Gangotri Textiles Limited

Voting details for the business transacted at the Annual General meeting held on 21st September, 2016

| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|---|---|---|
| SLNO | RESOLUTION | Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| 1 | Adoption of Annual Financial Statements as on 31st March, 2016.. (Ordinary resolution) | Promoter - E-Voting | - | - | - | - | - | - | - |
| | | Promoter - Poll at AGM | 8000457 | 7622257 | 95.273 | 7622257 | - | 100.000 | - |
| | | Promoetr - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (A) | 8,000,457 | 7,622,257 | 95.273 | 7,622,257 | - | 100.000 | - |
| | | Public - Institutions - E-Voting | 2620073 | - | - | - | - | - | - |
| | | Public - Institutions - Poll at AGM | - | - | - | - | - | - | - |
| | | Public - Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (B) | 2,620,073 | - | - | - | - | - | - |
| | | Public - Non Institutions - E-Voting | 21994104 | 2957 | 0.013 | 2957 | - | 100.000 | - |
| | | Public - Non Institutions - Poll at AGM | - | 9145 | 0.042 | 9145 | - | 100.000 | - |
| | | Public - Non Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (C ) | 21,994,104 | 12,102 | 0.055 | 12,102 | - | 100.000 | - |
| | | Total (A+B+C) | 32,614,634 | 7,634,359 | 23.408 | 7,634,359 | - | 100.000 | - |
| 2 | Appointment of Statutory Auditors and fixing their remuneration. (Ordinary resolution) | Promoter - E-Voting | - | - | - | - | - | - | - |
| | | Promoter - Poll at AGM | 8000457 | 7622257 | 95.273 | 7622257 | - | 100.000 | - |
| | | Promoetr - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (A) | 8,000,457 | 7,622,257 | 95.273 | 7,622,257 | - | 100.000 | - |
| | | Public - Institutions - E-Voting | 2620073 | - | - | - | - | - | - |
| | | Public - Institutions - Poll at AGM | - | - | - | - | - | - | - |
| | | Public - Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (B) | 2,620,073 | - | - | - | - | - | - |
| | | Public - Non Institutions - E-Voting | 21994104 | 2957 | 0.013 | 1800 | 1157 | 60.873 | 39.127 |
| | | Public - Non Institutions - Poll at AGM | - | 9145 | 0.042 | 9145 | - | 100.000 | - |
| | | Public - Non Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (C ) | 21,994,104 | 12,102 | 0.055 | 10,945 | 1,157 | 90.440 | 9.560 |
| | | Total (A+B+C) | 32,614,634 | 7,634,359 | 23.408 | 7,633,202 | 1,157 | 99.985 | 0.015 |