

DETAILS REGARDING VOTING RESULTS

[Pursuant to Clause 35A of the Listing Agreement

- 1) Name of the Company : **GANGOTRI TEXTILES LIMITED**
- 2) Date of EGM : 25-9-2017
- 3) Total No of Shareholders on Record Date : 9098
- 4) No of Shareholders present in the Meeting
either in person or through proxy :
- Promoters and Promoter Group : 5
- Public ; 28 33
- 5) No of Shareholders attended the meeting
through video conferencing :
- Promoter and Promoter Group : Nil
- Public : Nil
- 6) Details of the Agenda :

S.N	Resolution	Type	Mode of voting
1	Adoption of Report of Directors, Profit & Loss Account for the year ended 21-3-2017 and the Balance Sheet as at that date and the Auditors Report thereon.	Ordinary Resolution	E-Voting / Ballot Form at the EGM.
2	To ratify the appointment Of M/s M.Gangadharan & Co , Chartered Accountants, Coimbatore (Firm Registration No 08815) as Statutory Auditors of the Company	Ordinary Resolution	E-Voting / Ballot Form at the EGM.
3	Appointment of Sri A.R.Muralidharan (DIN 07087606) as an Independent Director for a period of five years.	Ordinary Resolution	E-Voting / Ballot Form at the EGM.
4	Re-appointment Sri. Manoj Kumar Tibrewal as Managing Director of the Company for a period of five years and to fix remuneration for a period of three years.	Ordinary Resolution	E-Voting / Ballot Form at the EGM.

RESOLUTION	PROMOTE R PUBLIC	NO OF SHARES HELD	NO.OF VOTES POLLED	%OF VOTES POLLED ON OUTSTANDI NG SHARES	NO OF VOTES INFAVOU R OF	NO OF VOTES AGAIN S T	% OF VOTESI N FAVOU R ON VOTES POLLE D	% OF VOTES AGAIN ST ON VOTES POLLE D
		1	2	3	4	5	6	7
1) Adoption of Report of Directors, Profit& Loss Account for he year ended 31-3-2017 and the Balance Sheet as at that date and the Auditors Report thereon.	Promoter E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Promoter Poll at AGM	8000457	5807861	72.594	5807861	NIL	100.00	NIL
	Promoter Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	8000457	5807861	72.594	5807861	NIL	100.00	NIL
	Public-Institution E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public – Institution Poll at AGM	2620073	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Institution Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	2620073	NIL	NIL	NIL	NIL	NIL	NIL
	Public- Non Institution E-Voting		1830	0.008	1770	60	96.721	3.729
	Public-Non Institution Poll at AGM	21994104	5638	0.026	5638	NIL	100.00	NIL
	Public-Non Institution Ballot by post	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	21994104	7468	0.034	7408	60	99.197	0.803
	Total (A+B+C)	32614634	5815329	17.830	5815269	60	99.999	0.001

RESOLUTION	PROMOTE R PUBLIC	NO OF SHARES HELD	NO.OF VOTES POLLED	%OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES INFAVOUR OF	NO OF VOTES AGAINST	% OF VOTE SIN FAVOUR ON VOTES POLL ED	% OF VOTES AGAINST ON VOTES POLLE D
		1	2	3	4	5	6	7
2)To ratify the appointment Of M/s M.Gangadharan & Co , Chartered Accountants, Coimbatore (Firm Registration No 08815) as Statutory Auditors of the Company	Promoter E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Promoter Poll at AGM	8000457	5807861	72.594	5807861	NIL	100.00	NIL
	Promoter Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	8000457	5807861	72.594	5807861	NIL	100.00	NIL
	Public-Institution E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Public Institution Poll at AGM	2620073	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Institution Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL
	Public- Non Institution E-Voting		1830	0.008	762	1068	41.639	58.361
	Public-Non Institution Poll at AGM	21994104	5638	0.26	5638	NIL	100.00	NIL
	Public-Non Institution Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	21994104	7468	0.034	6400	1068	85.699	14.301
	Total (A+B+C)	32614634	5815329	17.830	5814261	1068	99.982	0.018

