



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

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

28th July, 2016

Dear Sir / Madam,

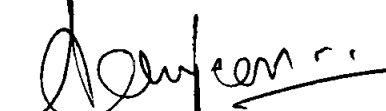
Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]

Sub: Voting Results of the Annual Meeting held on 27th July, 2016

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith the Voting Results of the 21st Annual General Meeting of the Company held on Wednesday 27th July, 2016, for the Financial Year 2015-2016 in the format as specified by the Board.

Requesting you to kindly take the same and record.

Yours Faithfully,
For Morarjee Textiles Limited


Sanjeev Singh Sengar
Company Secretary

Encl. - as above



MORARJEE TEXTILES LTD

Date of the AGM:

27-Jul-16

Total Number of shareholders on record date:

17992

No. of shareholders present in the meeting either in person or through proxy:

60

Promoters and Promoter Group:

6

Public:

54

No. of Shareholders attended the meeting through Video Conferencing

0

Promoters and Promoter Group:

0

Public:

0

Item No. 1 - Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2016

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	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	21694663	21694663	100%	21694663	0	100%	0
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
Public - Non Institutions	E-voting	1495	1495	100%	1485	10	99.33%	0.67%
	Poll	746697	746697	100%	746697	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	748192	748192	100%	748182	10	100%	0.00
Total*		23961213	23961213	100%	23961203	10	100%	0.00

Item No. 2 - declaration of Dividend on Preference and Equity shares for the FY 2015-16

Resolution Required: Ordinary

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

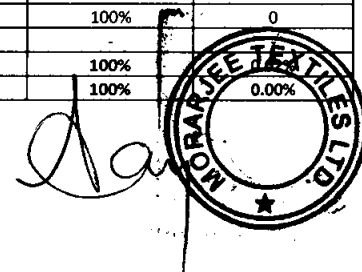
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	21694663	21694663	100%	21694663	0	100%	0
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
Public - Non Institutions	E-voting	1495	1495	100	1485	10	99.33%	0.67%
	Poll	746697	746697	100%	746697	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	748192	748192	100%	748182	10	100%	0.00%
Total*		23961213	23961213	100%	23961203	10	100%	0.00

Item No. 3 - Re-appointment of Mr. Mahesh S. Gupta (DIN: 00046810) as 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	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	21694663	21694663	100%	21694663	0	100%	0
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
Public - Non Institutions	E-voting	1495	1495	100%	1383	112	92.51%	7.49%
	Poll	746697	746697	100%	746695	2	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	748192	748192	100%	748078	114	100%	0.00%
Total*		23961213	23961213	100%	23961099	114	100%	0.00%



MORARJEE TEXTILES LTD

Item No. 4 - Re-appointment of M/s. Manubhai & Shah LLP as Statutory Auditors of the Company for the FY 2016-17 and fixing 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	-	-	-	-	-	-	-
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	21694663	21694663	100%	21694663	0	100%	0
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
Public - Non Institutions	E-voting	1495	1495	100%	1483	12	99.20%	0.80
	Poll	746697	746697	100%	746697	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	748192	748192	100%	748180	12	100%	0.00
Total*		23961213	23961213	100%	23961201	12	100%	0.00

Item No. 5 -Re-appointment of Mr. R. K. Rewari as the Managing Director for a period of 3 years w.e.f. 1st February, 2016

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	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	21694663	21694663	100%	21694663	0	100%	0
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
Public - Non Institutions	E-voting	1495	1495	100%	1483	12	99.20%	0.80%
	Poll	746697	746697	100%	746695	2	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	748192	748192	100%	748178	14	100%	0
Total*		23961213	23961213	100%	23961199	14	100%	0.00

Item No. 6 - Ratification of remuneration of Cost Auditors for the FY 2016-17

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	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	21694663	21694663	100%	21694663	0	100%	0
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
Public - Non Institutions	E-voting	1495	1495	100%	1385	110	92.64%	7.36%
	Poll	746697	746697	100%	746695	2	100%	0%
	Postal Ballot	-	-	-	-	-	-	-
	Total	748192	748192	100%	748080	112	99.99%	0%
Total*		23961213	23961213	100%	23961101	112	100%	0%

