Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

Amarjothi Color Melange & Dyed Yarn Colors personalized

29.08.2026

To

BSE Limited (BSE)
Corporate Relationship Department
PhirozeJeejeebhoy towers,
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited
Scrip Code : 521097

**Sub: Submission of Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e - voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 38th Annual General Meeting. The e-voting facility was opened from 25.08.2026 (9.00 am) to 27.08.2026 (5.00 pm).

The Company had also provided facility for e - voting for the shareholders present at the meetingand who had not cast their vote through remote e-voting.

The Board of Directors had appointed Sri Ramchandar.R, Practicing Company Secretary, Coimbatore as the scrutiniser for overseeing remote e-voting and e-voting at the AGM.

The Scrutiniser's Report and voting results is enclosed herewith for your records.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

For **M/s. Amarjothi Spinning Mills Limited**

Mohana Priya M
Digitally signed by Mohana Priya M
Date: 2026.08.29 12:12:30 +05'30'

**Mohanapriya .M**
**Company Secretary**

**R RAMCHANDAR & ASSOCIATES**
COMPANY SECRETARIES

**R RAMCHANDAR**
90037 04124 / ramcsllb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001
0422-4382898 / 94886 53103 / ramcsoffice@gmail.com

**Scrutinizer Report**
**(Pursuant to section 108 of the Companies Act, 2013 and Rule20 (xi) of the Companies (Management and Administration) Rules, 2014)- as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015**

**To:**
**The Chairman,**
**38th Annual General Meeting of the Members of**
**M/s. AMARJOTHI SPINNING MILLS LIMITED**
**CIN: L17111TZ1987PLC002090**
**Held on 28th August, 2026 at 11.00 A.M**
**Through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM)**

**Dear Sir,**

**Subject: Scrutinizer's Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the 38th Annual General Meeting of Amarjothi Spinning Mills Limited held on 28th August, 2026 through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the circulars dated 8th April 2020, 13th April 2020, 5th May 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India and relevant Circulars issued by the Securities and Exchange Board of India (SEBI) .**

**Dear Sir/ Ma'am,**

**I, R. Ramchandar, B.Com, FCS, LLB, Company Secretary in Practice, having office at 21, M.L. Lund complex, V.H. Road, Coimbatore – 641 001, Tamil Nadu, India had been appointed as the Scrutinizer by the Board of Directors of M/s. AMARJOTHI SPINNING MILLS LIMITED (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to conduct remote e-voting process in respect of the below mentioned resolution proposed at the 38th Annual General Meeting of Amarjothi Spinning Mills Limited held on 28th August, 2026 through Video Conferencing (VC)/ Other Audio Visual-Means (OAVM).**

R. RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

I was also appointed as Scrutinizer to scrutinize the voting processed at the said AGM held on 28th August, 2026.

The notice dated 27th July, 2026 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email address are registered with the Company/ Depositories, in compliance with the MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 issued by the Ministry of Corporate Affairs and relevant Circulars issued by the Securities and Exchange Board of India (SEBI)

The Company has availed the e-voting facility offered by Central Depositary Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut –off' date of 21st August, 2026 and the Central Depositary Services Limited (CDSL) e-voting platform was blocked thereafter. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OAVM and who has not cast their vote earlier.

After the closure of the remote e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting prior and during the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes tendered therein based on the data downloaded from the Central Depositary Services Limited (CDSL) e-voting system.

I as Scrutinizer, unblocked the votes cast by the Shareholders of the Company through e-voting process, on 28th day of August 2026 at 12.02 P.M in the presence of Mrs. Aparna G (under the witness No:1) and Ms. Raajeswari V S (under the witness No:2), who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended.

| Witness No:1 | Witness No:2 |
|---|---|
| Aparna. G | Raajeswari. V.S |
| (Aparna G) | (Raajeswari V S) |

I now submit my report as under on the result of the remote e-voting in respect of the said resolutions:

R. RAMCHANDAR Company Secretary In Practice CP 12200 COIMBATORE

**Format for voting results**

| | |
|---|---|
| Date of the AGM | **28th August 2026, 38th AGM** |
| **TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE** | **6899** |
| **NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON (OR) THROUGH PROXY GROUP:** | **0** |
| Promoters and promoter Group: | **0** |
| Public: | **0** |
| **NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING** | **69** |
| Promoters and promoter Group: | **7** |
| Public: | **62** |

