GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

REF / GTL/ STO.EXC/ 2024 27-7-2024

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

Dear Sir,

Sub: Request for reclassification of Promoter Associates into Public – Reg

We inform you that 1. Sri. Mayank Tibrewal 2. Sri. Umang Tibrewal (Sons of the Managing Director Sri.Manoj Kumar Tibrewal holding 2,07,000 Equity Shares (0.635 %) and 1,94,000 Equity Shares (0.595%) respectively are hitherto classified under the group "Promoter & Promoter Associates .They are not directly or indirectly exercise control over the affairs of the company and they are no longer desirous of being classified as Promoter Group. They have vide theior letter dated 21-6-2024 addressed to the Board of Directors requsted to reclassify them from the Promoter Group into Public in terms of Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015..Further,consequent to the death of the erstwhile Executive Director (holding 2,000 Equity Shares (0.006%) , his name shall also be removed from the list of Promoter & Promoter Group.

Their request letters were placed before the Board of the Directors in their meeting held on 24-6-2024. The Board of Directors after considering the merits of their request have recommended the relevant Special Resolution for the approval of the Shareholders in the 35th Annual General Meeting of the company held on 26-7-2024. The majority of the Shareholders attended the said Annual General Meeting have approved the Special Resolution .

At present, the shareholding pattern of Promoter and Promoter Group of the company is as follows.

S.N	Demat Id	Name	No of shares held	Percentage to the Paid-up Capital
1	IN30017510669440	Sri. Manoj Kumar Tibrewala	1,71,200	0.525
2	1207260000005008	Sri. Mohanlal Tibrewal	2,000	0.006
3	IN30017510348885	Smt. Anita Tibrewal	52,33,661	16.047
4	IN30017510349562	Sri. Manoj Kumar Tibrewal	21,92,596	6.723
5	1201090005137966	Sri. Umang Tibrewal	1,94,000	0.595
6	1201090004830391	Sri. Mayank Tibrewal	2,07,000	0.635
		TOTAL	**80,00,457**	**24.531**

GANGOTRI
Textiles Ltd

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After re-classification, the shareholding pattern of Promoter and Promoter Group of the company is as follows.

S.N	Demat Id	Name	No of shares held	Percentage to the Paid-up Capital
1	IN30017510669440	Sri. Manoj Kumar Tibrewala	1,71,200	0.525
2	IN30017510349562	Sri. Manoj Kumar Tibrewal	21,92,596	6.723
3	IN30017510348885	Smt. Anita Tibrewal	52,33,661	16.047
		TOTAL	**75,97,457**	**23.295**

We are enclosing herewith the following documents in support of the above reclassification.

1.Copy of the request letter received from Mr. Mayank Tibrewal
2.Copy of the request letter received from Mr. Umang Tibreal
3.Death Certificate of Mr. Mohanlal Tibrewal
4.Certified true copy of the resolution passed by the Board of Directors in their meeting held on 24-6-2024
5. Certified true copy of the resolution passed by the Shareholdersd in the 35th Annual General Meeting held on 26-7-2024

We now request you to kindly remove 1.Mr.Mayank Tibrewal 2.Mr.Umang Tibrewal and 3.Sri. Mohanlal Tibrewal from the list of "Promoter & Promoter Group" and reclassify them as "Public" and issue necessary orders in this connection.

Thanking you
Yours faithfully
For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

Encl: as above

MAYANK TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
R.S.PURAM
COIMBATORE – 641 002

22--6-2024

TO
The Board of Directors
Gangotri Textiles Limited
25 A, Venkatachalam Co-op Colony
R.S Puram,
Coimbatore - 641 002

Sirs

Sub : Request for reclassification of Promoter Group into Public

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I would like to inform you that I am one of the Promoter Groups holding 2,07,000 Equity Shares of the Company forming 0.63 % of the Total Paid-up Capital of the Company. I intend to reclassify myself into Public in terms of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection I would like to submit that

1) I shall not directly or indirectly exercise control over the affairs of the company.

2) I shall not continue to have any special rights through formal or informal arrangements .

3) I shall not act as Key Managerial Person for a period of more than three years from the date of approval regarding re-classification of Promoter Group in to Public.

