

Morarjee Textiles Limited
Voting Results of the 24th AGM held on 3rd September, 2019

Date of the AGM:	03-Sep-19
Total Number of shareholders on record date:	15871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	74
No. of Shareholders attended the meeting though Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Item No. 1 - To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the reports of the Directors' and Auditor's thereon.

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		-	-	-	-	-	
	Total		17,13,769	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	956	10	98.96%	1.04%
	Poll		7,54,918	5.84%	7,54,918	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		1,29,23,917	7,55,884	5.85%	7,55,874	10	99.999%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,537	10	100%	0.00
Whether resolution is Pass or Not								Yes



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Item No. 2 - To appoint a Director in place of Mr. Mahesh S Gupta (DIN: 00046810), Non-Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment.

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		-	-	-	-	-	
	Total		17,13,769	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	956	10	98.96%	1.04%
	Poll		7,54,918	5.84%	7,54,918	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		1,29,23,917	7,55,884	5.85%	7,55,874	10	99.999%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,537	10	100%	0.00
Whether resolution is Pass or Not								Yes



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Item No. 3 - To ratify the remuneration payable to M/s. Phatak Paliwal & Co., Cost Accountants for the Financial Year ended 31st March, 2020.

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		-	-	-	-	-	
	Total		17,13,769	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	956	10	98.96%	1.04%
	Poll		7,54,918	5.84%	7,54,918	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		1,29,23,917	7,55,884	5.85%	7,55,874	10	99.999%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,537	10	100%	0.00
Whether resolution is Pass or Not								Yes



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Item No. 4 - To consider revision in the terms of remuneration of Mr. Harsh A. Piramal (DIN: 00044972), Whole-time Director of the Company.

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: Yes

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		-	-	-	-	-	
	Total		17,13,769	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	706	260	73.08%	26.92%
	Poll		7,54,918	5.84%	7,54,918	0	100%	0
	Postal Ballot		-	-	-	-	-	
	Total		1,29,23,917	7,55,884	5.85%	7,55,624	260	99.97%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,287	260	99.999%	0.00
Whether resolution is Pass or Not								Yes



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Item No. 5 - To consider re-appointment of Mr. R. K. Rewari (DIN: 00619240) as the Managing Director of the Company for a period of three years w.e.f. 1st February, 2019.

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,769	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	956	10	98.96%	1.04%
	Poll		7,54,918	5.84%	7,54,918	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		1,29,23,917	7,55,884	5.85%	7,55,874	10	99.999%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,537	10	100%	0.00
Whether resolution is Pass or Not								Yes



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Item No. 6 - To consider re-appointment of Mr. Shobhan Thakore (DIN: 00031788) as an Independent Director of the Company for a second term of five consecutive years.

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%	0
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,13,769	0	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	956	10	98.96%	1.04%
	Poll		7,54,918	5.84%	7,54,918	0	100.000%	0.000%
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,23,917	7,55,884	5.85%	7,55,874	10	99.999%	0.001%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,537	10	100%	0.00
Whether resolution is Pass or Not								Yes



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Item No. 7: To consider re-appointment of Mr. Ranjan Pant (DIN: 00005410) as an Independent Director of the Company for a second term of five consecutive years.

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%	0
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,13,769	0	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	956	10	98.96%	1.04%
	Poll		7,54,918	5.84%	7,54,918	0	100.000%	0.000%
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,23,917	7,55,884	5.85%	7,55,874	10	99.999%	0.001%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,537	10	100%	0.00
Whether resolution is Pass or Not								Yes



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Item No. 8: To consider making offer(s) of Non-Convertible Debentures aggregating to Rs. 150 crores on private placement basis.

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

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 & Promoter Group	E-voting	2,16,94,663	-	0.00%	-	0	-	0
	Poll		2,16,94,663	100.00%	2,16,94,663	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total	2,16,94,663	2,16,94,663	100.00%	2,16,94,663	0	100%	0
Public - Institutions	E-voting	17,13,769	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total	17,13,769	0	0	0	0	0	0
Public - Non Institutions	E-voting	1,29,23,917	966	0.01%	956	10	98.96%	1.04%
	Poll		7,54,918	5.84%	7,54,918	0	100.000%	0.000%
	Postal Ballot		-	-	-	-	-	-
	Total	1,29,23,917	7,55,884	5.85%	7,55,874	10	99.999%	0.001%
Total		3,63,32,349	2,24,50,547	61.79%	2,24,50,537	10	100%	0.00
Whether resolution is Pass or Not								Yes

For MORARJEE TEXTILES LTD.


 Company Secretary