

DETAILS REGARDING VOTING RESULTS

[Clause 35 A of the Listing Agreement]

- 1) Name of the Company : **GANGOTRI TEXTILES LIMITED**
2) Date of AGM : 11-9-2014
3) Total No of Shareholders on Record Date : 9443
4) No of Shareholders present in the Meeting
either in person or through proxy :

Promoters and Promoter Group : 3
Public : 49

52

- 5) No of Shareholders attended the meeting
through Vedeo Conferencing

Promoters and Promoter Group : NIL
Public : NIL

- 6) Details of the Agenda :

S.No	Resolution	Type	Mode of Voting
1	Adoption of Annual Financial Statements on 31 st March, 2014	Ordinary Resolution	Postal Ballot / E-voting
2	Appointment of Statutory Auditors and fixing their remuneration	Ordinary Resolution	Postal Ballot / E-voting
3	Remuneration to the Managing Director for the Period from 1-4-2015 to 31-3-2017	Ordinary Resolution	Postal Ballot / E-voting

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

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7) In case of Poll / Postal Ballot / E-voting :

Promoter/ Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour of	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8000457	7998457	---	7998457	---	100.000	---
Public Institutional Holders	1416473	---	---	---	---	---	---
Public- others	23197704	2000	---	2000	50	97.560	2.439
Total	32614634	8002674	---	8002674		197.560	2.439

8) Declaration of results furnished by the Scrutinizer :

Particulars	Mode	For			Against		
		No of Members	No of Votes	%	No of Members	No of Votes	%
Adoption of Annual Financial Statements as on 31-3-2014 (Ordinary Resolution)	E.Voting	0	0	0.000	0	0	0.000
	Postal Ballot	18	8002624	99.999	1	50	0.001
	Total	18	8002624	99.999	1	50	0.001
Appointment of Statutory Auditors and fixing their Remuneration (Ordinary Resolution)	E.Voting	0	0	0.000	0	0	0.000
	Postal Ballot	19	8002674	100.000	0	0	0.000
	Total	19	8002674	100.000	0	0	0.000
Remuneration to Sri. Manoj Kumar Tibrewal, Managing Director (Ordinary Resolution)	E.Voting	0	0	0.000	0	0	0.000
	Postal Ballot	18	8002624	99.999	1	50	0.001
	Total	18	8002624	99.999	1	50	0.001

For GANGOTRI TEXTILES LIMITED

(Signature)

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR