided remote e-voting facility administered by CDSL. The remote e-voting period commenced on 9.00 A.M. on September 27, 2021 and ended on September 29, 2021 at 5.00 P.M. Members who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system as detailed in the Notice.

The Combined results of remote e-voting and e-Voting during the meeting will be declared within two working days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the website of CDSL.

Further, Ms. Laveena Basil requested Mr. Dinesh Kumar, Chairman of the Company to address the members. The Chairman then delivered his official address to the Members.

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Thereafter, Ms. Laveena Basil took the Notice of the 26th Annual General Meeting together with the Financial Statements as on March 31, 2021 and Directors' Report be taken as read.

The members were informed that there being no qualification/ modified opinion or adverse remark in the Auditor's Report submitted by M/s S.C. Mehra & Associates, Statutory Auditors, the Audit Report is being taken as read.

M/s VRG & Associates, Practicing Company Secretaries, have submitted their Secretarial Audit Report for the year ended March 31, 2021. The Secretarial Auditor Report does not contain any qualification, reservation or adverse remark except one:

*During the year company has maintain minutes of board meeting and other committee in electronic mode.*

In this regard, the explanation given by your directors is that the minutes of the board meetings and other committees could not get signed because of geographical restrictions imposed by State Governments due to COVID-19 pandemic.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sr. No.	Items Transacted	Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, comprising Audited Balance Sheet as on March 31, 2021, the Statement of Profit & Loss for the financial year ended on March 31, 2021 along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon	Ordinary 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.	Ordinary Resolution
<b>Special Business</b>		
3.	To consider and approve the appointment of Ms. Reema Saroya (DIN: 08292397), as Managing Director of the Company.	Ordinary 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.	Ordinary Resolution
5.	To consider and approve the appointment of Ms. Megha Jain (DIN: 09045476), as Non- Executive Non-Independent Director of the Company.	Ordinary Resolution

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6.	To consider and approve the appointment of Ms. Vibha Jain (DIN: 09191000), as Non- Executive Non-Independent Director of the Company.	Ordinary Resolution
7.	To consider and approve the appointment of Mr. Dinesh Kumar (DIN: 08323155), as Independent Director of the Company.	Ordinary Resolution
8.	To consider and approve the appointment of Ms. Rupanjeet Kaur (din: 09276269), as Independent Director of the Company.	Ordinary Resolution
9.	To consider and approve the appointment of Mr. Gurprit Singh (din: 09278753), as Independent Director of the Company.	Ordinary Resolution
10.	To take approval for change of registered office of the company from one state to another state	Special Resolution
11.	To take approval for borrowing monies under section 180 of companies, act 2013.	Special Resolution
12.	To take approval for creation of charge/ mortgage on the assets of the company, in respect of borrowings.	Special Resolution
13.	To take approval to make inter corporate loans, investments etc.	Special Resolution

### 3. Voting by Members

The e-voting facility was made available for 15 minutes post the conclusion of the proceedings to enable members to cast their votes.

Since there was no other business to transact, with the permission of Chairman, the meeting was concluded at 2:25 PM with vote of thanks.

This is for your information and record.

Thanking you

Yours faithfully,

**For Osiajee Textfab Limited**

**Laveena Basil**

**Company Secretary and Compliance Officer**