Aditya Spinners Limited
6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India
Tel : 040 - 23404708
E-mail : ho@adityaspinners.net;
aslhyd9@gmail.com;
works@adityaspinners.net
Web Site: adityaspinners.net
CIN : L40300AP1991PLC012337

Date: 18th August, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: BSE: 521141

Dear Sir,

Sub: Submission of Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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With reference to the subject cited, we hereby furnish the Scrutinizer report for the voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Thirty-Forth (34th) Annual General Meeting of the Company convened on 17th August, 2026.

This is for your information and record.

Yours faithfully,

For Aditya Spinners Limited

PRIYANKA BALDEWA
Digitally signed by PRIYANKA BALDEWA
Date: 2026.08.18 18:06:55 +05'30'

Priyanka Baldewa
Company Secretary & Compliance Officer
Encl: a/a

PUTTAPARTHI JAGANNATHAM
M.Com. LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman
Aditya Spinners Limited
Factory Site at Perindesam Village, K.V.B. Puram Mandal
Near Srikalahasti, Chittoor Dist., Andhra Pradesh.

I, **Puttaparthi Jagannatham, Corporate Advocate, Hyderabad,** having been appointed by the Board of Directors of **Aditya Spinners Limited** ("the Company") as the Scrutinizer for the remote e-voting process and the e-voting conducted during the 34th (Thirty-Fourth) Annual General Meeting ("AGM") of the Members of the Company, hereby submit my Consolidated Scrutinizer's Report. The AGM was held on Monday, 17 August 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue.

The voting process was scrutinized in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in relation to general meetings held through VC / OAVM and voting through electronic means.

The Notice dated 22 May 2026 convening the 34th AGM, together with the Annual Report for the financial year ended 31 March 2026, was dispatched on 16 July 2026 through electronic mode to Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent ("RTA") or the respective Depository Participants. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link and the exact path to access the Annual Report was sent to those Members whose e-mail addresses were not registered. The Notice and the Annual Report were also made available on the websites of the Company and BSE Limited; the Notice was additionally made available on the website of CDSL.

The management of the Company is responsible for ensuring compliance with the Act, the Rules, the SEBI Listing Regulations, SS-2 and the applicable MCA and SEBI circulars in respect of the voting process and the resolutions contained in the Notice. My responsibility as the Scrutinizer is restricted to conducting the scrutiny of the voting process in a fair and transparent manner and

PUTTAPARTHI JAGANNATHAM Hyderabad Advocate submitting this Report on the votes cast in favour of or against the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company for providing the remote e-voting and e-voting facility during the AGM.

Based on the reports generated from the CDSL e-voting system and the records and explanations made available to me by the Company and CDSL, I submit my Report as follows:

1. The remote e-voting period commenced on Friday, 14 August 2026 at 9:00 A.M. (IST) and concluded on Sunday, 16 August 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by CDSL thereafter.

2. The Members whose names appeared in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Monday, 10 August 2026, were entitled to vote on the resolutions set out in the Notice. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

3. The Company provided the facility of e-voting during the AGM to Members who participated in the AGM through VC / OAVM and had not cast their votes through remote e-voting. Members who had already voted through remote e-voting were permitted to attend the AGM but were not entitled to vote again. I verified that the votes cast through remote e-voting and e-voting during the AGM were consolidated without duplication.

4. After conclusion of the AGM and closure of the e-voting facility provided during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me on Monday, 17 August 2026 at about 12:50 P.M. (IST), in the presence of the following two witnesses, neither of whom is in the employment of the Company:

Mr. Krishna Sai Charan M Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana, India.	**Mrs. K. Chaitanya Kumari** H. No. 5-3-283/1, Road No. 9, Venkatrao Nagar Colony, Kukatpally, Hyderabad - 500072, Telangana, India.

The aforesaid witnesses have signed below in confirmation that the votes were unblocked in their presence.

Krishna

Krishna Sai Charan M

K. Chaitanya Kumari

5. I scrutinized and reviewed the remote e-voting and e-voting records generated by CDSL. I also maintained an electronic register containing the particulars prescribed under the Rules in respect of the votes cast in favour of and against each resolution. There were no invalid votes.

6. The reports containing, inter alia, the details of Members who had cast their votes "For" and "Against" each resolution were generated from the electronic voting system maintained by

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

CDSL. Based on the said reports, the consolidated results of remote e-voting and e-voting during the AGM are set out below:

ORDINARY BUSINESS

A. Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements and Board Report for the financial year ended March 31, 2026.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	11,154,499	100.00

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

Invalid votes: NIL

Total valid votes cast: 11,154,499 (100.00%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 1 of the Notice has been passed with the requisite majority.

B. Resolution No. 2: Ordinary Resolution

Re-appointment of Smt. Venkata Naga Lalitha Kapilavai (DIN: 02223430), Director who retires by rotation and being eligible, offers herself for re-appointment.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	11,154,499	100.00

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

Invalid votes: NIL

Total valid votes cast: 11,154,499 (100.00%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 2 of the Notice has been passed with the requisite majority.

SPECIAL BUSINESS

C. Resolution No. 3: Special Resolution

Approval for re-appointment of Sri Vijayulu Reddy Kaliki (DIN: 03154329) as an Independent Director of the Company.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	11,154,499	100.00

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

Invalid votes: NIL

Total valid votes cast: 11,154,499 (100.00%)

Result:

Based on the votes cast, I report that the Special Resolution set out in Item No. 3 of the Notice has been passed with the requisite majority.

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Accordingly, I report that all three resolutions, comprising two Ordinary Resolutions and one Special Resolution, set out in the Notice dated 22 May 2026, have been passed with the requisite majority and shall be deemed to have been passed on the date of the AGM, i.e., 17 August 2026.

The electronic voting data, the Scrutinizer's register and all other papers and records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary or any other person authorised by the Board for safe custody in accordance with the Rules and SS-2.

Jagannatham

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Puttaparthi Jagannatham
Scrutinizer
(Corporate Advocate)

Place: Hyderabad
Date: 18 August 2026

Countersigned by
Chairman of the 34th AGM /
Person authorised by the Chairman

Place: Hyderabad
Date: 18 August 2026