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

August 21, 2026

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

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 37th (Thirty Seventh) Annual General Meeting of the Equity Shareholders of **"Gangotri Textiles Limited"** held on 21st August 2026 at 10.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for the purpose of scrutinizing the E-Voting process carried out as per section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 37th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 37th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 37th AGM and platform for VC/ OAVM facility for participation in the 37th AGM.

B. KRISHNAMOORTHI, F.C.A.
Chartered Accountant (M. No: 020430)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

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 24th July, 2026 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 Annual General Meeting of M/s. **Gangotri Textiles Limited** (Item No.1 (One)) dated 15.05.2026. The Members holding equity shares as on the cut-off date i.e. 14th August, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 11,843.

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. M/s. MUFG Intime India Private Limited, 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 18th day of August, 2026 and ended at 5.00 pm on Thursday, the 20th day of August, 2026. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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 21th August, 2026 around 11:24 am in the presence of two witnesses, namely, Mrs. S.Divya and Mrs.V.Visalakshi who are not in employment of the Company.

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No. 020439)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

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 - To receive, consider and adopt the Directors` Report, Profit and Loss Account for the year ended 31st March, 2026 and the Balance Sheet as at that date and the Auditors` Report thereon	9	5570	98.24%	2	100	1.76%

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: 26020439RSXTUN2499

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