



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

Company Code: 532621

Company Code: MORARJEE

24th August, 2017

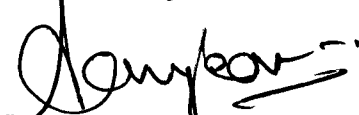
Dear Sir/ Ma'am,

Sub: Voting results of the 22nd Annual General Meeting ("AGM") of the Company held on 22nd August, 2017

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the 22nd AGM of the Company held on 22nd August, 2017, 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



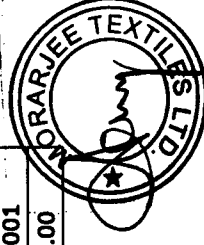
Morarjee Textiles Limited
Voting Results of the 22nd AGM held on 22nd August, 2017

Date of the AGM:	22-Aug-17
Total Number of shareholders on record date:	18606
No. of shareholders present in the meeting either in person or through proxy:	75
Promoters and Promoter Group:	6
Public:	69
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, 2017

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	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746041	100%	746031	10	99.999%	0.001
Total*		23959062	23959062	100%	23959052	10	100%	0.00



Morarjee Textiles Limited
Voting Results of the 22nd AGM held on 22nd August, 2017

Item No. 2 - Declaration of Dividend on Preference and Equity shares for the FY 2016-17

Resolution Required: Ordinary

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

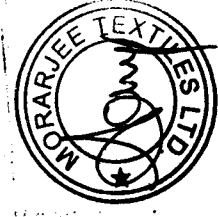
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter 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	304	304	100	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746041	100%	746031	10	99.999%	0.001%
Total		23959062	23959062	100%	23959052	10	100%	0.00

Item No. 3 - Re-appointment of Ms. Urvi Primal (DIN: 00044954) 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	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746041	100%	746031	10	99.999%	0.001%
Total		23959062	23959062	100%	23959052	10	100%	0.00%



Morarjee Textiles Limited
Voting Results of the 22nd AGM held on 22nd August, 2017

Item No. 4 - Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (FRN: 103523W/W100048) as Statutory Auditors of the Company for a period of Five years

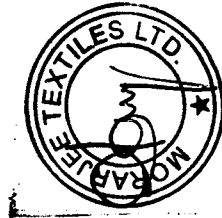
Resolution Required: Ordinary
 Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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
Public - Institutions	Total	21694663	21694663	100%	21694663	0	100%	0
	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	-	-	-	-	-	-	-
Public - Non Institutions	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
	E-voting	304	294	97%	293	1	99.66%	0.34
Total	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746031	100%	746030	1	100%	0.00
Total		23959062	23959052	100%	23959051	1	100%	0.00

Item No. 5 - Re-appointment of Mr. Harsh A. Primal as a Whole Time Director of the Company for a period of 5 years w.e.f. 1st April, 2017

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	-	-	-	-	-	-	-
Public - Institutions	Total	21694663	21694663	100%	21694663	0	100%	0
	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot	-	-	-	-	-	-	-
	Total	1518358	1518358	100%	1518358	0	100%	0
	E-voting	304	304	100%	294	10	96.71%	3.29%
Total	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746041	100%	746031	10	99.999%	0.001
Total		23959062	23959062	100%	23959052	10	100%	0.00





Item No. 6 - Appointment of Lt. Gen. A.K. Singh as an Independent Director of the Company

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	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0%
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746041	100%	746031	10	99.999%	0.001%
Total		23959062	23959062	100%	23959052	10	100%	0%

Item No. 7 Adoption of New Articles of Association of the Company

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	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746041	100%	746031	10	99.999%	0.001%
Total		23959062	23959062	100%	23959052	10	100%	0.001%

Morarjee Textiles Limited

Voting Results of the 22nd AGM held on 22nd August, 2017

Item No. 8 - Ratification of remuneration payable to M/s. Phatak Paliwal & Co. , Cost Auditors For the Financial 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	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	304	304	100%	194	110	63.82%	36.18%
	Poll	745737	745737	100%	745737	0	100%	0%
	Postal Ballot	-	-	-	-	-	-	-
	Total	746041	746041	100%	745931	110	99.985%	0.015%
Total		23959062	23959062	100%	23958952	110	100%	0%

