

Cassia-702,Garden City, Opp.Samarvani Panchayat, Khanvel Rd, Silvassa 396230  
Tele 91-261-5471755 Fax:91-261-2463238 Email : jayprabha@hotmail.com,  
www.gujcotex.com  
Corporate Identity Number : L17119DN1996PLC000116

02/10/2015

**BSE Limited**

P,J.Towet, Dalal Street  
Fort Mumbai 400001

Thro: Online Filing Portal(s) of respective exchange

**Sub.: Outcome of Annual General Meeting held on 30.09.2015**

**Ref.: Scrip Code: 514386**

Pursuant to Clause 35A of listing agreement we submit herewith details regarding voting Results in respect of Business carried on at Annual General Meeting of Company held on 30.09.2015 in prescribed Format as under

Date of Annual general meeting: **30.09.2015**

Total No. of members on record date: **1576**

No. of share holders present in the meeting either in [person or through proxy: **18**

Promoters and promoter Group: **4**

Public: **14**

No. of Shareholders attended the Meeting through Video Conferencing

Promoters and promoter Group: **Nil**

Public: **Nil**

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**Details of the Agenda:** Approval of accounts

**Resolution required:** (Ordinary/Special) Ordinary

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting) Poll

In case of Poll/Postal ballot/E-voting:

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
Promoter & Promoter Group	1540000	1540000	100	1540000	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	538080	538080	100	538080	0	100	0
<b>Total</b>	<b>2078080</b>	<b>2078080</b>	<b>100</b>	<b>2078080</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of the Agenda:** Reappointment of Smt. Sonal Shailesh Parekh as Director

**Resolution required:** (Ordinary/Special) Ordinary

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting) Poll

In case of Poll/Postal ballot/E-voting:

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
Promoter & Promoter Group	1540000	1540000	100	1540000	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	538080	538080	100	538080	0	100	0
<b>Total</b>	<b>2078080</b>	<b>2078080</b>	<b>100</b>	<b>2078080</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Details of the Agenda:** Reappointment of Shri. Chetankumar Shaileshkumar Parekh as Director

**Resolution required:** (Ordinary/Special) Ordinary

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting) Poll

In case of Poll/Postal ballot/E-voting:

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
Promoter & Promoter Group	1540000	1540000	100	1540000	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	538080	538080	100	538080	0	100	0
<b>Total</b>	<b>2078080</b>	<b>2078080</b>	<b>100</b>	<b>2078080</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of the Agenda:** Appointment of Auditor

**Resolution required:** (Ordinary/Special) Ordinary

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting) Poll

In case of Poll/Postal ballot/E-voting:

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
Promoter & Promoter Group	1540000	1540000	100	1540000	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	538080	538080	100	538080	0	100	0
<b>Total</b>	<b>2078080</b>	<b>2078080</b>	<b>100</b>	<b>2078080</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Details of the Agenda:** Appointment of Shri Bhavik Nehal Shah as an Independent Director

**Resolution required:** (Ordinary/Special) Ordinary

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting) Poll

In case of Poll/Postal ballot/E-voting:

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
Promoter & Promoter Group	1540000	1540000	100	0	1540000	0	100
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	538080	538080	100	538080	0	100	0
<b>Total</b>	<b>2078080</b>	<b>2078080</b>	<b>100</b>	<b>538080</b>	<b>15400000</b>	<b>25.90</b>	<b>74.10</b>

**Details of the Agenda:** Shifting of Registered office from Union Territory of Dadar And Nagar Haveli to state of Gujarat

**Resolution required:** (Ordinary/Special) Special

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting) Poll

In case of Poll/Postal ballot/E-voting:

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
Promoter & Promoter Group	1540000	1540000	100	1540000	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	538080	538080	100	538080	0	100	0
<b>Total</b>	<b>2078080</b>	<b>2078080</b>	<b>100</b>	<b>2078080</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Details of the Agenda:** Approval of related party Transactions

**Resolution required:** (Ordinary/Special) Special

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting) Poll


In case of Poll/Postal ballot/E-voting:

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
Promoter & Promoter Group	1540000	1540000	100	1540000	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	538080	538080	100	538080	0	100	0
<b>Total</b>	<b>2078080</b>	<b>2078080</b>	<b>100</b>	<b>2078080</b>	<b>0</b>	<b>100</b>	<b>0</b>

Kindly take note of above and confirm

Thanking you

**For Gujarat Cotex Limited**



**Shaileshkumar Jayantkumar Parekh**

Managing Director

DIN: 01246270