

**REPORT OF SCRUTINIZER  
[E-VOTING]**

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 & 22 of the  
Companies (Management and Administration) Rules, 2014]

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, was appointed was appointed by the Board of Directors of the Company to act as Scrutinizer for conducting the Postal Ballot and e-voting process and to ascertain the requisite majority in a fair and transparent manner on the votes cast through Ballot forms received through post and E-Voting in respect of Postal Ballot carried out as per section 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 1<sup>st</sup> November, 2019 (cut-off date), who were entitled to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Postal Ballot dated 2<sup>nd</sup> November, 2019 of "Gangotri Textiles Limited", by email to those shareholders who had registered their email id's and by post to other shareholders to their registered address.
2. The E-Voting period remained open from 09.00 AM on Thursday 7<sup>th</sup> November, 2019 up to 05.00 PM on Friday 6<sup>th</sup> December, 2019.
3. The Votes cast through E-Voting were unblocked on 6<sup>th</sup> December, 2019 around 05.24 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
4. The Company had provided to the shareholders, an option to send their assent or dissent in writing on a postal ballot or through electronic means. The postal ballot forms were dispatched to the shareholders along with the Notice of Postal Ballot and a self addressed Business Reply Envelope. Voting rights reckoned on the shareholding as on the above mentioned cut-off date i.e. 1<sup>st</sup> November, 2019. The last date for receipt of the physical ballot forms was on 06<sup>th</sup> December, 2019. The physical ballot forms received up to the last date stated above, were diligently scrutinized and reconciled with the records maintained by the Registrars and Share Transfer Agents of the Company viz. S.K.D.C. Consultants Limited, Coimbatore.

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



UDIN: 19020439AAAAKF9536

**B. Krishnamoorthi** B.Sc., F.C.A.

Chartered Accountant

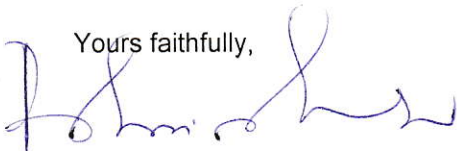
5. In tune with the Instructions for e-voting, sent along with the Notice dated 2<sup>nd</sup> November, 2019, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
6. 2 Ballot Forms involving 1450 shares which were incomplete and / or were otherwise defective were treated as invalid.
7. I have collated the votes cast through remote E-Voting and votes cast through Ballot forms (received by post / hand delivery) and the same have been furnished hereunder.

	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Continuation of Directorship of Sri.R.P.Joshua (DIN:00045589) Nominee Director of Lender Banks who has attained the age of 78 years (Special resolution)	E-Voting	3	1868	96.888	1	60	3.112
		Postal Ballot	52	8018720	99.942	8	4650	0.058
		<b>Total</b>	<b>55</b>	<b>8020588</b>	<b>99.941</b>	<b>9</b>	<b>4710</b>	<b>0.059</b>

8. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the said records will be handed over to the Company Secretary of Gangotri Textiles Limited, for safe custody.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

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

UDIN: 19020439AAAA KF9536

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