G/AGM-TEXPROCIL-68

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October 02, 2022

The Chairman
The Cotton Textiles Export Promotion Council
Mumbai.

Dear Sir,

Sub.: Scrutinizer's Report on E-voting and Voting at the 68th Annual General Meeting of the Council held on 30th September, 2022 at Hotel President, Mumbai

I, Deepa Gupta, Practicing Company Secretary had been appointed as the Scrutinizer by The Cotton Textiles Export Promotion Council to scrutinize the process of e-voting held through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) and Voting held on Friday, 30th September 2022 (AGM at 12 noon).

Further to the above:

i. The E-voting period remained opened from Tuesday, 27th September 2022 (10.00 a.m.) to Thursday, 29th September 2022 (5.00 p.m.).

ii. The members of the Company as on the "Cut Off" date i.e. 20th September 2022 were entitled to vote on the resolution as set out in the notice of the AGM.

iii. The Company had provided e-voting facilities to eligible members to vote electronically through the e-voting services provided by National Securities Depository Limited (NSDL) and also provided e-voting facility to the members who had participated in the AGM through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) and who had not casted their votes on Remote e-voting.

iv. The Voting through Ballot paper was also conducted during the 68th Annual General Meeting.

Now I present the combined result of voting through e-voting and voting by ballot paper:

The votes cast on the Ordinary Resolutions at the 68th Annual General Meeting of the Council held on 30th September, 2022 through e-voting and ballot papers (at the venue), were scrutinized.

Total 16 votes were received before and during the AGM which were verified and found valid.

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:
It may be noted that a total of 16 votes under Ordinary Resolutions under Sr. Nos. 1, 2 & 9 were cast which are all in favour of the resolutions. Hence, since no votes were cast "Against" any of the resolutions, all the Resolutions i.e. Ordinary Resolutions under Sr. Nos. 1, 2 & 9 were passed unanimously.

Yours faithfully,

(Deepa Gupta)
Scrubinizer
M. No. A20860
CP 8168
ANNEXURE – 1

Following Committee Members were elected at the 68th Annual General Meeting:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Nominee</th>
<th>Name of Firm</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. Arun Todi</td>
<td>Incotex Impex Pvt Ltd.</td>
<td>Between Rs. 5 Cr. To Rs. 15 Cr.</td>
</tr>
<tr>
<td>2</td>
<td>Mr. Payonidh Parekh</td>
<td>S &amp; S Export</td>
<td>Above Rs. 15 Cr. To Rs. 50 Cr.</td>
</tr>
<tr>
<td>3</td>
<td>Mr. Rohit Rajendran</td>
<td>Premier Spg &amp; Wvg Mills Pvt Ltd.</td>
<td>-------- do ---------</td>
</tr>
<tr>
<td>4</td>
<td>Mr. Rahul Jitendra Shah</td>
<td>Acme Yarns Pvt Ltd.</td>
<td>Above Rs. 50 Cr.</td>
</tr>
<tr>
<td>5</td>
<td>Mr. Kailash Lalpuria</td>
<td>Indo Count Industries Ltd.</td>
<td>-------- do ---------</td>
</tr>
<tr>
<td>6</td>
<td>Mr. S Manivannan</td>
<td>L S Mills Ltd.</td>
<td>-------- do ---------</td>
</tr>
</tbody>
</table>