

## Gangotri Textiles Limited

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

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	Ordinary Resolution for adoption of the Directors Report, Profit and Loss Account for the year ended 31st March 2019, and the Balance Sheet as at that date and Auditors report thereon.	Promoter - E-Voting		-	-	-	-	-	-
		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	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	2212319	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,212,319	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		1775	0.008	1775	0	100.000	-
		Public - Non Institutions - Poll at AGM	22401858	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	-
Total (A+B+C)	32,614,634	8,038,763	24.648	8,038,763	-	100.000	-		
2	Ordinary Resolution for appointment of Sri. S. Sivashanmugam (DIN 08299022) as an Independent Director of the Company.	Promoter - E-Voting		-	-	-	-	-	-
		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	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	2212319	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,212,319	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		1775	0.008	707	1068	39.831	60.169
		Public - Non Institutions - Poll at AGM	22401858	36531	0.163	36531	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	22,401,858	38,306	0.171	37,238	1,068	97.212	2.788
Total (A+B+C)	32,614,634	8,038,763	24.648	8,037,695	1,068	99.987	0.013		
	Ordinary Resolution for approval	Promoter - E-Voting		-	-	-	-	-	-
		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	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-

3	Ordinary resolution for approval of remuneration payable to Sri. Mohanlal Tibrewal, Executive Director of the Company.	Public - Institutions - Poll at AGM	2212319	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,212,319	-	-	-	-	-	-
		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		-	-	-	-	-	-
		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		

4	Special Resolution for approval for voluntary winding up the affairs of the Company.	Promoter - E-Voting		-	-	-	-	-	-
		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	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	2212319	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,212,319	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		1775	0.008	6	1769	0.338	99.662
		Public - Non Institutions - Poll at AGM	22401858	36531	0.163	35709	822	97.750	2.250
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		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