T : + 91 44 2811 59 10 /12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

Registered Office :
11, Cathedral Road,
Chennai - 600 086.

MSL/ 048 /2026-27 20-08-2026

BSE Limited.,
Corporate Relationship Department
Floor 25. Phiroze Jeejeebhoy Towers
Dalal Street.
Mumbai – 400001

Dear Sir,
Sub: Summary Proceedings of 47th AGM held on Thursday the 20.08.2026
Ref: Scrip Code: 531503 29-08-2025

We are enclosing the Summary Proceedings of the 47" Annual General Meeting of the Company held on Thursday the 2oth August 2026. The meeting started at 10.00 AM and concluded at 11.00 AM.

This is for your information and records.

Thanking you
Yours faithfully

For Maris Spinners Ltd

N. Sridharan

N. Sridharan
Company Secretary and Compliance Officer

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SUMMARY OF PROCEEDINGOF 47th ANNUAL GENERAL MEETING OF MARIS SPINNERS LTD, CHENNAI 600086

47th Annual General Meeting of the Company was held on Thursday the 20th August 2026 at 10.00 AM through video conference (VC) I Other Audio Visual Means (OAVM)

DIRECTORS PRESENT
1. Mr. T Raguraman
2. Mr. Harigovind
3. Smt. V Sumathi
4. Mr. S Swaminathan
5. Mr. S Kalyanarman
6. Mr. Adithya Raghuraman
7. Mrs. Ananthakumar Dhamayanthi
8. MR. T Jayaraman
9. Mr R Thangamariyappan
10. Mr R S Ganapathi Technical Director

In Attendance
1 Mr. N. Sridharan Company Secretary
2. Mr RC Ravikumar Statutory Auditor
3. Mr. V Shankararamann Practising Company Secretary
4. Mr. C Srinivasan Chief Financial Officer

The Company Secretary informed that the requisite quorum has been present and the meeting has commenced. He informed about the regarding participation in the meeting.
Mr. S Kalyanaraman independent director announced that Mr. T Raghurnaman Managing Director is elected as Chairman of this Annual General Meeting.
Mr. T Raghuraman Managing Director chaired the proceedings of the Meeting.
The Chairman introduced the Directors, Company Secretary, Practising Company Secretary and Chief Financial Officer present at the meeting.
The Chairman informed that the meeting was conducted through *VCI* OVAM as permitted by Ministry of Corporate Affairs and SEBI.
The number of shareholders as on the cut-off date 13-08-2026 were 2712.
The total number of shareholders who attended the meeting was **41**. The details of the number of shareholders present at the meeting are as follows;

category	Promoter and Promoter group	Public	Total
In person	NIL	NIL	NIL
Proxy/ authorised representative	1	0	**1**
video Conferencing	6	34	**40**
Total	7	34	**41**

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0
Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 GST : 33AAACM9874F1ZB

MARIS SPINNERS LTD. CHENNAI 600 086

The Chairman informed the members that the Report of Board of Directors, the Accounts for the financial year 31-3-2026 and the notice convening the 47th AGM was taken as read as the same had already been circulated to the members. As there was no qualification in the Audit Report it was not required to be read and therefore taken as read.

The Company had appointed Mr. V K Shankararamann Practising Compny Secretary as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during AGM.

Thereafter the Chairman addressed the meeting.

On the announcement of Chairman, three speakers who present at the meeting namely Mr. Bharat Raj, Mr Abhishek and Mr Reddppa Gunduru spoke at the Meeting through *VCI* OAVM and sought clarifications on the company's business. The Chairman provided reply to the shareholders queries and he further informed that detailed information will be sent to the concerned shareholders by email.

The following resolutions as set out in the Notice convening the Annual General Meeting were approved by the members.

S.no	Particulars	Type of Resolution
1	Adoption of Balance Sheet, Auditors report etc. for the Ordinary Resolution financial year 31st March 2026	Ordinary Resolution
2	To reappoint retiring Director Mrs. Ananthakumar Dhamayanthi who is retiring by rotation eligible for re-appointment	Ordinary Resolution
3	To reappoint retiring Director Mr. A Harigovind who is retiring by rotation eligible for re-appointment	Ordinary Resolution
4	Appointment of Mr. A.Gopala Iyengar, as Cost Auditor for the financial year 2026-27	Ordinary Resolution
5	Re-Appointment of Mr T Raghraman (Din 01722570) as Managing D Director for a period 3 years from 23-9-2026 to 22-9-2029 and fix his remuneration	Special Resolution

The Chairman announced that the e-voting results along with Scrutiniser's Report will be informed to the Bombay Stock Exchange and also placed on the website of the Company and BSE within 48 hours from the conclusion of the General Meeting.

Mr Harigovind Wholetime Director thanked the shareholders and others for participating in the meeting. The Meeting concluded at 11.00 AM after being open for 30 minutes for e-voting.

The Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Maris Spinners Ltd

N. Sridaran

N. Sridharan

Company Secretary and Compliance Officer

MARIS SPINNERS LTD. CHENNAI 600 086