I request the Board of Directors to kindly consider my request and accord your approval for reclassification of Promoter Group in to Public .

Thanking you.

Yours faithfully

MAYANK TIBREWAL

UMANG TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
R.S.PURAM
COIMBATORE – 641 002

22-6-2024

TO
The Board of Directors
Gangotri Textiles Limited
25 A, Venkatachalam Co-op Colony
R.S Puram,
Coimbatore - 641 002

Sirs

Sub : Request for reclassification of Promoter Group into Public

I would like to inform you that I am one of the Promoter Groups holding 1,94,000 Equity Shares of the Company forming 0.59 % of the Total Paid-up Capital of the Company. I intend to reclassify myself into Public in terms of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection I would like to submit that

1) I shall not directly or indirectly exercise control over the affairs of the company.

2) I shall not continue to have any special rights through formal or informal arrangements .

3) I shall not act as Key Managerial Person for a period of more than three years from the date of approval regarding re-classification of Promoter Group in to Public.

I request the Board of Directors to kindly consider my request and accord your approval for reclassification of Promoter Group in to Public .

Thanking you.

Yours faithfully

UMANG TIBREWAL

படிவம் எண் 6
Form No. 6

தமிழ்நாடு அரசு
GOVERNMENT OF TAMIL NADU

நகராட்சி நிர்வாகம் மற்றும் குடிநீர் வழங்கல் துறை
DEPARTMENT OF MUNICIPAL ADMINISTRATION AND WATER SUPPLY

கோயம்புத்தூர் மாநகராட்சி
Coimbatore Corporation

இறப்பு சான்றிதழ் / DEATH CERTIFICATE

(பிறப்பு மற்றும் இறப்பு பதிவு சட்டம், 1969ன் பிரிவு 12/17 மற்றும் தமிழ்நாடு பிறப்பு இறப்பு பதிவு விதிகள் 2000 விதி எண். 8/13 இன் கீழ் வழங்கப்படுகிறது.)

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE TAMIL NADU REGISTRATION OF BIRTH AND DEATH RULES 2000.)

கீழ்கண்ட தகவல் இந்தியா, தமிழ்நாடு மாநிலம், கோயம்புத்தூர் மாவட்டம், கோயமுத்தூர் தெற்கு வட்டம், மாநகராட்சி பிரிவு 71 சேர்ந்த அசல் இறப்பு பதிவேட்டிலிருந்து எடுக்கப்பட்டவை என சான்று அளிக்கப்படுகிறது .

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR CORPORATION WARD 71 OF COIMBATORE SOUTH TALUK OF COIMBATORE DISTRICT OF TAMIL NADU STATE, INDIA.

NAME OF DECEASED / இறந்தவரின் பெயர் :
MOHANLAL TIBREWAL / மோகன்லால் டிபிரிவால்

DATE OF DEATH / இறந்த தேதி : **07/03/2024**
SEVEN - MARCH - TWO THOUSAND TWENTY FOUR

AGE OF DECEASED / இறந்தவரின் வயது : **72 YEARS**

NAME OF MOTHER / தாயின் பெயர் :
NARMADA DEVI TIBREWAL / நர்மதா தேவி டிபிரிவால்

FATHER NAME / தந்தையின் பெயர் :
RANGLAL TIBREWAL / ரங்லால் டிபிரிவால்

HUSBAND / WIFE NAME / கணவர் / மனைவி பெயர் :
LAKSHMI DEVI TIBREWAL / லட்சுமி தேவி டிபிரிவால்

ADDRESS OF THE DECEASED AT THE TIME OF DEATH / இறப்பின் போது இறந்தவரின் முகவரி :

402 BELLZA APARTMENT, 258, ALAGESAN ROAD, ., SAIBABA COLONY , COIMBATORE NORTH, COIMBATORE, TAMIL NADU - 641011

402 BELLZA APARTMENT, 258, அழகேசன் ரோடு , . , சாய்பாபா காலனி , கோயமுத்தூர் வடக்கு, கோயம்புத்தூர் , தமிழ்நாடு - 641011

SEX / பாலினம் : **MALE / ஆண்**

UID NUMBER OF DECEASED / இறந்தவரின் ஆதார் எண் :

