

Morarjee Textiles Limited
Voting Results of the 25th AGM held on 25th September, 2020

Date of the AGM:	25-Sep-20
Total Number of shareholders on record date:	15555
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting though Video Conferencing	47
Promoters and Promoter Group:	6
Public:	41

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, 2020 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	21694663	21694663	100.00%	21694663	-	100%	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		21694663	21694663	100.00%	21694663	-	100%
Public - Institutions	E-voting	1713769	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1713769	-	-	-	-	-
Public - Non Institutions	E-voting	12923917	757567	5.86%	757457	110	99.99%	0.01%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		12923917	757567	5.86%	757457	110	99.99%
Total		36332349	22452230	61.80%	22452120	110	100%	0.00
Whether resolution is Pass or Not								PASSED

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Item No. 2 - To appoint a director in place of Ms. Urvi A. Piramal (DIN: 00044954), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.

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	21694663	21694663	100%	21694663	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21694663	21694663	100%	21694663	0	100%
Public - Institutions	E-voting	1713769	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1713769	-	-	-	-	-
Public - Non Institutions	E-voting	12923917	757567	5.86%	757398	169	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12923917	757567	5.86%	757398	169	99.98%
Total		36332349	22452230	61.80%	22452061	169	100%	0.00
Whether resolution is Pass or Not								PASSED

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Item No. 3 -Ratification of Remuneration of Cost Auditors

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	21694663	21694663	100%	21694663	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21694663	21694663	100%	21694663	0	100%
Public - Institutions	E-voting	1713769	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1713769	-	-	-	-	-
Public - Non Institutions	E-voting	12923917	757567	5.86%	757298	269	99.96%	0.04%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12923917	757567	5.86%	757298	269	99.96%
Total		36332349	22452230	61.80%	22451961	269	100%	0.00
Whether resolution is Pass or Not								PASSED

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Item No. 4 - To appoint Ms. Alpana Chinai (DIN: 00136144) 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	21694663	21694663	100%	21694663	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21694663	21694663	100%	21694663	0	100%
Public - Institutions	E-voting	1713769	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1713769	-	-	-	-	-
Public - Non Institutions	E-voting	12923917	757567	5.86%	756546	1021	99.87%	0.13%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12923917	757567	5.86%	756546	1021	99.87%
Total		36332349	22452230	61.80%	22451209	1021	100.00%	0.00
Whether resolution is Pass or Not								PASSED

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Item No. 5 - To appoint Mr. Archit Jayakar (DIN: 01904013) 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	21694663	21694663	100%	21694663	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21694663	21694663	100%	21694663	0	100%
Public - Institutions	E-voting	1713769	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1713769	-	-	-	-	-
Public - Non Institutions	E-voting	12923917	757567	5.86%	756546	1021	99.87%	0.13%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12923917	757567	5.86%	756546	1021	99.87%
Total		36332349	22452230	61.80%	22451209	1021	100.00%	0.00
Whether resolution is Pass or Not								PASSED

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Item No. 6 - To appoint Mr. Devesh Dadheech (DIN: 01656629) 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	21694663	21694663	100%	21694663	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21694663	21694663	100%	21694663	0	100%
Public - Institutions	E-voting	1713769	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1713769	-	-	-	-	-
Public - Non Institutions	E-voting	12923917	757567	5.86%	756546	1021	99.87%	0.13%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12923917	757567	5.86%	756546	1021	99.87%
Total		36332349	22452230	61.80%	22451209	1021	100.00%	0.00
Whether resolution is Pass or Not								PASSED

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Item No. 7: 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	21694663	21694663	100%	21694663	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21694663	21694663	100%	21694663	0	100%
Public - Institutions	E-voting	1713769	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1713769	-	-	-	-	-
Public - Non Institutions	E-voting	12923917	757566	5.86%	757397	169	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12923917	757566	5.86%	757397	169	99.98%
Total		36332349	22452229	61.80%	22452060	169	100%	0.00
Whether resolution is Pass or Not								PASSED