



MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF: P.B.No.1020, 35, Robertson Road, R.S.Puram, Coimbatore - 641 002. Phone: 91 - 422 - 4332100 Fax: 91 - 422 - 2474499 Email: tibre@gangotritextiles.com Website: www.gangotritextiles.com / www.tibre.com

REF / GTL / STO.EXC / 2015 /

25-9-2015

To
M/S Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

SCRIP NO: 521176

Dear Sirs

Sub: 26th A.GM held on 23-9-2015 – Submission of voting details pursuant to Clause 35 A of the Listing Agreement.

We refer to the above and inform you the 26th Annual General Meeting of the company was held on Wednesday, the 23rd day of September, 2015 at 3.30 pm at A.R.Patel Hall, Coimbatore Gujarat Samaj, R.S.Puram, Coimbatore - 641 002

We are submitting herewith the voting details pursuant to Clause 35 A of the Listing Agreement.

Thanking you.

Yours faithfully

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY

um uenno

Encl: as above



GANGOTRI TEXTILES LIMITED

VOTING DETAILS

[Pursuant to Clause 35 A of the Listing Agreement.]

Resolutions	Promoter/	No of	No of	% of votes	No of	No of	% of	% of
	Public	Shares	Shares	polled on	votes in	votes	votes in	votes
		held	Polled	outstanding	favour of	against	favour	against
				shares		_	on	on
·							votes	votes
							polled	polled
Adoption of Annual Financial Statements as on 31-3-2015 (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	
	Public Institutional Holders	26,20,073						
	Public – Others	2,19,94,104	55,710	0.253	54,400	1,310	97.649	2.351
	Total	3,26,14,634	80,56,167	24.701	80,54,857	1,310	99.984	0.016
Appointment Of Statutory Auditors and Fixing their Remuneration (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.0 00	80,00,457	0	100.000	
	Public Institutional Holders	26,20,073	1					
	Public Others	2,19,94,104	55,710	0.253	53,400	2,310	95.854	4.146
	Total	3,26,14,634	80,56,167	24.701	80,53,857	2,310	99.971	0.029
Appointment of Sri. N.Venkatesan (DIN 07029257) as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	
	Public Institutional Holders	26,20,073			W 17.74			
	Public – Others	2,19,94,104	55,710	0.253	53,535	2,175	96.096	3.904
	Total	3,26,14,634		24.701	80,53,992	2,175	96,096	3.904
Appointment of Smt. M.V.Suryaprabha (DIN 05210644) as an Independent Director (Woman) (Ordinary	Promoter and Promoter Group	80,00,457	80,00,457	100.000	80,00,457	0	100.000	
	Public Institutional Holders	26,20,073						
	Public – Others	2,19,94,104	55,710	0.253	53,535	2,175	96.096	3.904
Resolution)	Total	3,26,14,634	80,56,167	24.701	80,53,992	2,175	96,096	3.904

GANGOTRI Textiles Ltd.

Appointment and	Promoter	80,00,457	80,00,457	100.000	80,00,457	0	100.000	
Remuneration to	and	ŀ						
Sri. Mohanlal	Promoter							
Tibrewal	Group							
Executive	Public	26,20,073						
Director	Institutional						1	
(Ordinary	Holders						1	
Resolution)	Public –	2,19,94,104	55,710	0.253	53,135	2,575	95.378	4.622
	Others		-		·	,		
	Total	3,26,14,634	80,56,167	24.701	80,53,592	2,575	99,968	0.032

For GANGOTRI TEXTILES LIMITED

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