PLACE OF DEATH / இறந்த இடம் :
VEEKU HOSPITAL, 19, COWLEY BROWN ROAD,, R.S PURAM, COIMBATORE - 641002

வீகு மருத்துவமனை, 19, கௌலி பிரவுன் ரோடு ஆர்.எஸ் புரம் கோயம்புத்தூர் - 641002

MOTHER'S UID NUMBER / தாயின் ஆதார் எண் :

FATHER'S UID NO. / தந்தையின் ஆதார் எண் :

HUSBAND / WIFE UID NO. / கணவர் / மனைவி ஆதார் எண் :

PERMANENT ADDRESS OF DECEASED / இறந்தவரின் நிரந்தர முகவரி :

402 BELLZA APARTMENT, 258, ALAGESAN ROAD, ., SAIBABA COLONY , , COIMBATORE NORTH, COIMBATORE, TAMIL NADU - 641011

402 BELLZA APARTMENT, 258, அழகேசன் ரோடு , . , சாய்பாபா காலனி , கோயமுத்தூர் வடக்கு, கோயம்புத்தூர் , தமிழ்நாடு - 641011

DATE OF REGISTRATION / பதிவு செய்த தேதி : **18/03/2024**

REGISTRATION NUMBER / பதிவு எண் :
D-2024:33-21442-000028

REMARKS (IF ANY) / குறிப்பு :

DATE OF ISSUE / வழங்கிய நாள் : 18/03/2024

Signature valid
Digitally Signed by A.SALAITH
Date: 18-Mar-2024 13:19:27

ISSUING AUTHORITY/சான்றிதழ் அளிப்பவர்

REGISTRAR (BIRTH & DEATH)
பதிவாளர் (பிறப்பு & இறப்பு)
Corporation Ward 71
மாநகராட்சி பிரிவு 71

THIS IS A COMPUTER GENERATED CERTIFICATE
THE GOVT.OF INDIA VIDE CIRCULAR NO.1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.
THE REGISTRATION NUMBER IS UNIQUE TO EACH EVENT.

" பிறப்பு மற்றும் இறப்பு பதிவு செய்வதை உறுதி செய்வீர்/ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "

D570249518271630 94/2024

GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 24-6-2024

Chairman informed the Board that the company has received request from 1) Mr. Mayank Tibrewal and 2) Mr. Umang Tibrewal , persons constituting the Promoter Group stating that they shall not , directly or indirectly , exercise control over the affairs of the company and their holding is very negligible to the total Paid-up Capital of the Company and expressed their desire to re-classify them as Public.

In Terms of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 such request of the shareholder shall be placed before the Board of Directors for their approval and then the same shall be placed before the Shareholders meeting for their approval. After obtaining the above said approvals from the Directors and the Shareholder, the company has to apply to the Stock Exchanges where the shares of the company are listed for their approval.

At present, the shareholding pattern of Promoter and Promoter Group of the company is as follows.

S.N	Demat Id	Name	No of shares held	Percentage to the Paid-up Capital
1	IN30017510669440	Sri. Manoj Kumar Tibrewala	1,71,200	0.525
2	1207260000005008	Sri. Mohanlal Tibrewal	2,000	0.006
3	IN30017510348885	Smt. Anita Tibrewal	52,33,661	16.047
4	IN30017510349562	Sri. Manoj Kumar Tibrewal	21,92,596	6.723
5	1201090005137966	Sri. Umang Tibrewal	1,94,000	0.595
6	1201090004830391	Sri. Mayank Tibrewal	2,07,000	0.635
		TOTAL	**80,00,457**	**24.531**

Considering the present situation of the company and their zero contribution to the company , the Board may consider the request of the above said three shareholders to reclassify them as Public and pass the following resolutions. After discussion it was

RESOLVED THAT Pursuant to Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Shareholders , and also subject to the approval of Stock Exchanges where the shares of the company are listed and such other approvals as may be required from time to time, request of 1) Mr. Mayank Tibrewal and 2) Mr Umang Tibrewal , persons constituting the Promoter Group be removed from the list of Promoter and Promoter Group in the Shareholding Pattern being filed by the Company with the Stock Exchanges where the shares of the company are listed and the same shall be communicated to 1) M/s National Stock Exchange of India Limited, Mumbai 2) Bombay Stock Exchanges Limited and 3) Calcutta Stock Exchange Limited, Calcutta for their approval.

