

**DETAILS REGARDING VOTING RESULTS**  
[ Regulation 44 ( 3 ) of SEBI ( LODR) Regulation ,2015 ]

- 1) Name of the Company : **GANGOTRI TEXTILES LIMITED**
- 2) Date of AGM : 21-9-2016
- 3) Total No of Shareholders on Record Date : 9203
- 4) No of Shareholders present in the Meeting  
either in person or through proxy ; 50
- Promoters and Promoter Group : 3
- Public : 47
- 5) No of Shareholders attended the meeting  
through Video Conferencing
- Promoters and Promoter Group : NIL
- Public : NIL
- 6) Agenda -wise disclosure :

S.No	Resolution	Type	Mode of Voting
1.	Adoption of Annual Financial Statements on 31 <sup>st</sup> March, 2016	Ordinary Resolution	E-voting / Ballot
2	Appointment of Statutory Auditors and fixing their remuneration	Ordinary Resolution	E-voting Ballot

7. Whether Promoter / Promoter Group are interested : Yes  
in the Agenda ? Resolution

For **GANGOTRI TEXTILES LTD.**

*[Handwritten Signature]*  
Authorised Signatory.

Resolution	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
Adoption of Annual Financial Statements as on 31-3-2016 ( Ordinary Resolution)	Promoter -E-Voting	---	---	--	---	----	---	---
	Promoter- Poll at AGM	8000457	7622257	95.273	7622257	--	100.000	--
	Promoter- Ballot by post	---	---	--	---	----	---	---
	Total ( A )	8000457	7622257	95.273	7622257	--	100.000	--
	Public-Institution- E-Voting	2620073	---	---	---	---	----	---
	Public-Institution- Poll at AGM	---	----	---	---	---	----	---
	Public -Institution Ballot by postal	---	----	---	---	---	----	---
	Total ( B )	2620073	---	---	---	---	----	---
	Public- Non-Institution E-Voting	21994104	2957	0.013	2957	---	100.000	----
	Public- Non-Institution Poll at AGM	---	9145	0.042	9145	---	100.000	---
	Public -Non- Institution Ballot by postal	---	----	---	---	---	----	---
	Total ( C )	21994104	12102	0.055	12102	---	100.000	---
	<b>Total ( A+B+C)</b>	<b>32314634</b>	<b>7634359</b>	<b>23.408</b>	<b>7634359</b>	---	<b>100.000</b>	---
Appointment of Statutory Auditors and fixing their Remuneration ( Ordinary Resolution)	Promoter- E-Voting	----	----	----	---	----	----	----
	Promoter- Poll at AGM	8000457	7622257	95.273	7622257	--	100.000	--
	Promoter- Ballot by post	----	----	----	---	----	----	----
	Total ( A )	8000457	7622257	95.273	7622257	--	100.000	--
	Public-Institution- E-Voting	2620073	---	---	---	---	----	---
	Public-Institution- Poll at AGM	---	----	---	---	---	----	---
	Public -Institution- Ballot by postal	---	----	---	---	---	----	---
	Total ( B )	2620073	---	---	---	---	----	---
	Public- Non-Institution E-Voting	21994104	2957	0.013	1800	1157	60.873	39.127
	Public- Non-Institution Poll at AGM	--	9145	0.042	9145	--	100.000	---
Public -Non- Institution Ballot by postal	----	----	----	----	----	----	----	
Total ( C )	21994104	12102	0.055	10,945	1157	90440	9.560	
<b>Total ( A+B+C)</b>	<b>32614634</b>	<b>7634359</b>	<b>23.408</b>	<b>7633202</b>	<b>1157</b>	<b>99.985</b>	<b>0.015</b>	

For **GANGOTRI TEXTILES LTD.**

*M. M. M. M. M.*

Authorised Signatory

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	4	2957	100 %	0	0	0.000
	Ballot At The AGM	29	76,31,402	100 %	0	0	0.000
	<b>Total</b>	<b>33</b>	<b>76,34,359</b>	<b>100 %</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Appointment of Statutory Auditors and fixing their Remuneration ( Ordinary Resolution)	E.Voting	3	1,800	60.873	1	1157	39.127
	Ballot At The AGM	29	76,31,402	100 %	0	0	0.000
	<b>Total</b>	<b>32</b>	<b>76,33,202</b>	<b>99.985</b>	<b>1</b>	<b>1157</b>	<b>0.015</b>

For GANGOTRI TEXTILES LTD.

*R. mummuram*  
Authorised Signatory