RESOLUTION	PROMOTER PUBLIC	NO OF SHARES HELD	NO.OF VOTES POLLED	%OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES INFAVOUR OF	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		1	2	3	4	5	6	7
3)Appointment of Sri A.R.Muralidharan (DIN 07087606) as an Independent Director for a period of five years.	Promoter E-Voting	8000457	NIL	NIL	NIL	NIL	NIL	NIL
	Promoter Poll at AGM		5807861	72.594	5807861	NIL	100.00	NIL
	Promoter Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	8000457	5807861	72.594	5807861	NIL	100.00	NIL
	Public-Institution E-Voting	2620073	NIL	NIL	NIL	NIL	NIL	NIL
	Public Institution Poll at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Public-Institution Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL
	Public- Non Institution E-Voting	21994104	1830	0.008	762	1068	41.639	58.361
	Public-Non Institution Poll at AGM		5638	0.26	5638	NIL	100.00	NIL
	Public-Non Institution Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	21994104	7468	0.034	6400	1068	85.699	14.301
	Total (A+B+C)	32614634	5815329	17.830	5814261	1068	99.982	0.018

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		1	2	3	4	5	6	7
4)Re-appointment of Sri. Manoj Kumar Tibrewal as Managing Director of the Company for a period of five years and to fix remuneration for a period of three years.	Promoter E-Voting	8000457	NIL	NIL	NIL	NIL	NIL	NIL
	Promoter Poll at AGM		5807861	72.594	5807861	--	100.00	NIL
	Promoter Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	8000457	5807861	72.594	5807861	--	100.00	
	Public-Institution E-Voting	2620073	NIL	NIL	NIL	NIL	NIL	NIL
	Public Institution Poll at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Public-Institution Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	2620073	NIL	NIL	NIL	NIL	NIL	V
	Public- Non Institution E-Voting	21994104	1830	0.008	702	1128	38.361	61.639
	Public-Non Institution Poll at AGM		5638	0.026	5638	--	100.00	
	Public-Non Institution Ballot by post		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	21994104	7468	0.034	6340	1128	84.896	15.104
	Total (A+B+C)	32614634	5815329	17.830	5814201	1128	99.981	0.019

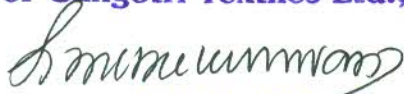
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7) Declaration of results furnished by the Scrutinizer :

Particulars		For			Against		
Resolution	Mode	No of Members	No of Votes	%	No of Members	No of Votes	%
Adoption of Report of Directors, Profit & Loss Account for the year ended 21-3-2011 and the Balance Sheet as at that date and the Auditors Report thereon.	E-voting	3	1770	96.721	1	60	3.729
	Ballot Form At the AGM	20	5813499	100.000	0	0	0.000
	Total	23	5815269	99.999	1	60	0.001
To ratify the appointment Of M/s M.Gangadharan & Co , Chartered Accountants, Coimbatore (Firm Registration No 08815) as Statutory Auditors of the Company	E-voting	3	762	41.639	1	1068	58.361
	Ballot Form At the AGM	20	5813499	100.000	0	0	0.000
	Total	23	5814261	99.982	1	1068	0.018
Appointment of Sri A.R.Muralidharan (DIN 07087606) as an Independent Director for a period of five years.	E-voting	3	762	41.639	1	1068	58.361
	Ballot Form At the AGM	20	5813499	100.000	0	0	0.000
	Total	23	5814261	99.982	1	1068	0.018
Re-appointment Sri. Manoj Kumar Tibrewal as Managing Director of the Company for a period of five years and to fix remuneration for a period of three years.	E-voting	2	702	38.361	2	1128	61.639
	Ballot Form At the AGM	20	5813499	100.000	0	0	0.000
	Total	22	5814201	99.981	2	1128	0.019

Thanking you.
Yours faithfully

For Gangotri Textiles Ltd.,



Authorised Signatory.