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 /

31-12-2015

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

Dear Sirs

Sub : E.GM held on 31-12-2015 – Submission of voting details pursuant to Clause 35A of the Listing Agreement

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We refer to the above and inform you an Extraordinary General Meeting of the company was held on Wednesday, the 30th 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

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR
Encl : as above

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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 EGM : 30-12-2015

3) Total No of Shareholders on Record Date : 9,365

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

Promoters and Promoter Group : 3
Public ; 29 32

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	Appointment of Statutory Auditors –To fill up the casual vacancy arising out of the resignation of present Statutory Auditors	Ordinary Resolution	E-Voting / Ballot Form at the EGM.

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	%
Appointment Of Statutory Auditors To fill up the casual Vacancy arising out Of resignation of Present Statutory Auditors (Ordinary Resolution)	E-voting	4	3,898	100.000	0	0	0.000
	Ballot Form At the AGM	8	1,796	100.000	0	0	0.000
	Total	12	5,694	100.000	0	0	0.000

Thanking you.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

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

December 31, 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 Extra Ordinary General Meeting of the Equity Shareholders of **"Gangotri Textiles Limited"** held on 30th December 2015 at 3.30 pm at A.R.Patel Hall, Sree Coimbatore 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 4th December, 2015 to vote on the proposed 1 (One) Resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of "Gangotri Textiles Limited" (Item No.1 (One) of the Notice of Extra Ordinary General Meeting of Gangotri Textiles Limited. The Members holding equity shares as on the cut-off date i.e. 23rd December, 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 Sunday 27th December, 2015 upto 05.00 PM on Tuesday 29th December, 2015.

3. The Chairman, at the Extra Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Extra Ordinary 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

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 31st December, 2015 around 10.48 AM 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 13th November, 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. 3 (Three) ballot forms for 2091 shares were found to be defective and therefore they were not taken into consideration and rejected.

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	Appointment of Statutory Auditors – To fill up the casual vacancy arising out of the resignation of the present Statutory Auditors. (Ordinary resolution)	E-Voting	4	3898	100.000	0	0	0.000
		Ballot form at the AGM	8	1796	100.000	0	0	0.000
		Total	**12**	**5694**	**100.000**	**0**	**0**	**0.000**

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 Extra Ordinary 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

GANGOTRI TEXTILES LIMITED

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