

June 30<sup>th</sup>, 2022

**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 33<sup>rd</sup> (Thirty third) Annual General Meeting of the Equity Shareholders of "**Gangotri Textiles Limited**" held on 30<sup>th</sup> June 2022 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 03<sup>rd</sup> June, 2022 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** dated 14.05.2022. The Members holding equity shares as on the cut-off date i.e. 23<sup>rd</sup> June, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 10,593.
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 Monday, the 27<sup>th</sup> day of June, 2022 and ended on 5.00 pm on Wednesday, the 29<sup>th</sup> day of June, 2022. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



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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 30<sup>th</sup> June, 2022 around 11:21 am in the presence of two witnesses, namely, Mrs. S.Divya and Ms.R. Nikitha who are not in employment of the Company.

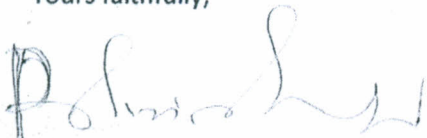
The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Ordinary Resolution - Adoption of the Balance Sheet, Profit and Loss Account for the year ended 31st March, 2022 and the Reports of Directors and Auditors thereon.	11	3,902	74.67	4	1,324	25.33

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHY)  
SCRUTINIZER  
UDIN: 22020439ALYKLH3073

B. KRISHNAMOORTHY, F.C.A.  
Chartered Accountant  
Membership No: 20438