

Dated 30.09.2015

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dated 30.09.2015

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: "502995"

Trading Symbol – "MALWACOTT"

Sub: Details regarding voting results in the Annual General Meeting held on September 30, 2015

Dear Sir(s),

Pursuant to the clause 35 A and other applicable clauses, if any, of the Listing Agreement, details regarding the voting results for the resolutions passed at Annual General Meeting held on 30th September, 2015 are given below:

1.	Date of the Annual General Meeting	September 30, 2015
2.	Total number of shareholders as on record date	7393
3.	No. of Shareholders present in the meeting either in person or through proxy.	
	Promoter and Promoter Group	25
	Public	12
4.	No. of Shareholders attended the meeting through Video Conferencing.	N.A
5.	Mode of Voting	E Voting and Poll

OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY:

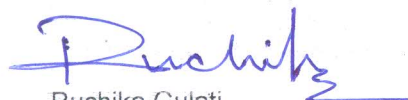
The Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2015 at 10.00 A M at Registered Office of the Company. The mode of voting was by way of Poll/ E. Voting. The Shareholders transacted the business as provided in Annexure 1.

The same may be taken on record and disseminated to all concerned.

Thanking you.

Yours Truly,

For Malwa Cotton Spinning Mills Ltd.



Ruchika Gulati
Company Secretary
ENCL: AS Above

CIN-L17115PB1976PLC003702

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Works : Raikot Road, Barnala, Distt. SANGRUR (Pb.) Tel. : 01679-230262, 230907 Fax : 01679- 231962

Village Patlian, Tehsil Paonta Sahib, Distt. SIRMOUR (H.P.) Tel. : 01704-222255/222455 Fax : 01704-222990

Village Harian, Kohara Machhiwara Road, Distt. LUDHIANA (Pb.) Tel. : 01628-252392,94,95 Fax : 250061

To consider and adopt the Audited Balance Sheet as at 31st March, 2015:

[illegible]

To Reappoint Shri Rishi Oswal who retires by rotation, as Director:

[illegible]

To Reappoint Shri Rahul Oswal who retires by rotation, as Director:

Promoter/Public	No. of shares held	No. of votes polled /Evoting	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	4129615	3472615	84.09	3472615	NIL	100	NIL
Public – Institutional holders	854222	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2921191	66063	2.26	66063	Nil	100	Nil
Total	7905028	3538678	86.35	3538678	Nil	100	Nil

Resolution Passed by requisite Majority

RESOLUTION NO. 4

To appoint Auditors for the year 2015-16:

Promoter/Public	No. of shares held	No. of votes polled /Evoting	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	4129615	3472615	84.09	3472615	NIL	100	NIL
Public – Institutional holders	854222	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2921191	66063	2.26	66063	Nil	100	Nil
Total	7905028	3538678	86.35	3538678	Nil	100	Nil

Resolution Passed by requisite Majority

RESOLUTION NO. 5

To appoint Smt. Narinder Kaur as an Independent Director:

Promoter/Public	No. of shares held	No. of votes polled /Evoting	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	4129615	3472615	84.09	3472615	NIL	100	NIL
Public – Institutional holders	854222	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2921191	66063	2.26	66063	Nil	100	Nil
Total	7905028	3538678	86.35	3538678	Nil	100	Nil

Resolution Passed by requisite Majority

RESOLUTION NO. 6

To ratify the remuneration of Cost Auditor:

[illegible]