GANGOTRI TEXTILES LIMITED

(under Coroporate Insolvency Resolution Process)

CIN : L17115TZ1989PLC002491

Regd Office : 25, 25-A, Venkatachalam Co- Operative Colony, R.S Puram, Coimbatore, Tamil Nadu- 641 002

PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING 21-8-2026 –FRIDAY (Through Video Conferencing)

The **37THAnnual General Meeting ('AGM") of the members of the Company M/S.Gangotri Textiles Limited** for the financial year 2025-26 was held on Friday, the 21st day of August, 2026 at 10.30 A.M through Video Conferencing/other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act 2013, Circular(s) issued by the Ministry of Corporate Affairs(MCA) and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members present :

1. Sri.G.Gunasekaran – Interim Resolution Professional
2. Sri. Manoj Kumar Tibrewal - Managing Director, Gangotri Textiles Limited
3. Sri. Srinivasan .M – CDSL – E.voting Agent
4. Sri. B.Krishnamoorthy - Srcutinizer
5. Sri. Jayakumar – MUFG Link Intime India Ltd- Registrar @ Share Transfer Agents
6. No of Shareholders attended : 34

Mr.G.Gunasekaran. the Interim Resolution Professional of the Company (Corporate Debtor) Chaired the meeting and welcomed all the members, and other attendees present at the Annual General Meeting and confirmed whether quorum is present.

The Chairman Interim Resolution Professional informed that, the Hon'ble National Company Law Tribunal, Chennai Bench in CP(IB)/310(CHE) 2025 vide order dated 7-8-2026 admitted the petition filed by the Company u/s 10 of Insolvency and Bankruptcy Code 2016 (IBC) and appointed Mr.G. Gunasekaran having IBBI Regn No. IBBI/IPA-001/IP-P00681 /2017-2018/11178 as Interim Resolution Professional for the CIRP and the said order was communicated to him from Registry on 19.08.2026 . As per the provisions of IBC, the Board of Directors are suspended and Interim Resolution Professional has to take control and custody of the Corporate Debtor and manage the affairs of the Corporate Debtor.

The Chairman informed that, as per the information received from the management of the Corporate Debtor, Audited financial statements for the FY 2025-26 has been approved by the Board of Directors in their meeting held on 14.05.2026 and Statutory Audit Report also obtained. Further the Company has issued Notice dt 15.05.2026 for 37th AGM to be held on 21.08.2026. Since with effect from 07.08.2026 Board of Directors of the Company has been suspended, the Interim Resolution Professional issued a Corrigendum to the Notice of AGM on 20.08.2026 and accordingly Chaired the meeting as per the Provisions of IBC.

G. GUNASEKARAN. B.Com., FCA., DISA
IBBI/IPA-001/IP-P00681/2017-2018/11178
INSOLVENCY PROFESSIONAL
CBE 35

Before getting into the Agenda of the meeting he asked whether there is any query from any shareholder. The Managing Director has replied that there has no query received from the shareholder with regard to the Financial Accounts of the company.

Then the Chairman proceeded with the agenda.

1.FINANCIAL RESULTS – 31-3-2026

The Chairman stated that with the permission of the members present, the Financial Statements ie the Balance Sheet as at 31st March, 2026, the Profit & Loss Account for the year ended 31st March, 2026 and the Directors' Report and Auditors Report thereon which have been in the hands of the shareholders for the past few weeks . The Chairman asked whether there is any query from any shareholder. The Managing Director has replied that there has no query received from the shareholder with regard to the Financial Accounts of the company. After discussion, the Profit & Loss Account for the Financial Year ended 31st March, 2026 and the Balance sheet as at that date and Directors and Auditors Report thereon have been approve and adopted.

Then the Chairman announced that 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 company has appointed Mr. B.Krishnamoorthi as the Scrutinizer to process the above and declare results. The Report of the Scrutinizer is made available on the Stock Exchanges Website - a) National Stock Exchange of India Limited (www. nseindia.com) b) Stock Exchange Limited (www. bseindia.com) and c) on the Company's website (www.gangotirtextiles.co.in)

Then the Chairman thanked the shareholders for their continued support and closed the meeting at 10.55 am.

For Gagngotri Textiles Limited (Under CIRP)

G. GUNASEKARAN. B.Com., FCA., DISA
IBBI/IPA-001/IP-P00681/2017-2018/11178
INSOLVENCY PROFESSIONAL
CBE-35

G.Gunasekaran
Interim Resolution Professional
IBBI/IPA-001/IP-P00681/2017-2018/11178
AFA No: AA1/11178/02/300627/109032 Valid Upto: 30.06.2027

21-8-2026

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. 020430)
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Saibaba Colony, Coimbatore - 641 011.

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

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

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No: 020439)
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