

DEEPA GUPTA
Company Secretary

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G/AGM-TEXPROCIL-66

December 5, 2020

The Chairman
The Cotton Textiles Export Promotion Council
Mumbai.

Dear Sir,

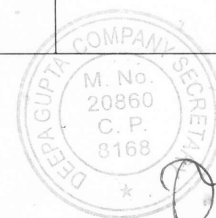
Sub.: Scrutinizer's Report on E-voting on resolutions passed at the 66th Annual General Meeting of the Council held on 5th December, 2020 over Video Conferencing (VC)

The votes casted on the Ordinary Resolutions at the 66th Annual General Meeting of the Council held on 5th December, 2020 through e-voting, were scrutinized.

14 valid votes were received before and during the AGM which were verified.

Accordingly, the consolidated results of the voting on the resolutions to be considered passed at the Annual General Meeting of the Council are as under:

Sr. No.	Ordinary Resolutions	No. of Votes cast through e-voting		Total Votes Cast
		For	Against	
1	"RESOLVED THAT the Report of the proceedings of the Committee of Administration of the Council for the fiscal year 2019-2020 submitted at the meeting, as required under Articles 30(c) and 71 of the Articles of Association of the Council, be and is hereby confirmed and adopted."	14	NIL	14
2	"RESOLVED THAT the Audited Balance Sheet and Income & Expenditure Account for the year ended 31st March, 2020 together with the 66 th Report of the Committee of the Council for the year 2019-2020, as required under Articles 30(c) & 71 of the Articles of Association of the Council, submitted in the Annual Report 2019-2020, be and are hereby confirmed and adopted".	14	NIL	14
3	"RESOLVED THAT M/s. SLM & Co LLP, Chartered Accountants, be and hereby appointed as Auditors of the Council on a remuneration of Rs.2,00,000/- (Rupees Two Lakhs only) plus service tax, out of pocket expenses, etc. and are authorized to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting".	14	NIL	14



It may be noted that a total of **14** votes under Ordinary Resolutions under Sr. Nos. 1, 2 & 10 were cast which are all in favour of the resolutions. Since no votes were cast "Against" any of the resolutions, all the Resolutions i.e. Ordinary Resolutions under Sr. Nos. 1, 2 & 10 were passed unanimously.

Yours faithfully,



(Deepa Gupta)
Scrutinizer
M. No. A20860
C.P. No. 8168



Date: 5th December, 2020

C.C.: Dr. Siddhartha Rajagopal, Executive Director, TEXPROCIL