GANGOTRI
Textiles Ltd
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2021 7-8-2021

To
M/s. National Stock Exchange of India Limited,
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East).
Mumbai-400051.

SCRIP CODE: GANGOTRI

Sub : Submission of the proceedings of the 32nd Annual General Meeting held On 30-7-2021 through video conferencing

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We are submitting herewith the proceedings of the 32nd Annual General Meeting of the company held on 30-7-2021 through video conferencing.

We request you to kindly take the above on your record.

Thanking you.
Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**

AUTHORISED SIGNATORY

GANGOTRI
Textiles Ltd
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GANGOTRI TEXTILES LIMITED

PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING

30-7-2021 –FRIDAY(Through Video Conferencing)

Proceedings of the 32nd Annual General Meeting of M/S.Gangotri Textiles Limited held on Friday, the 30th day of July, 2021 at 10.30 A.M through Video Conferencing.

Members present : 30

Directors' Present :1) Sri. Manoj Kumar Tibrewal – Managing Director
2) Sri. Mohanlal Tibrewal – Executive Director
3) Sri. N.Venkatesan - Independent Director
(Chairman of the Audit Committee and Nomination & Remuneration Committee)

Sri.K.Narayanasamy ,the Statutory Auditor of the Company also attended the Zoom meeting.

Sri.Manoj Kumar Tibrewal was elected to be the Chairman of the meeting and he presided. The Chairman delivered the welcome address to the shareholders. In his address, he has narrated about the current situation of the company . Then the Chairman informed that members may express their views if any, on the workings of the Company and also seek clarifications on the accounts if they desire so. Mr. J.Abhishek, a shareholder of the company (IN301637/41359155) wanted to speak and he was allowed. He asked the Chairman about the possibility of revival of the Company and he requested the Chairman to approach some interested buyers who could take over the company . The Chairman has replied that since the entire Assets of the company have been sold out by the Lenders it is not possible for the revival of the company. Considering the financial sickness of the company , the Board of Directors in their meeting held on 6-8-2019 have decided to Voluntarily Winding up of the Company. This was also approved by the Shareholders in the 30th Annual General Meeting held on 27-9-2019. The company is in the process of winding of the company under Indian Bankruptcy Code.

1.FINANCIAL RESULTS – 31-3-2021

The Chairman stated that with the permission of the members present, the Financial Statements ie the Balance Sheet as at 31st March, 2021, the Profit & Loss Account for the year ended 31st March, 2021 and the Directors' Report which have been in the hands of the shareholders for the past few weeks may be taken as read.

GANGOTRI
Textiles Ltd.

Then the Chairman announced that The Companies Act, 2013 stipulates that each and every Shareholder shall be provided facility to exercise their right to vote at the Annual General Meeting and the company has complied with the provision. The shareholders were given option to cast their vote through e-voting the details of which were already sent along with the Annual Report. The Shareholders were also given an opportunity of casting their vote through Ballot Papers being provided at this venue for those who have not opted e-voting .

The company has appointed Mr. B.Krishnamoorthi as the Scrutinizer to process the above and declare results. The Report of the Scrutinizer is being furnished hereunder. and is also placed on Company's Website..

REPORT OF SCRUTINIZER

Particulars	For			Against		
	No of Members	No of Votes	%	No of Members	No of Votes	%
Ordinary Resolution - Adoption of the Directors' Report, Profit & Loss Account for the year ended 31st March, 2021 and the Balance Sheet as at that date and Auditors' Report thereon.	19	4,11,194	99.61	2	1,600	0.39

The Chairman thanked the shareholders for their continued support and closed the meeting at 11.40 am.

30-7-2021

CHAIRMAN