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

R.RAMCHANDAR Company Secretary in Practice COIMBATORE

## SUMMARY RESULT OF REMOTE E – VOTING AND E - VOTING AT AGM

| R.NO | SUBJECT MATTER OF THE RESOLUTION | RESOLUTION REQUIREMENT | REMOTE E – VOTING | | E - VOTING AT AGM | | TOTAL | | RESULT |
|---|---|---|---|---|---|---|---|---|---|
| | | | FOR | AGAINST | FOR | AGAINST | FOR | AGAINST | |
| 1. | Adoption of Audited financial Statements for the year ended 31st March, 2026, the report of the Board of Directors and the report of the Auditors thereon. | **Ordinary** | 4002137 | 1 | 10107 | 0 | 4012244 | 1 | PASSED |
| 2. | Declaration of Final Dividend of Rs.2.20 per share for the financial year ended 31st March, 2026 | **Ordinary** | 4002137 | 1 | 10107 | 0 | 4012244 | 1 | PASSED |
| 3. | Appointment of Sri. N. Radhakrishnan (DIN: 00390913), who retires by rotation and being eligible, offers himself for re-appointment. | **Ordinary** | 4002037 | 101 | 10107 | 0 | 4012144 | 101 | PASSED |

R. RAMCHANDAR
Company Secretary
In Practice
CP 12240
COIMBATORE

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 4. | Re-appointment of Sri. R. Premchander (DIN: 00390795) as Managing Director of the Company for a further period of 5 years. | **Ordinary** | 4002036 | 102 | 10107 | 0 | 4012143 | 102 | PASSED |
| 5. | Re-appointment of Sri. R. Jaichander (DIN: 00390836) as Whole Time Director of the Company for a further period of 5 years. | **Ordinary** | 4002036 | 102 | 10107 | 0 | 4012143 | 102 | PASSED |
| 6. | Ratification and Remuneration payable to Cost Auditor. | **Ordinary** | 4002037 | 101 | 10107 | 0 | 4012144 | 101 | PASSED |

R.RAMCHANDAR Company Secretary In Practice CP 3240 COIMBATORE

**Ordinary Business**

**Resolution No: 1**

**Ordinary Resolution**

**Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon**

"RESOLVED THAT the standalone and consolidated Annual Financial Statements including Statement of Profit and Loss along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended 31st March 2026, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon as circulated to the members be and are hereby adopted."

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 20 | 4002137 | 100 |
| E – Voting at AGM | 58 | 10107 | 100 |
| **Total Voting** | **78** | **4012244** | **100** |

**VOTES CAST AGAINST THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 1 | 1 | 0 |
| E – Voting at AGM | 0 | 0 | 0 |
| **Total Voting** | **1** | **1** | **0** |

R. RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

**INVALID VOTES**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast |
|---|---|---|
| Remote E – Voting | 0 | 0 |
| E – Voting at AGM | 0 | 0 |
| Total Voting | 0 | 0 |

**Ordinary Business**

**Resolution No: 2**

**Ordinary Resolution**

**Declaration of Dividend**

"RESOLVED THAT a final dividend of Rs.2.20/- per share (22% on the face value of Rs.10/-), as recommended by the Board of Directors be and is hereby declared on 67,50,000 equity shares of Rs.10/- each for the year ended March 31, 2026, and that the same be paid to the members whose names appeared in the Register of Members of the company as on 21st August 2026."

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 20 | 4002137 | 100 |
| E – Voting at AGM | 58 | 10107 | 100 |
| **Total Voting** | **78** | **4012244** | **100** |

R. RAMACHANDAR Company Secretary In Practice CP 12240 COIMBATORE

VOTES CAST AGAINST THE RESOLUTION

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 1 | 1 | 0 |
| E – Voting at AGM | 0 | 0 | 0 |
| **Total Voting** | **1** | **1** | **0** |

INVALID VOTES

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast |
|---|---|---|
| Remote E – Voting | 0 | 0 |
| E – Voting at AGM | 0 | 0 |
| Total Voting | 0 | 0 |

**Ordinary Business**

**Resolution No: 3**

**Ordinary Resolution**

**Appointment of Director who retires by rotation**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, Sri. N. Radhakrishnan (DIN: 00390913), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

R. RAMANANDAR Company Secretary In Practice CP 12240 COIMBATORE

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 19 | 4002037 | 100 |
| E – Voting at AGM | 58 | 10107 | 100 |
| **Total Voting** | **77** | **4012144** | **100** |

**VOTES CAST AGAINST THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 2 | 101 | 0 |
| E – Voting at AGM | 0 | 0 | 0 |
| **Total Voting** | **2** | **101** | **0** |

**INVALID VOTES**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast |
|---|---|---|
| Remote E – Voting | 0 | 0 |
| E – Voting at AGM | 0 | 0 |
| Total Voting | 0 | 0 |

