

# ROSEKAMAL TEXTILES LIMITED

Date : 13.10.2017

The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company Code - 512309**

Sub : Discrepancy in AGM Voting results between XBRL and PDF file submission

Dear Sir,

With reference to your e-mail dated 12.10.2017 regarding discrepancy in the AGM voting results as between the XBRL filling and PDF filling as submitted by the Company, we re-submit the PDF file for the Voting results of the 32<sup>nd</sup> Annual General Meeting held on Friday 22.09.2017.

Please note that the filling as per XBRL are correct and typing mistake was inadvertent in the PDF file.

Please take the above on your records and acknowledge.

Yours Faithfully,  
For Rosekamal Textiles Limited



Authorised Signatory



Voting Results – 32<sup>nd</sup> Annual General Meeting

Date of 31 <sup>st</sup> Annual General Meeting	Friday, 22.09.2017
Total No. of shareholders as on cut-off date	160
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	5
- Public	8
Number of shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group .	Nil
- Public	Nil

**Agenda wise details :**

**Item No.1 :**

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereof.

Resolution required						Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/Resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on o/s shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter group	E-voting	748450	748450	100.00	748450	0	100	0
	Postal ballot	0	0	0	0	0	0	0
	Total	748450	748450	100.00	748450	0	100	0
Public	E-voting	0	0	0	0	0	0	0
Institution	Postal ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-voting	243400	243400	96.76	243400	0	100	0
Non Institution	Postal ballot	8150	500	0.20	500	0	100	0
	Total	251550	243900	96.96	243900	0	100	0
Total		1000000	992350	99.23	992350	0	100	0



**Item No.2 :**

To re-appoint a Director Mr. Alok P. Shah (DIN-00218180), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

Resolution required						Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/Resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on o/s shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter group	E-voting	748450	635950	84.97	635950	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	748450	635950	84.97	635950	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	243400	243400	96.76	243400	0	100	0
	Poll	8150	500	0.20	500	0	100	0
	Total	251550	243900	96.96	243900	0	100	0
Total		1000000	879850	87.99	879850	0	100	0

**Item No.3 :**

To re-appoint A. M. Modi & Associates, Chartered Accountants, having ICAI Membership Registration No. 034904 to hold office from the conclusion of the forthcoming Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required						Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/Resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on o/s shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter group	E-voting	748450	748450	100.00	748450	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	748450	748450	100.00	748450	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	243400	243400	96.76	243400	0	100	0
	Poll	8150	500	0.20	500	0	100	0
	Total	251550	243900	96.96	243900	0	100	0
Total		1000000	992350	99.23	992350	0	100	0

