GANGOTRI
Textiles Ltd.
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

tibre®

REGD. OFF : P.B.No.1020, 35, Robertson Road, R.S.Puram, Coimbatore - 641 002. Phone : 91 - 422 - 4332100
Fax : 91 - 422 - 2474499 Email : tibre@gangotritextiles.com Website : www.gangotritextiles.com / www.tibre.com

REF / GTL/ STO.EXC / 2015 /

25-9-2015

TO
M/s. National Stock Exchange of India Limited
Exchange Plaza , Bandra
Kurla Complex , Bandra (East)
Mumbai – 400 051.

Dear Sirs

Sub : 26th A.GM held on 23-9-2015 – Submission of details regarding voting results.

We refer to the above and inform you the 26th Annual General Meeting of the company was held on Wednesday, the 23rd day of September, 2015 at 3.30 pm at A.R.Patel Hall, Coimbatore Gujarat Samaj, R.S.Puram , Coimbatore - 641 002 .

We are submitting herewith the details regarding the voting results as furnished by the Scrutinizer pursuant to Clause 35 A of the Listing Agreement along with the Report of the Scrutinizer.

Thanking you.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

MAXIM JOSEPH
COMPANY SECRETARY
Encl : as above

FROM :GANGOTRI TEXTILES FAX NO. :91+422+2474499 Sep. 25 2015 01:36PM P1

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DETAILS REGARDING VOTING RESULTS

[Pursuant to Clause 35A of the Listing Agreement]

1) Name of the Company : **GANGOTRI TEXTILES LIMITED**

2) Date of AGM : 23-9-2015

3) Total No of Shareholders on Record Date : 9,277

4) No of Shareholders present in the Meeting either in person or through proxy :

Promoters and Promoter Group : 4
Public ; 35

5) No of Shareholders attended the meeting through video conferencing

Promoter and Promoter Group : Nil
Public : Nil

6) Details of the Agenda :

S.N	RESOLUTION	TYPE	MODE OF VOTING
1	Adoption of Annual Financial Statements as on 31-3-2015	Ordinary Resolution	Postal Ballot / E-Voting
2	Appointment of Statutory Auditors and fixing their Remuneration	Ordinary Resolution	Postal Ballot / E-Voting
3	Appointment of Independent Director – Sri. N.Venkatesan	Ordinary Resolution	Postal Ballot / E-Voting
4	Appointment of Independent Director – (Woman) Smt. M.V.Suryaprabha	Ordinary Resolution	Postal Ballot / E-Voting
5	Appointment and payment of remuneration to the Executive Director – Sri. Mohanlal Tibrewal	Ordinary Resolution	Postal Ballot / E-Voting

For GANGOTRI TEXTILES LIMITED

MAXIM JOSEPH
COMPANY SECRETARY

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GANGOTRI
Textiles Ltd.

SHEET

7) Declaration of results furnished by the Scrutinizer : Report enclosed

Particulars		For			Against		
Resolution	Mode	No of Members	No of Votes	%	No of Members	No of Votes	%
Adoption of Annual Financial Statements as on 31-3-2015 (Ordinary Resolution)	E-Voting	7	23,280	94.673	3	1,310	5.327
	Ballot Form At the AGM	14	80,31,577	100.000	0	0	0.000
	Total	21	80,54,857	99.984	3	1,310	0.016
Appointment Of Statutory Auditors and Fixing their Remuneration (Ordinary Resolution)	E-voting	6	22,280	90.606	4	2,310	9.394
	Ballot Form At the AGM	14	80,31,577	100.000	0	0	0.000
	Total	20	80,53,857	99.971	4	2,310	0.029
Appointment of Sri. N.Venkatesan (DIN 07029257) as an Independent Director (Ordinary Resolution)	E-voting	7	22,415	91.155	3	2,175	8.845
	Ballot Form At the AGM	14	80,31,577	100.000	0	0	0.000
	Total	21	80,53,992	99.973	3	2,175	8.845
Appointment of Smt. M.V.Suryaprabha (DIN 05210644) as an Independent Director (Woman) (Ordinary Resolution)	E-voting	7	22,415	91.155	3	2,175	8.845
	Ballot Form At the AGM	14	80,31,577	100.000	0	0	0.000
	Total	21	80,53,992	99.973	3	2,175	8.845
Appointment and Remuneration to Sri. Mohanlal Tibrewal Executive Director (Ordinary Resolution)	E-voting	6	22,015	89.528	4	2,575	10.472
	Ballot Form At the AGM	14	80,31,577	100.000	0	0	0.000
	Total	20	80,53,592	99.968	4	2,575	0.032

Thanking you.
Yours faithfully

For GANGOTRI TEXTILES LIMITED

MAXIM JOSEPH
COMPANY SECRETARY

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

GANGOTRI TEXTILES LIMITED CBE-2

September 24, 2015

REPORT OF SCRUTINIZER
[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Gangotri Textiles Limited
Regd.Off: No.35 Robertson Road
R.S.Puram
Coimbatore – 641 002

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of **"Gangotri Textiles Limited"** held on 23rd September 2015 at 3.30 pm at A.R.Patel Hall,Sree Coimbatore Sri Gujarat Samaj, 662, Mettupalayam Road, Coimbatore 641002 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 28th August, 2015 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "Gangotri Textiles Limited" (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Gangotri Textiles Limited. The Members holding equity shares as on the cut-off date i.e. 16th September, 2015 were only considered for e-voting and for voting at the meeting venue.

2. The E-Voting period remained open from 09.00 AM on Saturday 19th September, 2015 upto 05.00 PM on Tuesday 22nd September, 2015.

3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.

B. Krishnamoorthi Chartered Accountant CBE-6

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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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GANGOTRI TEXTILES LIMITED CBE-2

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5	Appointment & Remuneration to Mr.Mohanlal Tibrewal Executive Director. (Ordinary resolution)	E-Voting	6	22015	89.528	4	2575	10.472
		Ballot form at the AGM	14	8031577	100.000	0	0	0.000
		Total	20	8053592	99.968	4	2575	0.032

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Gangotri Textiles Limited, for safe custody.

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

/CERTIFIED/

For GANGOTRI TEXTILES LIMITED

MAXIM JOSEPH
COMPANY SECRETARY

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041. Phone : 0422 4512371

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.

5. The Votes cast through E-Voting were unblocked on 23rd September, 2015 around 5.10 PM in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.

6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 28th May, 2015, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.

7. No Ballot Forms were incomplete and/ or were otherwise defective.

8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

Resolution		Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2015. (Ordinary resolution)	E-Voting	7	23280	94.673	3	1310	5.327
		Ballot form at the AGM	14	8031577	100.000	0	0	0.000
		Total	21	8054857	99.984	3	1310	0.016
2	Appointment of Statutory Auditors and fixing their remuneration. (Ordinary resolution)	E-Voting	6	22280	90.606	4	2310	9.394
		Ballot form at the AGM	14	8031577	100.000	0	0	0.000
		Total	20	8053857	99.971	4	2310	0.029
3	Appointment of Sri N.Venkatesan (DIN 07029257) as an Independent Director. (Ordinary resolution)	E-Voting	7	22415	91.155	3	2175	8.845
		Ballot form at the AGM	14	8031577	100.000	0	0	0.000
		Total	21	8053992	99.973	3	2175	0.027
4	Appointment of Smt.M.V.Suryaprabha (DIN 05210644) as an Independent Director. (Ordinary resolution)	E-Voting	7	22415	91.155	3	2175	8.845
		Ballot form at the AGM	14	8031577	100.000	0	0	0.000
		Total	21	8053992	99.973	3	2175	0.027

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