GTN
TEXTILES

Ref. GTNC/15

August 10,2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,
Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Details of Voting Results as per Clause 35A of the Listing Agreement

Ref: 10th Annual General Meeting held on 07.08.2015

With reference to the above , please find enclosed details of voting results as per clause 35 A of the Listing Agreement at the 10th Annual General Meeting of the Company held on Friday, 7th August,2015 at 12:15 p.m for your kind perusal.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K BALAKRISHNAN
Vice President(Corporate Affairs) & Company Secretary

Encl:a\a

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

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GTN Textiles Limited

Details of Voting Results as per Clause 35 A of the Listing Agreement with the Stock Exchanges

Date of the AGM	**7th August, 2015**
Total number of shareholders on record date:	**23067**
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	
(i) Shareholders in person	44
(ii)Shareholders represented by proxies	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NA

Detail of the Agenda:

Resolution No.1

Adoption of Audited Financial Statements together with Directors' Report and Auditor's Report as at 31.3.2015.

Resolution required: Ordinary
Mode of voting: E-voting & Poll
Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	7250438	7250438	100%	7250438	0	100%	0%
Public	4390040	13046	0.3%	12546	500	96.17%	3.83%
Total	11640478	7263484	62.4%	7262984	500	99.99%	0.01%

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Resolution No.2

Re-appointment of Shri Mahesh Thakker (holding DIN 01386254) as Director

Resolution required: Ordinary
Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	7250438	7250438	100%	7250438	0	100%	0%
Public	4390040	12535	0.29%	12035	500	96.01%	3.99%
Total	11640478	7262973	62.4%	7262473	500	99.99%	0.01%

Resolution No.3

Appointment of Statutory Auditors ,M/s M S Jagannathan & Visvanathan ,Chartered Accountants.

Resolution required: Ordinary
Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	7250438	7250438	100%	7250438	0	100%	0%
Public	4390040	13502	0.31%	13002	500	96.30%	3.70%
Total	11640478	7263940	62.4%	7263440	500	99.99%	0.01%

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Resolution No.4

Reappointment of Shri B.K.Patodia (holding DIN 00003516) as Managing Director of the Company and fixing his remuneration.

Resolution required: Special
Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	7250438	6057570	83.55%	6057570	0	100%	0%
Public	4390040	13527	0.31%	13027	500	96.30%	3.70%
Total	11640478	6071097	62.4%	6070597	500	99.99%	0.01%

Resolution No.5

Appointment of Smt. Pamela Anna Mathew (holding DIN 00742735) as an Independent Director for a period of 5 years

Resolution required: Ordinary
Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	7250438	7250438	100%	7250438	0	100%	0%
Public	4390040	13527	0.31%	13027	500	96.30%	3.70%
Total	11640478	7263965	62.4%	7263465	500	99.99	0.01%

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For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary