

National Stock Of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Scrip Code-MALWACOTT

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

BSE Scrip Code-502995

Sub: Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details regarding voting results in the specified format of the Annual General Meeting of the company.

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	7280
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1:- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2016, STATEMENT OF PROFIT AND LOSS AND CASH FLOW FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORT OF AUDITORS AND DIRECTORS THEREON

Resolution required: (Ordinary/ Special)				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 favour on votes polle (6)=[(4)/(2)
Promoter and Promoter Group	E-Voting	0	0		0	0	
	Poll	1422050	1422050	100.00%	1422050	0	100.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	1422050	1422050	100%	1422050	0	100.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%
	Poll	200	200	100.00%	200	0	100.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	200	200	100.00%	200	0	100.00%
Public Non Institutions	E-Voting	0	0		0	0	
	Poll	0	0		0	0	
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	0	0	100.00%	0	0	100.00%
TOTAL		1422250	1422250	100.00%	1422250	0	100.00%

Agenda Item No. 2:- TO APPOINT Sh Rishi Oswal(Din:0202889) as DIRECTOR of the company, who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible for re-appointment.

Resolution required: (Ordinary/ Special)				Special			
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes, Mr Rishi Oswal is related to Sh Jangi Lal Oswal Directors of the company			
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)]
Promoter and Promoter Group	E-Voting	0	0		0	0	
	Poll	1422050	1422050	100.00%	1422050	0	100.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	1422050	1422050	100%	1422050	0	100.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%
	Poll	200	200	100.00%	200	0	100.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	200	200	100.00%	200	0	100.00%
Public Non Institutions	E-Voting	0	0		0	0	
	Poll	0	0		0	0	
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	0	0	100.00%	0	0	100.00%
TOTAL		1422250	1422250	100.00%	1422250	0	100.00%

Agenda Item No. 3:- APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

Resolution required: (Ordinary/ Special)				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)]
Promoter and Promoter Group	E-Voting	0	0		0	0	
	Poll	1422050	1422050	100.00%	1422050	0	100.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	1422050	1422050	100%	1422050	0	100.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%
	Poll	200	200	100.00%	200	0	100.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	200	200	100.00%	200	0	100.00%
Public Non Institutions	E-Voting	0	0		0	0	
	Poll	0	0		0	0	
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	0	0	100.00%	0	0	100.00%
TOTAL		1422250	1422250	100.00%	1422250	0	100.00%

You are requested to take the same on record.

Yours faithfully,

For Maiwa Cotton Spinning Mills Limited


Ronja Malhotra
(Company Secretary)