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
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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)

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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