

ASHOK  
PIRAMAL  
GROUP

**Date: 29<sup>th</sup> July, 2021**

Corporate Relations Department  
BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

**Company Code: 532621**

**Company Code: MORARJEE**

Dear Sir/ Ma'am,

**Sub: proceedings of 26<sup>th</sup> Annual General Meeting of Morarjee Textiles Limited**

The 26<sup>th</sup> Annual General Meeting of the Members of the Company was held on 26<sup>th</sup> July, 2021 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 23<sup>rd</sup> July, 2021, were 14,872.

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	39	43
Total	5	39	44

**MORARJEE TEXTILES LTD**

503, 5th Floor, Peninsula Tower- 1,  
Peninsula Corporate Park, Ganpatrao  
Kadam Marg, Lower Parel,  
Mumbai – 400013 India

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www.morarjeetextiles.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 Chairperson informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairperson informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

The Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2021 and the Notice convening the 26<sup>th</sup> 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 26<sup>th</sup> July, 2021 at 10:00 AM and ends on 28<sup>th</sup> July, 2021 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 Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the AGM.

The Chairperson addressed the meeting with her speech.

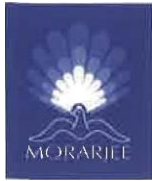
The following resolutions as set out in the Notice dated 28<sup>th</sup> June, 2021 convening the 26<sup>th</sup> Annual General Meeting were put forth for approval of the Members:

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Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
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 <sup>st</sup> March, 2021	Ordinary Resolution
02	Re-appointment of Mr. Harshvardhan A. Piramal (DIN: 00044972), Non-Executive Director, who retires by rotation and eligible for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
03	Ratification of the Remuneration of M/s. Phatak Paliwal & Co Cost Accountants for the financial year ending 31 <sup>st</sup> March, 2022.	Ordinary Resolution
04	Consideration of making offer(s) of Non-Convertible Debentures aggregating to Rs. 250 crores on private placement basis.	
05	Re-appointment of Lt. Gen. A.K. Singh (DIN: 07698288) as an Independent Director of the Company for a second term of five consecutive years commencing from 07 <sup>th</sup> February, 2022 up to 07 <sup>th</sup> February, 2027."	Special Resolution

On the invitation of the Chairperson, Members who had registered themselves as speakers, did not participate during the AGM . The Chairperson proceeded further with the meeting.

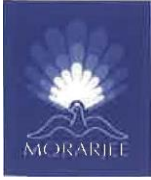
Thereafter, the Chairperson announced for voting to be taken electronically (e-voting) and requested Ms. Kala Agarwal, Practising Company Secretary, the Scrutiniser for the orderly conduct of the voting.

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The Chairperson announced that the e-voting results along with the consolidated Scrutinizers' Report shall be informed to Stock Exchanges and also will be placed on the website of the Company, CDSL and Stock Exchanges. The meeting concluded at 2. 45 p.m. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes through e-voting and e-voting at the AGM, the Scrutiniser submitted her Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting and e-voting at the AGM, all resolutions (Ordinary as well Special) embodied in the Notice of Annual General Meeting dated 28<sup>th</sup> June, 2021 were passed with requisite majority.

Request you to take the same on record.

Thanking You,

Yours truly,  
For **Morarjee Textiles Limited**

**Nishthi H Dharmani**  
**Company Secretary**

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