

July 28, 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 34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of "Gangotri Textiles Limited" held on 28th July 2023 at 10.30 am 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 was sent by email to all the members, whose names appeared in the Register of Members as on 30th June, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolution as mentioned in the Notice of the Annual General Meeting of M/s. **Gangotri Textiles Limited** (Item No.1 (One) to 4 (Four) dated 12.05.2023. The Members holding equity shares as on the cut-off date i.e. 21st July, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 10,717.
2. The Company had appointed 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 9.00 am on Tuesday, the 25th day of July, 2023 and ended on 5.00 pm on Thursday, the 27th day of July, 2023. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



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

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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 Annual 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 Annual 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 28th July, 2023 around 11:15 am in the presence of two witnesses, namely, Mrs. S.Divya and Ms.R. Nikitha who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Ordinary Resolution - Adoption of the Directors Report, Profit and Loss Account for the year ended 31st March, 2023 and the Balance Sheet as at that date and the Auditors Report thereon.	9	4,07,825	99.49%	3	2,075	0.51%
2 Special Resolution - Seeking approval for the continuation of Sri. N. Venkatesan, Director (DIN 07029257) notwithstanding the fact that he has crossed the age of 75 years as an Independent Director of the Company for the term of his current term of appointment."	9	4,07,825	99.49%	3	2,075	0.51%
3 Special Resolution - Reappointment of Sri.S.Sivashanmugam (DIN 08299022) as an Independent Director of the Company.	9	4,07,825	99.49%	3	2,075	0.51%



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Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
4 Special Resolution - Reappointment of Smt.M.V.Suryapraha (DIN 05210644)as an Independent Director of the Company.	9	4,07,825	99.49%	3	2,075	0.51%

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
UDIN: 23020439BGUGXD4953

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