Gangotri Textiles Limited

Voting details for the business transacted at the Annual General meeting held on 27th September, 2019

			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)]*100	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
	Ordinary Resolution for adoption of the Directors Report, Profit and Loss Acount for the year ended 31st March 2019, and the Balance Sheet as at that date and Auditors	Promoter - E-Voting	8000457		-	-	-	_	-
		Promoter - Poll at AGM		8000457	100.000	8000457	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	8,000,457	8,000,457	100.000	8,000,457	16. 200 E. 1017-618	100.000	120000000000000000000000000000000000000
		Public - Institutions - E-Voting	2212319	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-		-	
1		Public - Institutions - Ballot by Post		-		1-2	-	· -	-
		Total (B)	2,212,319			100000000000000000000000000000000000000	-	-	÷1
		Public - Non Institutions - E-Voting	22401858	1775	0.008	1775	0	100.000	-
	report thereon.	Public - Non Institutions - Poll at AGM		36531	0.163	36531	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-	-		-	-
		Total (C)	22,401,858	38,306	0.171	38,306		100.000	100 - 100 miles (100 m
		Total (A+B+C)	32,614,634	8,038,763	24.648	8,038,763	14.1 PARE - E	100.000	题《新维度·新维度·
	Ordinary Resolution for appointment of Sri. S. Sivashanmugam (DIN 08299022) as an Independent Director of the Company.	Promoter - E-Voting	8000457	-	E	-	-	-	8
		Promoter - Poll at AGM		8000457	100.000	8000457	0	100.000	-
		Promoter - Ballot by Post		-	-	-		-	-
		Total (A)	8,000,457	8,000,457	100.000	8,000,457	434-576 (-16)	100.000	di Andria - A
		Public - Institutions - E-Voting	2212319		-		-		-
		Public - Institutions - Poll at AGM		-, .	2.0	-		-	-
2		Public - Institutions - Ballot by Post		-	· -	-	-	-	-
		Total (B)	2,212,319	建设设备 44-05	-	- 1	建筑建设。	- 1	-
		Public - Non Institutions - E-Voting		1775		707	1068	39.831	60.1
		Public - Non Institutions - Poll at AGM		36531	0.163	36531	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-	-		pr	-
		Total (C)	22,401,858	38,306	0.171	37,238	1,068	97.212	2.78
3 2 2		Total (A+B+C)	32,614,634	8,038,763	24.648	8,037,695	1,068	99.987	0.01
100		100						_ Na _ N	
		Promoter - E-Voting	2	-		-	-	-	-
		Promoter - Poll at AGM	8000457	8000457	100.000	8000457	C	100.000	-
		Promoter - Ballot by Post		7	-	-	-		
		Total (A)	8,000,457	8,000,457	100.000	8,000,457	-	100.000	
	Ordinary Resolution for approval	Public - Institutions - E-Voting		-	-	-	-	-	-

I	Orumary nesolution for approvar	D. I. I'm Jankin di ana Dallad AGNA	7 [
3	of remuneration payable to Sri. Mohanlal Tibrewal, Executive Director of the Company.	Public - Institutions - Poll at AGM	2212319	-	-	-	-	-	· · · ·
		Public - Institutions - Ballot by Post		-	-	-	-	- 4	7
		Total (B)	2,212,319		- 10 m	-	-	-	
		Public - Non Institutions - E-Voting		1775	0.008	6	1769	0.338	99.662
		Public - Non Institutions - Poll at AGM	22401858	36531	0.163	36531	0	100.000	
		Public - Non Institutions - Ballot by Post		77		21.14 × +		- 1	
		Total (C)	22,401,858	38,306	0.171	36,537	1,769	95.382	4.618
		Total (A+B+C)	32,614,634	8,038,763	24.648	8,036,994	1,769	99.978	0.022
		Promoter - E-Voting		- 1		-	- "	-	
		Promoter - Poll at AGM	8000457	8000457	100.000	8000457	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	8,000,457	8,000,457	100.000	8,000,457	Maria de la composición del composición de la co	100.000	
	Special Resolution for approval for voluntaliry winding up the affairs	Public - Institutions - E-Voting	2212319	· -	-		7 7 2 9	-	-
- "		Public - Institutions - Poll at AGM			-	-	-		A _ 1 .
4		Public - Institutions - Ballot by Post				7 - 1			The Fig.
	of the Company.	Total (B)	2,212,319	or deliverable - light		-			9.3
		Public - Non Institutions - E-Voting	22401858	1775	0.008	6	1769	0.338	99.662
		Public - Non Institutions - Poll at AGM		36531	0.163	35709	822	97.750	2.250
		Public - Non Institutions - Ballot by Post			-	- 1	- 1	-	·
		Total (C)	22,401,858	38,306	0.171	35,715	2,591	93.236	6.764
	*	Total (A+B+C)	32,614,634	8,038,763	24.648	8,036,172	2,591	99.968	0.032