

DEEPA GUPTA
Company Secretary

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G/AGM-TEXPROCIL-67

The Chairman
The Cotton Textiles Export Promotion Council
Mumbai.

Dear Sir,

Sub.: Scrutinizer's Report on E-voting on resolutions passed at the 67th Annual General Meeting of the Council held on 29th September, 2021 over Video Conferencing (VC)

The votes cast on the Ordinary Resolutions at the 67th Annual General Meeting of the Council held on 29th September, 2021 through e-voting, were scrutinized.

22 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 2020-2021 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."	22	NIL	22
2	"RESOLVED THAT the Audited Balance Sheet and Income & Expenditure Account for the year ended 31st March, 2021 together with the 66 th Report of the Committee of the Council for the year 2020-2021, as required under Articles 30 (c) & 71 of the Articles of Association of the Council, submitted in the Annual Report 2020-2021, be and are hereby confirmed and adopted".	22	NIL	22
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".	22	NIL	22



It may be noted that a total of **22** 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)
Scrutinizer
Practicing Company Secretary
M. No. A20860
C.P. No. 8168
UDIN: A020860C001056488



Date: 30th September, 2021

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