

**Morarjee Textiles Limited**  
**Voting Results of the 22nd AGM held on 22nd August, 2017**

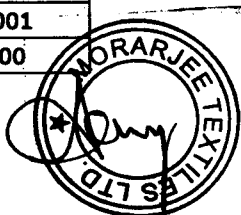
<b>Date of the AGM:</b>	22-Aug-17
<b>Total Number of shareholders on record date:</b>	18606
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	75
Promoters and Promoter Group:	6
Public:	69
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	0
Promoters and Promoter Group:	0
Public:	0

**Item No. 1 - Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2017**

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
<b>Promoter &amp; Promoter Group</b>	E-voting	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Institutions</b>	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Non Institutions</b>	E-voting	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746041</b>	<b>100%</b>	<b>746031</b>	<b>10</b>	<b>99.999%</b>	<b>0.001</b>
<b>Total*</b>		<b>23959062</b>	<b>23959062</b>	<b>100%</b>	<b>23959052</b>	<b>10</b>	<b>100%</b>	<b>0.00</b>



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**Item No. 2 - Declaration of Dividend on Preference and Equity shares for the FY 2016-17**

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
<b>Promoter &amp; Promoter Group</b>	E-voting	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Institutions</b>	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Non Institutions</b>	E-voting	304	304	100	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746041</b>	<b>100%</b>	<b>746031</b>	<b>10</b>	<b>99.999%</b>	<b>0.001%</b>
<b>Total</b>		<b>23959062</b>	<b>23959062</b>	<b>100%</b>	<b>23959052</b>	<b>10</b>	<b>100%</b>	<b>0.00</b>

**Item No. 3 - Re-appointment of Ms. Urvi Primal (DIN: 00044954) as Director**

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
<b>Promoter &amp; Promoter Group</b>	E-voting	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Institutions</b>	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Non Institutions</b>	E-voting	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746041</b>	<b>100%</b>	<b>746031</b>	<b>10</b>	<b>99.999%</b>	<b>0.001%</b>
<b>Total</b>		<b>23959062</b>	<b>23959062</b>	<b>100%</b>	<b>23959052</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>



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**Item No. 4 - Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (FRN: 103523W/W100048) as Statutory Auditors of the Company for a period of Five years**

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	-	-	-	-	-	-	-
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-voting	304	294	97%	293	1	99.66%	0.34
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746031</b>	<b>100%</b>	<b>746030</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>
<b>Total</b>		<b>23959062</b>	<b>23959052</b>	<b>100%</b>	<b>23959051</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>

**Item No. 5 -Re-appointment of Mr. Harsh A. Primal as a Whole Time Director of the Company for a period of 5 years w.e.f. 1st April, 2017**

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	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-voting	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746041</b>	<b>100%</b>	<b>746031</b>	<b>10</b>	<b>99.999%</b>	<b>0.001</b>
<b>Total</b>		<b>23959062</b>	<b>23959062</b>	<b>100%</b>	<b>23959052</b>	<b>10</b>	<b>100%</b>	<b>0.00</b>



**Morarjee Textiles Limited**  
**Voting Results of the 22nd AGM held on 22nd August, 2017**

**Item No. 6 - Appointment of Lt. Gen. A.K. Singh as an Independent Director of the Company**

Resolution Required: Ordinary

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

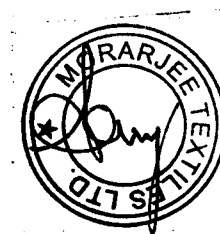
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-voting	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0%
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746041</b>	<b>100%</b>	<b>746031</b>	<b>10</b>	<b>99.999%</b>	<b>0.001%</b>
<b>Total</b>		<b>23959062</b>	<b>23959062</b>	<b>100%</b>	<b>23959052</b>	<b>10</b>	<b>100%</b>	<b>0%</b>

**Item No. 7 Adoption of New Articles of Association of the Company**

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	0	0	0	0	0	0	0
	Poll	21694663	21694663	100%	21694663	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	1518358	1518358	100%	1518358	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Non Institutions	E-voting	304	304	100%	294	10	96.71%	3.29%
	Poll	745737	745737	100%	745737	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746041</b>	<b>100%</b>	<b>746031</b>	<b>10</b>	<b>99.999%</b>	<b>0.001</b>
<b>Total</b>		<b>23959062</b>	<b>23959062</b>	<b>100%</b>	<b>23959052</b>	<b>10</b>	<b>100%</b>	<b>0.00</b>



**Morarjee Textiles Limited**  
**Voting Results of the 22nd AGM held on 22nd August, 2017**

**Item No. 8 - Ratification of remuneration payable to M/s. Phatak Paliwal & Co. , Cost Auditors For the Financial Year ended 31st March, 2018**

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
<b>Promoter &amp; Promoter Group</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	21694663	21694663	100%	21694663	0	100%	0
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>21694663</b>	<b>21694663</b>	<b>100%</b>	<b>21694663</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-voting</b>	1518358	1518358	100%	1518358	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>1518358</b>	<b>1518358</b>	<b>100%</b>	<b>1518358</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>E-voting</b>	304	304	100%	194	110	63.82%	36.18%
	<b>Poll</b>	745737	745737	100%	745737	0	100%	0%
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>746041</b>	<b>746041</b>	<b>100%</b>	<b>745931</b>	<b>110</b>	<b>99.985%</b>	<b>0.015%</b>
<b>Total</b>		<b>23959062</b>	<b>23959062</b>	<b>100%</b>	<b>23958952</b>	<b>110</b>	<b>100%</b>	<b>0%</b>

