

H.P. COTTON TEXTILE MILLS LIMITED

Website: www.hpthreads.com

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DEPARTMENT OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001

TEL: 022-22721233/4

FAX:022-2723121/22722037

E-MAIL: corp.compliance@bseindia.com

Kind Attn. Manager Listing Kind Attn: Secretary Listing

Sub: Outcome of 35th AGM held on 23rd September, 2016 under Regulation 30 of SEBI (LODR), 2015 and Disclosure of voting results under Regulation 44(3) of (LODR), 2015

Dear Sir

Our 35th Annual General Meeting was held on 23rd September, 2016, we give below the details as required under SEBI (Listing Obligation and Disclosure Requirement), 2015

Date of Annual General Meeting	23 rd September, 2016
Total No. of shareholders as on Record	2212
Date	
No. of Shareholders presented in the	
meeting either in person or through	
proxy:	11
Promoter and Promoter Group	6
Public	
No. of shareholders attended the	NIL
meeting through video conferencing	

We attach herewith the details of resolutions passed at the AGM. In the AGM, 7 resolutions out of 9 placed before the shareholders have been passed with

BRANCHedisies majority. NEW DELHI: 1E/12. Jhandewalan Extn. Sewak House, 4th Floor, New Delhi - 110 055.

KOLKATTA: 24, Hemant Basu Sarani, 4th Floor, Room No. 405, Kolkatta.

MUMBAI: Unit No. 506, 5th Floor, Near Geeta Cinema, Dr. E.Moses Road, Mumbai.

AHMEDABAD: 85, Hira Bhai Market, Ahmedabad.

SUBJECT TO HISAR JURISDICTION ONLY

We also attach herewith the Scrutinizer Report for your records. Please acknowledge the receipts.

Thanking you Yours faithfully

For H P Cotton Textile Mills Limited

Ashok Kumar Agarwal

Joint Managing Director & Compliance Officer

DIN: 00046627

Encl: as stated above

C/C: Central Depository Securities (India) Limited

(Agenda wise)

Detail of Agenda:	
Resolution required: (Ordinary/Special)	As per detail enclosed
Mode of voting (Show of hands/Poll,	E-voting, Poll and Postal Ballot
Postal Ballot/E-voting)	

Sr. No.	Resolutions	Types of Resolution
Ordina	ry Business	
1	Adoption of Audited Financial Statements along with Director's report and Auditors report thereon	Ordinary
2	Declaration of Dividend for the Financial Year 2015-16	Ordinary
3	Re-appointment of Mr. Ashok Kumar Agarwal, who retires by rotation and being eligible offers himself for appointment as Director of the Company	Ordinary
4	Ratification of appointment of M/s A K Associates as Statutory Auditors of the Company	Ordinary
Special	Business	-
5	Reappointment of Mr. Raj Kumar Agarwal as Whole-Time Director of the Company for further 5 year	Ordinary
6	Authorization to Board under Section 180(1)(c) to borrow money upto Rs. 300 Crore	Special
7	Authorization to Board under Section 180(1)(a) for creation of Charge/mortgage etc. on Properties of the Company upto Rs. 300 Crore	Special
8	Approval to alter/adopt Article of Association as per Companies Act, 2013	Special
9	Approval to alter/adopt Memorandum of Association as per Companies Act, 2013	Special

	•	Resolution	Ordinary	2. Decla			Resolution	Ordinary		there	1. Adop						Agenda	No. as per	Resolution
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The first 7 resolutio requisite votes.

For H P Cotton Textile

Ashok Kumar Agarwal

Joint Managing Dire

Date: 24.09.2016