



ASHOK
PIRAMAL
GROUP

Date: 26th August, 2022

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: MORARJEE

Company Code: 532621

Dear Sir/ Ma'am,

Sub: proceedings of 27th Annual General Meeting of Morarjee Textiles Limited

The 27th Annual General Meeting of the Members of the Company was held on 25th August, 2022 at 2.30 p.m. through Video Conference (VC).

Ms. Urvi A. Piramal, Chairperson and Non-Executive Director Chaired the proceedings of the Meeting.

The number of shareholders as on record date 18th August, 2022, were 15,400

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy / Authorised Representative	1	0	1
Video Conference	4	48	52
Total	5	48	53

MORARJEE TEXTILES LTD
Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai – 400013 India

Tel : 022- 66811600



www.morarjee.com
CIN: L52322MH1995PLC090643



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The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors and the invitees present at the meeting.

The 27th Annual General Meeting of the Company is convened through Video Conferencing in accordance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard and in compliance with the applicable provisions of the Companies Act 2013 and SEBI Listing Regulations.

The Chairperson informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

The Chairperson further informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 27th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on 22nd August, 2022 at 9:00 AM and ends on 24th August, 2022 at 5:00 PM.

The Chairperson informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote through remote e-voting. The Company had appointed Ms. Kala Agarwal, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM.

The Chairperson addressed the meeting with her speech.

The following resolutions as set out in the Notice dated 19th May, 2022, convening the 27th Annual General Meeting were put forth for approval of the Members:

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Sr. No.	Particulars	Type of Resolution
Ordinary Business		
01	Adoption of Audited Standalone and Consolidated Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31 st March, 2022	Ordinary Resolution
02	Re-appointment of Mr. Mahesh S Gupta (DIN: 00046810), Non-Executive Non-Independent Director, who retires by rotation and eligible for re-appointment.	Ordinary Resolution
03	Reappointment of Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W/W100048) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
Special Business		
04	Ratification of the Remuneration of M/s. Phatak Paliwal & Co. Cost Accountants for the financial year ending 31 st March, 2022.	Ordinary Resolution
05	Consideration of making offer(s) of Non-Convertible Debentures aggregating to Rs. 250 crores on private placement basis.	Special Resolution

On the invitation of the Chairperson, Members who had registered themselves as speakers shared their views and asked few queries which were addressed by the Chairperson.

Thereafter, the Chairperson announced for voting to be taken electronically (e-voting).

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The Chairperson informed that the e-voting results along with the consolidated Scrutinizers' Report shall be submitted to Stock Exchanges and also will be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 3.00 p.m. after being open for 15 minutes for e-voting to be completed.

Request you to take the same on record.

Thanking You,

Yours truly,
For **Morarjee Textiles Limited**

Nishthi H Dharmani



Nishthi H Dharmani
Company Secretary & Compliance Officer

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