RESOLVED FURTHER THAT the re-classification of Promoter as Public Shareholders shall be subject to the following conditions :

1) Such Promoters shall not , directly or indirectly , exercise control over the affairs of the company.

2) Increase in the level of public shareholding pursuant to re-classification of Promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under Rule 19 A of the Securities Contracts (Regulations) Rules , 1957 and the provisions of these Regulations.

3) The event of re-classification shall be disclosed to the Stock Exchanges as material event in accordance with the provisions of these Regulations .

4) Board may relax any condition for re-classification in specific cases , if it is satisfied about non-exercise of control by the outgoing promoter or its persons acting in concert.

RESOLVED FURTHER that consequent to the death of the erstwhile Executive Director Sri. Mohanlal Tibrewal on 7-3-2024 his name shall be be removed from the list of Promoter and Promoter Group in the Shareholding Pattern being filed by the Company with the Stock Exchanges where the shares of the company are listed.

RESOLVED FURTHER that Sri. Manoj Kumar Tibrewal, Managing Director, be and is hereby authorized severally to file the necessary applications to 1) M/s National Stock Exchange of India Limited, Mumbai 2) Bombay Stock Exchanges Limited and 3) Calcutta Stock Exchange Limited, Calcutta and to do all such acts, deeds , matters and things as may be necessary proper and expedient to give effect to this resolution and thereby execute all such documents , instruments ,papers and writings etc on behalf of the company , as may be required from time to time for the aforesaid matter.

ANGOTRI
Textiles Ltd

G OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
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After re-classification, the shareholding pattern of Promoter and Promoter Group of the company is as follows.

S.N	Demat Id	Name	No of shares held	Percentage to the Paid-up Capital
1	IN30017510669440	Sri. Manoj Kumar Tibrewala	1,71,200	0.525
2	IN30017510349562	Sri. Manoj Kumar Tibrewal	21,92,596	6.723
3	IN30017510348885	Smt. Anita Tibrewal	52,33,661	16.047
		TOTAL	**75,97,457**	**23.295**

None of the Directors excepting Sri. Manoj Kumar Tibrewal, Managing Directors in his capacity as relative of the aforementioned shareholders in any way deemed to be concerned or interested in the subject matter of the Resolution.

/ C E R T I F I E D /
For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS IN THEIR 35TH ANNUAL GENERAL MEETING HELD ON 26-7-2024

3.To consider and if thought fit, to pass the following Resolution as a Special Resolution.

RESOLVED THAT Pursuant to Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Shareholders and also subject to the approval of Stock Exchanges where the shares of the company are listed and such other approvals as may be required from time to time, request of 1) Mr. Mayank Tibrewal and 2) Mr Umang Tibrewal , persons constituting the Promoter Group be removed from the list of Promoter and Promoter Group in the Shareholding Pattern being filed by the Company with the Stock Exchanges where the shares of the company are listed and the same shall be communicated to 1) M/s National Stock Exchange of India Limited, Mumbai 2) Bombay Stock Exchanges Limited, Mumbai and 3) Calcutta Stock Exchange Limited, Calcutta for their approval.

RESOLVED FURTHER THAT the re-classification of Promoter as Public Shareholders shall be subject to the following conditions :

1) Such Promoters shall not , directly or indirectly , exercise control over the affairs of the company.

2) Increase in the level of public shareholding pursuant to re-classification of Promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under Rule 19 A of the Securities Contracts (Regulations) Rules , 1957 and the provisions of these Regulations

3) The event of re-classification shall be disclosed to the Stock Exchanges as material event in accordance with the provisions of these Regulations .

4) Board may relax any condition for re-classification in specific cases , if it is satisfied about non-exercise of control by the outgoing promoter or its persons acting in concert.

RESOLVED FURTHER that consequent to the death of the erstwhile Executive Director Sri. Mohanlal Tibrewal on 7-3-2024 his name shall also be be removed from the list of Promoter and Promoter Group in the Shareholding Pattern being filed by the Company with the Stock Exchanges where the shares of the company are listed.

