



CIN-L18101HR1981PLC012274

Website : www.hpthreads.com**H.P. COTTON TEXTILE MILLS LIMITED**

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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: Secretary Listing

Kind Attn. Manager 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 Date	2212
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 meeting through video conferencing	NIL

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 requisite majority.

BRANCH OFFICES
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.

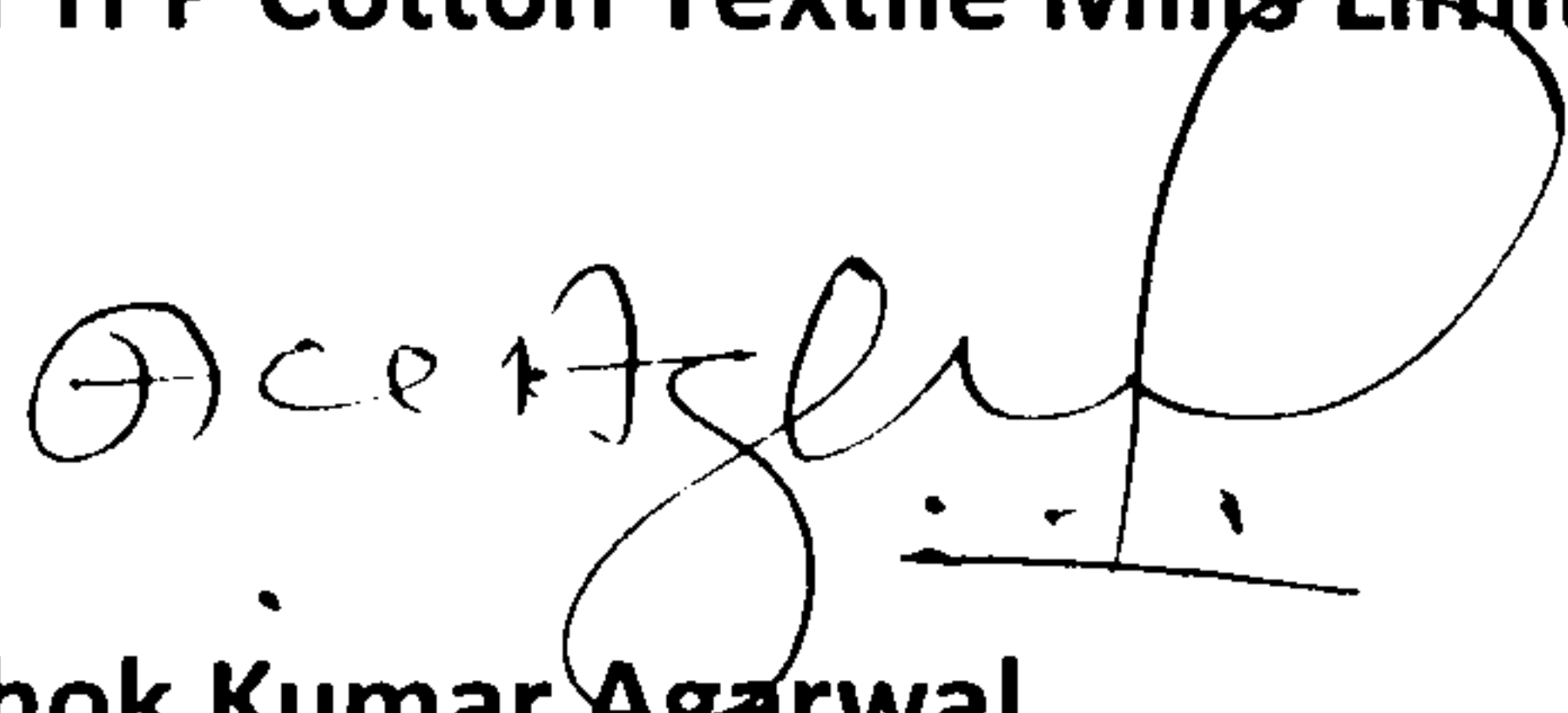
SUBJECT TO HISAR JURISDICTION ONLYTHE **Dora**[®] GROUP

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

A handwritten signature in black ink, appearing to read 'Ashok Kumar Agarwal', with a large, stylized flourish at the end.

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, Postal Ballot/E-voting)	E-voting, Poll and Postal Ballot

Sr. No.	Resolutions	Types of Resolution
Ordinary 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 No. as per Agenda	Types of Shareholder	No. of shares held on record date (1)	No. of Votes Casts (2)	% of votes casts on outstanding shares (3=2/1*100)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes casts (6=4/2*100)	% of votes in against on votes casts (7=5/2*100)	
1. Adoption of Audited Financial Statements along with Director's report and Auditors report thereon									
Ordinary Resolution	Promoters & Promoter Group	2379690	1842076	77.40	1842076	Nil	100	Nil	
	Public	1430310	53442	3.73	53142	300	99.44	0.56	
	Others								
	Total	3810000	1895518	49.75	1895218	300	99.98	0.02	
2. Declaration of Dividend for the Financial Year 2015-16									
Ordinary Resolution	Promoters & Promoter Group	2379690	1842076	77.40	1842076	Nil	100	Nil	
	Public	1430310	53442	3.73	53441	1	100	Nil	
	Others								
	Total	3810000	1895518	49.75	1895517	1	100	Nil	

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 Resolution	Promoters & Promoter Group	2379690	1842076	77.40	1842076	Nil	100	Nil
	Public	1430310	5842	0.41	5542	300	94.86	5.14
	Others							
	Total	3810000	1847918	48.50	1847618	300	99.98	0.02

4. Ratification of appointment of M/s A K Associates as Statutory Auditors of the Company

Ordinary Resolution	Promoters & Promoter Group	2379690	1842076	77.40	1842076	Nil	100	Nil
	Public	1430310	53442	3.73	53142	300	99.44	0.56
	Others							
	Total	3810000	1895518	49.75	1895218	300	99.98	0.02

5. Reappointment of Mr. Raj Kumar Agarwal as Whole-Time Director of the Company for a term of 5 year

Ordinary Resolution	Promoters & Promoter Group	2379690	1842076	77.40	1842076	Nil	100	Nil
	Public	1430310	53642	3.75	5742	47900	10.7	89.3
	Others							
	Total	3810000	1895718	49.75	1847818	47900	97.47	2.53

6. Authorization to Board under Section 180(1)(c) to borrow money upto Rs. 300 Crore

Special	Promoters & Promoter	2379690	1842075	77.40	1842075	Nil	100	Nil

The first 7 resolutions are passed with requisite majority whereas resolution no 8 and 9 have failed for want of requisite votes.

For H P Cotton Textile Mills Limited



Ashok Kumar Agarwal

Joint Managing Director & Compliance Officer

Date: 24.09.2016