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M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 049/2026-27

21st August 2026

M/s. The Bombay Stock Exchange Limited
Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Submission of Scrutinizer Report dated 21-8-2026 in connection with AGM of Maris Spinners Ltd held on 20-08-2026 under Reg 44(3) of SEBI LODR 2015
Scrip Code: 531503

With reference to the above, we hereby enclose Scrutinizer Report dated 21-08-2026 in connection with 47th AGM of Maris Spinners Ltd held on 20-08-2026

The above is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Sridharan

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattomalavadi 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 / 98655 70650 GST : 33AAACM9874F1ZB

V K SHANKARAMANN

M.Com., F.C.S., B.G.L., D.L.T., D.L.A., M.B.A, M.Phil

Practising Company Secretary

Regd. Office : Kumaran Kudil, Flat No. A, Plot No.69, Anbu Nagar Main Road, Alwarthirunagar, Chennai - 600 087.

Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

Dt.21/08/2026

Chennai

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies
[Management and Administration) Rules, 2014]

To

The Chairman

MARIS SPINNERS LIMITED (CIN: L93090TN1979PLC032618)

NO.11, CATHEDRAL ROAD, CHENNAI -600 086

Dear Sir,

I, V K Shankaramann, VKS & Associates, Company Secretaries having its office at No.95, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092, was appointed as a scrutinizer of M/s. MARIS SPINNERS LIMITED.,(CIN: L93090TN1979PLC032618) ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules 2014, on the resolutions, as set out in the Notice dated 28th May 2025 convening Forty Fourth (47th) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 20th August 2026 at 10:00 A.M., at NO.11, CATHEDRAL ROAD, Chennai-600086 through video conferencing. We submit our Report as under:

1. The e-voting remained open from 17.08.2026 at 9:00 AM to 19.08.2026 at 5:00 PM. Members who have not voted through remote e-Voting can cast through e-Voting Facility during the AGM.
2. The Shareholders holding shares as on the "cut off" date i.e.,13.08.2026 - total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 5 as set out in the notice dated 28th May 2026 convening Forty Fourth(47th) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED.
3. The e-voting were unlocked from the website: <https://www.evotingindia.com/> on 20.08.2026 around 11:15 A.M. in the presence of two witnesses, (who are not in the employment of the company).



V K S & ASSOCIATES
Company Secretaries

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.
Phone No. : 044 - 2376 6853. Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

4. There after the details containing, inter-alia, List of Equity Shareholders, who voted “For” and “Against”, were download from the e-voting website of www.evotingindia.com.

5. The result of e-voting as under:

The details of the number of members casted their votes in respect of each of the resolutions are given below:

1. (Ordinary Business/ Ordinary Resolution): Adoption of the Audited Balance Sheet of the Company as at 31st March, 2026, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, the report of the Auditors' thereon and the Directors' Report.

i. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	5117553	100%

ii. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

iii. **Invalid** votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Result: As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

2. (Ordinary Business/ Ordinary Resolution): Appoint a director in the place of Mrs. Ananthakumar Dhamayanthi (DIN: 08461584), who retires by rotation and being eligible offers herself for re-appointment

i. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	5117551	100%

ii. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	8	0

iii. **Invalid** votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Result: As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

3. (Ordinary Business/ Ordinary Resolution): Appoint a director in the place of Mr. A Harigovind (DIN: 06428975), who retires by rotation and being eligible offers herself for re-appointment
iv. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	5117553	100%

- v. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

- vi. **Invalid** votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Result: As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION

4. (Special Business/ Ordinary Resolution): Appointment of M/s A.Gopala Iyengar, Cost Accountants (Registration No. 4915) as the Cost Auditors of the Company for financial year commencing on 1st April 2026 and ending on 31st March 2027 to hold office from conclusion of this meeting until conclusion of next Annual General Meeting.

- i. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	5117553	100%

- ii. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

- iii. **Invalid** votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Result: As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

5. (Special Business/ Special Resolution): Mr. T Raghuraman (DIN : 01722570) as Managing Director of the Company for a period of Three years commencing from 23-09-2026 and ending on 22-09-2029

i. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5117559	4672459	100%

ii. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	6	0

iii. **Invalid** votes (not Voted):

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	445100	0

Result: As the votes cast in Favour of the resolution is more than thrice the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

6. A soft copy containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are in the safe custody of the undersigned and they will be handed over to the Chairman of the Company.

Thanking you,
Yours Faithfully,

For **VKS & Associates**
Company Secretaries



(V K Shankararamann)
Proprietor
F.C.S.NO.5592
C.P. No.5255
PR Code: 332
QR code: 74
UDIN: F005592H001164222