RESOLVED FURTHER that Sri. Manoj Kumar Tibrewal, Managing Director be and is hereby authorized to file the necessary applications to 1) M/s National Stock Exchange of India Limited, Mumbai 2) Bombay Stock Exchanges Limited, Mumbai and 3) Calcutta Stock Exchange Limited, Calcutta and to do all such acts, deeds , matters and things as may be necessary proper and expedient to give effect to this resolution and thereby execute all such documents , instruments ,papers and writings etc on behalf of the company , as may be required from time to time for the aforesaid matter.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Subject No 3 of the Agenda

In terms of Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, persons who are no longer desirous of being classified as Promoter or Promoter Group of the Company must submit a request to the company stating the same , which has to be accepted by the Board of Directors and their request will then be acceded subject to the approval of the shareholders of the company . The acceptance of the Board and the approval of the shareholders shall thereafter be sent to Stock Exchanges for their clearance in order to reclassify the Shareholding Pattern of the company.

Accordingly, requests dated 21-6-2024 have been received by the Company from 1) Mr. Mayank Tibrewal and 2) Mr Umang Tibrewal , persons constituting the Promoter Group and the same were placed before the Board of Directors in their Meeting held on 24-6-2024. The Board of Directors deliberated on the aforesaid matter and noted that these shareholders have been merely included in the promoter category because they are relative of Sri. Manoj Kumar Tibrewal, Promoter and Managing Director of the Company. They were never participated in the day-to-day management of the company . Further they did not hold any position as a Director and Key Managerial Person in the company. Therefore, considering the aforementioned grounds , the Board decided to accept the request of the above said shareholders and recommended this Special Resolutions for the approval of the Members.

Further consequent to the death of the erstwhile Executive Director Sri. Mohanlal Tibrewal on 7-3-2024 his name shall also be be removed from the list of Promoter and Promoter Group in the Shareholding Pattern being filed by the Company with the Stock Exchanges where the shares of the company are listed.

ANGOTRI
Textiles Ltd

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After re-classification, the shareholding pattern of Promoter and Promoter Group of the company is as follows.

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3	IN30017510348885	Smt. Anita Tibrewal	52,33,661	16.047
		TOTAL	**75,97,457**	**23.295**

None of the Directors excepting Sri. Manoj Kumar Tibrewal, Managing Directors in his capacity as relative of the aforementioned shareholders in any way deemed to be concerned or interested in the subject matter of the Resolution.

/ CERTIFIED /
For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

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

July 26, 2024

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 35th (Thirty Fifth) Annual General Meeting of the Equity Shareholders of **"Gangotri Textiles Limited"** held on 26th July 2024 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 CompaniesAct,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 03rd July, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 3 (Three) Resolution as mentioned in the Notice of the Annual General Meeting of M/s. **Gangotri Textiles Limited** (Item No.1 (One) to 3 (Three) dated 29.05.2024. The Members holding equity shares as on the cut-off date i.e. 19th July, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 11,109.

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. LINK INTIME INDIA PRIVATE LTD, Coimbatore is the Registrar and Share Transfer Agent of the Company.

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
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

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Chartered Accountant

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 23rd day of July, 2024 and ended on 5.00 pm on Thursday, the 25th day of July, 2024. 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 26th July, 2024 around 11:28 am in the presence of two witnesses, namely, Mrs. S.Divya and Mrs.V.Visalakshi 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 Directors` Report, Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as at that date and the Auditors` Report thereon.	17	38,70,772	99.95%	2	2,068	0.05%
2	Ordinary Resolution - Appointment of Sri. T. M. Mohanraj, Chartered Accountant (Membership No 020626), Partner of M/s. Mohanraj and Sankar (Firm Registration No 007938S) as Statutory Auditors of the Company.	17	38,70,772	99.95%	2	2,068	0.05%

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3	Special Resolution - Approval for the re-classification in the Promoters and Promoter Group.	17	38,70,772	99.95%	2	2,068	0.05%

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: 24020439BKABEM9496

B.KRISHNAMOORTHI, F.C.A.
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Membership No: 20439

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