



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 08th April, 2022

Dear Sir /Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot conducted through remote E-voting.

In furtherance to our letter dated 04th March, 2022, intimating regarding the dispatch of Notice of Postal Ballot along with the Explanatory statement and pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with Section 108 and Section 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, we are submitting herewith the voting results of the business transacted by way of postal ballot in the prescribed format under regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with the consolidated report of the scrutinizer on the remote e-voting as **Annexure A** and **Annexure B** respectively.

As per Scrutinizer's Report, we wish to inform you that the resolution as set out in the Notice of Postal Ballot concerning the Re-appointment of Mr. Harshvardhan A. Piramal (DIN: 00044972)– Whole-time Director to be designated as Executive Vice Chairman for further period of Five years w.e.f. 1st April, 2022 has been passed by the shareholders of the company with the requisite majority on 07th April, 2022 (last day of remote e-voting).

The above information is being uploaded on the website of the company i.e. <https://www.morarjee.com> website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL at www.evotingindia.com.

Request you to take the same on record.

Thanking You,
Yours truly,

For **Morarjee Textiles Limited**

Nishthi H Dharmani
Company Secretary & Compliance Officer



Encl: as above

MORARJEE TEXTILES LTD
Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-I,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai – 400013 India

Tel : 022- 66811600

www.morarjeetextiles.com
CIN: L52322MH1995PLC090643

1/7

General information about company	
Scrip code	532621
NSE Symbol	MORARJEE
MSEI Symbol	NOTLISTED
ISIN	INE161G01027
Name of the company	MORARJEE TEXTILES LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	08-04-2022
Start time of the meeting	NA
End time of the meeting	NA

Voting Results	
Record date	04-03-2022
Total number of shareholders on record date	14891
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA

Resolution (1)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				Re-appointment of Mr. Harshvardhan A. Piramal (DIN: 00044972) – Whole-time Director to be designated as Executive Vice Chairman for further period of Five years w.e.f. 1st April, 2022				
Category	Mode of Voting	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 and Promoter Group	E-Voting	21694663	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21694663	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	1558541	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1558541	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	13079145	2243168	17.16	2242503	665	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13079145	2243168	17.16	2242503	665	99.97	0.03
Total		36332349	2243168	17.16	2242503	665	99.97	0.03
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes		
Category		No. of Votes
Promoter and Promoter Group		0
Public Insitutions		0
Public - Non Insitutions		0



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SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Chairperson
MORARJEE TEXTILES LIMITED
 Peninsula Corporate Park, Unit 5,
 Ground Floor, Tower 1, Wing B,
 Ganpatrao Kadam Marg, Lower Parel Mumbai 400013.

Dear Sir/Madam,

Sub: Scrutinizer's Report on the Postal Ballot conducted by **Morarjee Textiles Limited** for Special Resolution as contained in the Notice of Postal Ballot dated 10th February, 2022

- In terms of the provisions of Section 110 of the Companies Act, 2013 read with Company (Management and Administration) Rules, 2014, 1, Kala Agarwal, Practising Company Secretary was appointed as the Scrutinizer by the Company on 10th February, 2022 to conduct Postal Ballot as contained in the Notice dated 10th February, 2022.
- In terms of Sections 108 and 110 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021 and No. 19/2021 dated December 8, 2021 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

- Members' approval was sought for the following :
 - i. **Re-appointment of Mr. Harshvardhan A. Piramal (DIN: 00044972) — Whole-time Director to be designated as Executive Vice Chairman for further period of Five years w.e.f. 01st April, 2022.**
- The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 04th March, 2022 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on Monday, 07th March, 2022, to 9843 Members who had registered their email ids with the Company/Depositories.
- The Management of the Company was responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.
- My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited (CDSL) from 9:00 a.m. (IST) on Wednesday, 09th March, 2022 to 5:00 p.m. (IST) on Thursday, 07th April, 2022.
- 86 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Thursday, 07th April, 2022.
- After the scrutiny of the remote e-voting result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 10th February, 2022 has been passed with requisite majority.
- We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolution as contained in the said Notice.

Kala
Agarwal

KALA AGARWAL
Practising Company Secretary
COP: 5356
UDIN: F005976D000047622

Place: Mumbai
Date: 08th April, 2022

Result of Postal Ballot

Item No.1: Re-appointment of Mr. Harshvardhan A. PIRAMAL (DIN: 00044972) — Whole-time Director to be designated as Executive Vice Chairman for further period of Five years w.e.f. 1st April, 2022.

Resolution Type: Special

Particulars	Number of valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent*	77	2243503	99.9704
Dissent	4	665	0.0296
Total	81	2243168	100

*** Votes of Ms. Urvi PIRAMAL, Mr. Rajeev A. PIRAMAL, Mr. Nandan A. PIRAMAL, Mr. Harshvardhan A. PIRAMAL and Ashok PIRAMAL Group Textiles Trust through its trustee are not counted as they all are interested in the above said Resolution**

Based on the aforesaid result, we report that, the Ordinary and Special Resolution as contained in the Notice of Postal Ballot dated 10th February, 2022 has been passed with requisite majority.

I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of Remote E-voting conducted during the Postal Ballot. I shall arrange to hand over these records to the Executive Vice Chairman of the Company for safe keeping, after the Chairperson signs the Minutes.

Thanking You,
Yours Faithfully,

Kala
Agarwal

A digital signature block containing a red scribble and technical metadata such as "Digital Signature", "2022.04.08", and "12:14:40".

KALA AGARWAL
Practising Company Secretary
COP: 5356
UDIN: F005976D000047622

Place: Mumbai
Date: 08th April, 2022