

Cheslind Textiles Limited

L17111TZ1989PLC005902.



CTL/SE/09/2014-15

12th September, 2014

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip code: CHESLINTEX

Scrip Code: 521056

Dear Sir,

Sub: Voting Results of the Annual General Meeting as per Clause- 35A of Listing Agreement

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Electronic Voting Facility (E-voting) to the Members entitled to cast their vote at the Annual General Meeting. The E-Voting process was carried out by the Company between 4th September, 2014 to 6th September, 2014 with the record date for determining the Members, being 2nd August, 2014. The Company had also provided ballot voting for all the Resolutions at the AGM held on 12th September, 2014.

Mr. Swaroop Suri, Company Secretary in Practice was appointed as the scrutinizer for E-Voting as well as voting through ballot process at the AGM and has submitted his Consolidated Report to the Chairman.

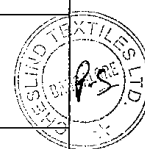
The Consolidated voting result in terms of Clause 35 A of the Listing Agreement along with the Scrutinizer's Report are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 25th Annual General Meeting of the Company have been duly approved by the Members with requisite majority.

Information pursuant to Clause 35A of the Listing Agreement:

Date of AGM	12 th September, 2014
Total No. of Shareholders on record date	12,704
No. of shareholders present in the meeting either in person or through proxy	39
-Promoters and Promoter Group	
-Public	

Cheslind Textiles Limited
(A Subsidiary of RSWM Ltd.)



Bangalore Office :
No.147, 12th Main, 3rd Block
Koramangala, Bangalore - 560 034, India
Tel. : +91-80-42557555 / 25538622
Fax : +91-80-25538559
E-mail : cheslind@vsnl.com
Website : www.cheslind.co.in

Regd. Office & Factory :
B. Muduganapalli, Bagalur - 635 103
Hosur Taluk, Krishnagiri Distt., Tamil Nadu, India
Tel. : +91-04344-255500, 255505
Fax : +91-04344-254276
E-mail : cheslind@cheslind.com

Corporate Office : (LNJ Bhilwara Group)
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NVR-Delhi), India
Tel. : +91-120-4390300, 2541810 (EPABX)
Fax : +91-120-2531648 2531745
Website : www.rswm.in



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No. of shareholders attended the meeting through Video Conferencing -Promoters and Promoter Group -Public	Not Arranged
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This is for your information and records.

Thanking you,
Yours faithfully,
For CHESLIND TEXTILES LIMITED

Pratibha Sanghi
Company Secretary

Encl: As above

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Chesind Textiles Limited
Voting Results of 25th AGM held on 12.09.2014 as per Clause 35A of the Listing Agreement (e-voting and poll)

Particulars	Promoter/Public	No. of shares held	No. of votes polled	% 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
		1	2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$7=(5)/(2)*100$
Resolution 1	Promoter and Promoter Group	3,37,20,400	3,37,20,400	100.00	3,37,20,400	0	100.00	0
	Public –Institutional Holders	41,14,081	0	-	0	0	-	0
	Public-Others	74,88,854	7,910	0.11	7760	0	98.10	0
Resolution 2	Promoter and Promoter Group	3,37,20,400	3,37,20,400	100.00	3,37,20,400	0	100.00	0
	Public –Institutional Holders	41,14,081	0	-	0	0	-	0
	Public-Others	74,88,854	7,910	0.11	7760	0	98.10	0
Resolution 3	Promoter and Promoter Group	3,37,20,400	3,37,20,400	100.00	3,37,20,400	0	100.00	0
	Public –Institutional Holders	41,14,081	0	-	0	0	-	0
	Public-Others	74,88,854	7,910	0.11	7750	0	97.98	0
Resolution 4	Promoter and Promoter Group	3,37,20,400	3,37,20,400	100.00	3,37,20,400	0	100.00	0
	Public –Institutional Holders	41,14,081	0	-	0	0	-	0
	Public-Others	74,88,854	7,910	0.11	7760	0	98.10	0
Resolution 5	Promoter and Promoter Group	3,37,20,400	3,37,20,400	100.00	3,37,20,400	0	100.00	0
	Public –Institutional Holders	41,14,081	0	-	0	0	-	0
	Public-Others	74,88,854	7,910	0.11	7750	0	97.98	0
Resolution 6	Promoter and Promoter Group	3,37,20,400	3,37,20,400	100.00	3,37,20,400	0	100.00	0
	Public –Institutional Holders	41,14,081	0	-	0	0	-	0
	Public-Others	74,88,854	7,910	0.11	7760	0	98.10	0
Resolution 7	Promoter and Promoter Group	3,37,20,400	3,37,20,400	100.00	3,37,20,400	0	100.00	0
	Public –Institutional Holders	41,14,081	0	-	0	0	-	0
	Public-Others	74,88,854	7,910	0.11	7760	0	98.10	0

