

### 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	02:30 PM
End time of the meeting	02:55 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Divyesh N. Vanpariya
Firms Name	M/s. DNV & Associates
Qualification	CS
Membership Number	41999
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	27-09-2023

### Voting results

Record date	20-09-2023
Total number of shareholders on record date	15491
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	6
b) Public	45
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21694663	21694663	100	21694663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21694663	21694663	100	21694663	0	100
Public-Institutions	E-Voting	1558539	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1558539	0	0	0	0	0
Public- Non Institutions	E-Voting	13079147	31701	0.2424	31556	145	99.5426	0.4574
	Poll							
	Postal Ballot (if applicable)							
	Total		13079147	31701	0.2424	31556	145	99.5426
Total		36332349	21726364	59.799	21726219	145	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Urvi A. Piramal (DIN: 00044954), Non-Executive Non-Independent Director, Who retires by rotation and eligible for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21694663	21694663	100	21694663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21694663	21694663	100	21694663	0	100
Public-Institutions	E-Voting	1558539	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1558539	0	0	0	0	0
Public- Non Institutions	E-Voting	13079147	31701	0.2424	31545	156	99.5079	0.4921
	Poll							
	Postal Ballot (if applicable)							
	Total		13079147	31701	0.2424	31545	156	99.5079
Total		36332349	21726364	59.799	21726208	156	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of M/s. Phatak Paliwal & Co. Cost Accountants for the financial year ending 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21694663	21694663	100	21694663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21694663	21694663	100	21694663	0	100
Public-Institutions	E-Voting	1558539	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1558539	0	0	0	0	0
Public- Non Institutions	E-Voting	13079147	31701	0.2424	31585	116	99.6341	0.3659
	Poll							
	Postal Ballot (if applicable)							
	Total		13079147	31701	0.2424	31585	116	99.6341
Total		36332349	21726364	59.799	21726248	116	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Details of Invalid Votes

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

