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
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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 voting details pursuant to Clause 35A of the Listing Agreement

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 voting details pursuant to Clause 35 A of the Listing Agreement

Thanking you.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY
Encl : as above

GANGOTRI Textiles Ltd.

SHEET

GANGOTRI TEXTILES LIMITED

VOTING DETAILS

[Pursuant to Clause 35 A of the Listing Agreement.]

Voting details for the business transacted at the Annual General Meeting held on 23-9-2015

Resolutions	Promoter/ Public	No of Shares held	No of Shares Polled	% of votes polled on outstanding shares	No of votes in favour of	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Adoption of Annual Financial Statements as on 31-3-2015 (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	--
	Public Institutional Holders	26,20,073	---	---	---	---	---	---
	Public – Others	2,19,94,104	55,710	0.253	54,400	1,310	97.649	2.351
	Total	3,26,14,634	80,56,167	24.701	80,54,857	1,310	99.984	0.016
Appointment Of Statutory Auditors and Fixing their Remuneration (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	---
	Public Institutional Holders	26,20,073	---	---	---	---	---	---
	Public – Others	2,19,94,104	55,710	0.253	53,400	2,310	95.854	4.146
	Total	3,26,14,634	80,56,167	24.701	80,53,857	2,310	99.971	0.029
Appointment of Sri. N.Venkatesan (DIN 07029257) as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	---
	Public Institutional Holders	26,20,073	---	---	---	---	---	---
	Public – Others	2,19,94,104	55,710	0.253	53,535	2,175	96.096	3.904
	Total	3,26,14,634	80,56,167	24.701	80,53,992	2,175	96,096	3.904
Appointment of Smt. M.V.Suryaprabha (DIN 05210644) as an Independent Director (Woman) (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	---
	Public Institutional Holders	26,20,073	---	---	---	---	---	---
	Public – Others	2,19,94,104	55,710	0.253	53,535	2,175	96.096	3.904
	Total	3,26,14,634	80,56,167	24.701	80,53,992	2,175	96,096	3.904

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SHEET

Appointment and Remuneration to Sri. Mohanlal Tibrewal Executive Director (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	---
	Public Institutional Holders	26,20,073	---	---	---	---	---	---
	Public – Others	2,19,94,104	55,710	0.253	53,135	2,575	95.378	4.622
	Total	3,26,14,634	80,56,167	24.701	80,53,592	2,575	99,968	0.032

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY