

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.



CIN : L17120MH1949PLC007731

01st October, 2018

1. **Department of Corporate Services**
Bombay Stock Exchange Limited (BSE)

R. Nayak

The Following businesses were transacted at the AGM:

ORDINARY BUSINESS:

Resolution No.1: To consider and adopt the Audited Financial Statements for the year ended 31 st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.							
Mode of voting:		E-voting and Poll					
Promoter / Public	No. of Shares held 1	No of votes polled 2	% of votes polled on outst andin g share s 3=[2/1]*100	No. of votes in favour 4	No. of votes polled against 5	% of votes polled in favour 6=[4/2]*100	% of votes polled against 7=[5/2]*100
Promoter & Promoter Group	21300	0	0	0	0	0	0
Public institutional holders	48780	0	0	0	0	0	0
Public & Others	1929920	1358210	70.38	1358160	50	99.99	0.004
Total	2000000	1358210	70.38	1358160	50	99.99	0.004

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Resolution No.2: Re-appointment of Ms. Shweta Parekh as Director of the Company, who is liable to retire by rotation and offers herself for re-appointment.

Mode of voting: **E-voting and Poll**

Promoter / Public	No. of shares held	No of votes polled	% of votes polled on outstanding shares $3 = [2/1] * 100$	No. of votes in favour	No. of votes polled against	% of votes polled in favour $6 = [4/2] * 100$	% of votes polled against $7 = [5/2] * 100$
Promoter	21300	0	0	0	0	0	0

&
Promoter
Group