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

ADDRESS OF THE REGISTERED
OFFICE w.e.f. 1.1.2016
GANGOTRI TEXTILES LTD
25-A, VENKATACHALAM CO.OP COLONY
R.S. PURAM, COIMBATORE - 641 002.
TAMILNADU.

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

DETAILS REGARDING VOTING RESULTS

[Regulation 44 (3) of SEBI (LODR) Regulation ,2015]

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

2) Date of AGM : 21-9-2016

3) Total No of Shareholders on Record Date : 9203

4) No of Shareholders present in the Meeting either in person or through proxy ; 50

Promoters and Promoter Group	:	3
Public	:	47

5) No of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	:	NIL
Public	:	NIL

6) Agenda –wise disclosure :

S.No	Resolution	Type	Mode of Voting
1.	Adoption of Annual Financial Statements on 31st March, 2016	Ordinary Resolution	E-voting / Ballot
2	Appointment of Statutory Auditors and fixing their remuneration	Ordinary Resolution	E-voting Ballot

7. Whether Promoter / Promoter Group are interested in the Agenda ? Resolution : Yes

For GANGOTRI TEXTILES LTD.

Authorised Signatory.

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7) In case of Poll / Ballot / E-voting :

Resolution	Promoter / Public	No of Shares held	No of Votes 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 31-3-2016 (Ordinary Resolution)	Promoter -E-Voting	---	---	--	---	----	---	---
	Promoter- Poll at AGM	8000457	7622257	95.273	7622257	--	100.000	--
	Promoter- Ballot by post	---	---	--	---	----	---	---
	Total (A)	8000457	7622257	95.273	7622257	--	100.000	--
	Public-Institution- E-Voting	2620073	---	---	---	---	----	---
	Public-Institution- Poll at AGM	---	----	---	---	---	----	---
	Public –Institution Ballot by postal	---	----	---	---	---	----	---
	Total (B)	2620073						
	Public- Non-Institution E-Voting	21994104	2957	0.013	2957	---	100.000	----
	Public- Non-Institution Poll at AGM	---	9145	0.042	9145	---	100.000	---
	Public –Non- Institution Ballot by postal	---	----	---	---	---	----	---
	Total (C)	21994104	12102	0.055	12102	---	100.000	
	Total (A+B+C)	**32314634**	**7634359**	**23.408**	**7634359**	**---**	**100.000**	**---**
Appointment of Statutory Auditors and fixing their Remuneration (Ordinary Resolution)	Promoter- E-Voting	----	----	-----	---	----	----	----
	Promoter- Poll at AGM	8000457	7622257	95.273	7622257	--	100.000	--
	Promoter- Ballot by post	----	----	----	----	----	----	----
	Total (A)	8000457	7622257	95.273	7622257	--	100.000	--
	Public-Institution- E-Voting	2620073	---	---	---	---	----	---
	Public-Institution- Poll at AGM	---	----	---	---	---	----	---
	Public –Institution- Ballot by postal	---	----	---	---	---	----	---
	Total (B)	2620073						
	Public- Non-Institution E-Voting	21994104	2957	0.013	1800	1157	60.873	39.127
	Public- Non-Institution Poll at AGM	--	9145	0.042	9145	--	100.000	---
	Public –Non- Institution Ballot by postal	----	----	----	----	----	----	----
	Total (C)	21994104	12102	0.055	10.945	1157	90440	9.560
	Total (A+B+C)	**32614634**	**7634359**	**23.408**	**7633202**	**1157**	**99.985**	**0.015**

For GANGOTRI TEXTILES LTD.

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8) Declaration of results furnished by the Scrutinizer :

Particulars	Mode	For			Against		
		No of Members	No of Votes	%	No of Members	No of Votes	%
Adoption of Annual Financial Statements as on 31-3-2014 (Ordinary Resolution)	E.Voting	4	2957	100 %	0	0	0.000
	Ballot At The AGM	29	76,31,402	100 %	0	0	0.000
	Total	**33**	**76,34,359**	**100 %**	0	0	0.000
Appointment of Statutory Auditors and fixing their Remuneration (Ordinary Resolution)	E.Voting	3	1,800	60.873	1	1157	39.127
	Ballot At The AGM	29	76,31,402	100 %	0	0	0.000
	Total	**32**	**76,33,202**	**99.985**	**1**	**1157**	0.015

For GANGOTRI TEXTILES LTD.

Authorised Signatory