MORARJEE

ASHOK PIRAMAL GROUP

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Company Code: 532621

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: MORARJEE

Date: 31st July, 2018

Dear Sir/ Ma'am,

Sub: Voting results of the 23rd Annual General Meeting ("AGM") of the Company held on 30th July, 2018

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the 23rd AGM of the Company held on 30th July, 2018, in the prescribed format.

Request you to take the same on record and oblige.

Yours truly,
For **Morarjee Textiles Limited**

Sanjeev Singh Sengar
Company Secretary
Encl.: As above

MORARJEE TEXTILES LTD.

MORARJEE TEXTILES LTD
2, Peninsula Spenta, Mathuradas Mills,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013 INDIA

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CIN: L52322MH1995PLC090643

Morarjee Textiles Limited

Voting Results of the 23rd AGM held on 30th July, 2018

Date of the AGM:	30-07-2018
Total Number of shareholders on record date:	16347
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Prmoter Group:	5
Public:	54
No. of Shareholders attended the meeting though Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Item No. 1 - Adoption of standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2018.

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-voting**	23,206,657	16,522	0.07%	16,522	0	100%	0
	Poll		21,678,141	93.41%	21,678,141	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**23,206,657**	**21,694,663**	**93.48%**	**21,694,663**	**0**	**100%**	**0**
Public - Institutions	**E-voting**	1750392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**1,750,392**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	**E-voting**	11,375,300	596	0.01%	576	20	96.64%	3.36%
	Poll		740,130	6.51%	740,130	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11,375,300**	**740,726**	**6.51%**	**740,706**	**20**	**99.997%**	**0.003%**
Total		**36,332,349**	**22,435,389**	**61.75%**	**22,435,369**	**20**	**100%**	**0.00**

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Morarjee Textiles Limited
Voting Results of the 23rd AGM held on 30th July, 2018

Item No. 2 - Re-appointment of Mr. Rajendar Kumar Rewari as a Director/Managing Director.
Resolution Required: Ordinary
Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23,206,657	16,522	0.07%	16,522	0	100%	0
	Poll		21,678,141	93.41%	21,678,141	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**23,206,657**	**21,694,663**	**93.48%**	**21,694,663**	**0**	**100%**	**0**
Public - Institutions	E-voting	1750392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**1,750,392**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-voting	11,375,300	596	0.01%	576	20	96.64%	3.36%
	Poll		740,130	6.51%	740,130	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11,375,300**	**740,726**	**6.51%**	**740,706**	**20**	**99.997%**	**0.003%**
Total		**36,332,349**	**22,435,389**	**61.75%**	**22,435,369**	**20**	**100%**	**0.00**



Morarjee Textiles Limited
Voting Results of the 23rd AGM held on 30th July, 2018

Item No. 3 - Ratification of appointment of M/s Haribhakti & Co., LLP as the Statutory Auditors of the Company for a remaining period of 4 years and to authorize the Board of Directors to fix their remuneration.

Resolution Required: Ordinary
Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23,206,657	507,787	2.19%	507,787	0	100%	0
	Poll		21,678,141	93.41%	21,678,141	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**23,206,657**	**22,185,928**	**95.60%**	**22,185,928**	**0**	**100%**	**0**
Public - Institutions	E-voting	1,750,392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**1,750,392**	-	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-voting	11,375,300	596	0.01%	476	120	79.87%	**20.13%**
	Poll		740,130	6.51%	740,130	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11,375,300**	**740,726**	**6.51%**	**740,606**	**120**	**99.98%**	**0.02%**
Total		**36,332,349**	**22,926,654**	**63.10%**	**22,926,534**	**120**	**100%**	**0.00**



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Item No. 4 - Ratification of remuneration payable to M/s. Phatak Paliwal & Co., Cost Auditors for the Financial Year 2018-19.

Resolution Required: Ordinary
Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23,206,657	507,787	2.19%	507,787	0	100%	0
	Poll		21,678,141	93.41%	21,678,141	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**23,206,657**	**22,185,928**	**95.60%**	**22,185,928**	**0**	**100%**	**0**
Public - Institutions	E-voting	1,750,392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**1,750,392**	**-**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-voting	11,375,300	596	0.01%	476	120	79.87%	20.13%
	Poll		740,130	6.51%	740,130	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11,375,300**	**740,726**	**6.51%**	**740,606**	**120**	**99.98%**	**0.02%**
Total		**36,332,349**	**22,926,654**	**63.10%**	**22,926,534**	**120**	**100%**	**0.00**

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Item No. 5 -Reclassification and increasing the Authorized Share Capital of the Company from Rs. 56.50 Crore to Rs. 60.55 Crore.

Resolution Required: Ordinary
Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23,206,657	16,522	0.07%	16,522	0	100%	0
	Poll		21,678,141	93.41%	21,678,141	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**23,206,657**	**21,694,663**	**93.48%**	**21,694,663**	**0**	**100%**	**0**
Public - Institutions	E-voting	1750392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**1,750,392**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-voting	11,375,300	596	0.01%	576	20	96.64%	3.36%
	Poll		740,130	6.51%	740,130	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11,375,300**	**740,726**	**6.51%**	**740,706**	**20**	**99.997%**	**0.003%**
Total		**36,332,349**	**22,435,389**	**61.75%**	**22,435,369**	**20**	**100%**	**0.00**



Morarjee Textiles Limited

Voting Results of the 23rd AGM held on 30th July, 2018

Item No. 6 - Create, offer/invite, issue and allotment of 10,00,000, 7.5% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each amounting to Rs. 10.00 Crore for cash on private placement basis to Ashok Piramal Group Textile Trust.

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: Yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23,206,657	16,522	0.07%	16,522	0	100%	0
	Poll		21,678,141	93.41%	21,678,141	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**23,206,657**	**21,694,663**	**93.48%**	**21,694,663**	**0**	**100%**	**0**
Public - Institutions	E-voting	1,750,392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**1,750,392**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-voting	11,375,300	596	0.01%	576	20	**96.64%**	3.36%
	Poll		740,130	6.51%	740,125	5	**99.999%**	0.001%
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11,375,300**	**740,726**	**6.51%**	**740,701**	**25**	**99.997%**	**0.003%**
Total		**36,332,349**	**22,435,389**	**61.75%**	**22,435,364**	**25**	**100%**	**0.00**



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Item No. 7: Continuation of appointment of Mr. Ranjan Sanghi (DIN: 00275842) as an Independent Director of the Company till the expiry of his present term (i.e. till 28th September, 2019)

Resolution Required: Special
Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23,206,657	16,522	0.07%	16,522	0	100%	0
	Poll		21,678,141	93.41%	21,678,141	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**23,206,657**	**21,694,663**	**93.48%**	**21,694,663**	**0**	**100%**	**0**
Public - Institutions	E-voting	1,750,392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	**1,750,392**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-voting	11,375,300	596	0.01%	576	20	**96.64%**	3.36%
	Poll		740,130	6.51%	740,125	5	**99.999%**	0.001%
	Postal Ballot	-	-	-	-	-	-	-
	Total	**11,375,300**	**740,726**	**6.51%**	**740,701**	**25**	**99.997%**	**0.003%**
Total		**36,332,349**	**22,435,389**	**61.75%**	**22,435,364**	**25**	**100%**	**0.00**

