

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

December 15, 2023

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

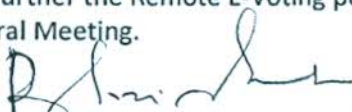
The Chairman
Gangotri Textiles Limited
Regd.Off: 25-A Venkatachalam Co-op Colony
R.S.Puram
Coimbatore – 641 002

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the Extraordinary General Meeting of the Shareholders of "Gangotri Textiles Limited" held on Friday, the 15th day of December, 2023 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice to shareholders for the Extraordinary General Meeting was sent on 17.11.2023, whose names appeared in the Register of Members as on 8.11.2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Extraordinary General Meeting of M/s. Gangotri Textiles Limited. The Members holding equity shares as on the cut-off date i.e. 08th December, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 10,774.
2. The Company has Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, 12th December, 2023 at 9.00 A.M to Thursday, 14th December, 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Extraordinary General Meeting.



B. KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

4. At the Extraordinary General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Extraordinary General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 15th December, 2023 around 11.19 am in the presence of two witnesses, namely Mrs. Divya S and Mrs. V Visalakshi, who are not in employment of the Company.
6. In the case of Resolution No. 1 no of votes 40,40,547 are cast by promoters interested.

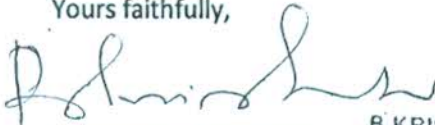
The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Membe rs	No.of Votes	%	No.of Members	No.of Votes	%
1 Special Resolution - Seeking consent of the Shareholders of the company to authorize Sri. Manoj Kumar Tibrewal, Managing Director of the Company to initiate Corporate Insolvency Resolution Process before the Hon'ble National Company Law Tribunal at Chennai under Section 10 of the Insolvency and Bankruptcy Code, 2016 or before any other Legal Forums as and when required.	16	40,42,956	99.96	1	1500	0.04

The above resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 23020439BGLHHY9758)

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