R.RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

**Special Business**

**Resolution No: 4**

**Ordinary Resolution**

**Re-appointment of Sri. R. Premchander (DIN: 00390795) as Managing Director of the Company.**

"RESOLVED THAT pursuant to Sections 2(51), 196, 197, 198 and 203 of the Companies Act, 2013 ('the Act') & all other applicable provisions of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Act, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other rules, regulations, guidelines, statutory notifications made by any statutory authorities (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and in line with the approval of the Board of Directors of the Company held on 27.07.2026, the approval of the members of the Company, be and is hereby accorded to the re-appointment of Sri. R. Premchander (DIN:00390795) as Managing Director of the Company for a further period of 5(Five) years with effect from 01.09.2026 on the following terms and conditions:

**MEMORANDUM OF TERMS AND CONDITIONS**

a) Salary of Rs.60,000/- (Rupees Sixty Thousand only) per month.

b) Telephone at his residence

c) Other benefits, allowances, facilities, and amenities as per the Company's rules.

d) Commission on net profits, as may be determined by the remuneration committee, within the limits prescribed under the Companies Act, 2013, provided such commission together with the other components of the remuneration paid to the Managing Director shall not exceed 5.5% of the net profits of the Company as computed in accordance with the relevant provisions of the Act"

e) The Managing Director shall not be paid any sitting fees for attending the meetings of the Board of Directors or the Committees thereof."

"RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year, the Company will pay remuneration by way of salary, allowances, perquisites and allowances as specified under Section 197 of the Companies Act, 2013 read with Part II, Section II of Schedule V thereto and any other rules/regulations for the time being in force and as may be applicable to the Company. During the tenure as Managing Director, he shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign and execute all such documents as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts and take all such steps as may be

R. RAMACHANDAR Company Secretary In Practice CP 12240 COIMBATORE

necessary, desirable or expedient to give effect to this resolution and the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 18 | 4002036 | 100 |
| E – Voting at AGM | 58 | 10107 | 100 |
| Total Voting | **76** | **4012143** | **100** |

**VOTES CAST AGAINST THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 3 | 102 | 0 |
| E – Voting at AGM | 0 | 0 | 0 |
| Total Voting | **3** | **102** | **0** |

**INVALID VOTES**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast |
|---|---|---|
| Remote E – Voting | 0 | 0 |
| E – Voting at AGM | 0 | 0 |
| Total Voting | 0 | 0 |

R.RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

## Special Business

**Resolution No: 5**

**Ordinary Resolution**

**Re-appointment of Sri. R. Jaichander (DIN: 00390836) as Whole Time Director of the Company for a period of 5 years**

"RESOLVED THAT pursuant to Sections 2(51), 2(94), 196, 197, 198 and 203 of the Companies Act, 2013 ('the Act') & all other applicable provisions of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Act, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other rules, regulations, guidelines, statutory notifications made by any statutory authorities (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and in line with the approval of the Board of Directors of the Company held on 27.07.2026, the approval of the members of the Company, be and is hereby accorded to the re-appointment of Sri. R. Jaichander (DIN: 00390836) as Whole Time Director of the Company for a further period of 5(Five) years with effect from 01.12.2026 on the following terms and conditions:

**MEMORANDUM OF TERMS AND CONDITIONS**

a) Salary of Rs.60,000/- (Rupees Sixty Thousand only) per month.
b) Telephone at his residence
c) Other benefits, allowances, facilities, and amenities as per the Company's rules.
d) Commission on net profits, as may be determined by the remuneration committee, within the limits prescribed under the Companies Act, 2013, provided such commission together with the other components of the remuneration paid to the Managing Director shall not exceed 5.5% of the net profits of the Company as computed in accordance with the relevant provisions of the Act.
e) The Whole Time Director shall not be paid any sitting fees for attending the meetings of the Board of Directors or the Committees thereof."

"RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year, the Company will pay remuneration by way of salary, allowances, perquisites and allowances as specified under Section 197 of the Companies Act, 2013 read with Part II, Section II of Schedule V thereto and any other rules/regulations for the time being in force and as may be applicable to the Company. During the tenure as Whole Time Director, he shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign and execute all such documents as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts and take all such steps as may be

R. RAMACHANDAR Company Secretary In Practice CP 12240 COIMBATORE

necessary, desirable or expedient to give effect to this resolution and the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 18 | 4002036 | 100 |
| E – Voting at AGM | 58 | 10107 | 100 |
| **Total Voting** | **76** | **4012143** | **100** |

**VOTES CAST AGAINST THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 3 | 102 | 0 |
| E – Voting at AGM | 0 | 0 | 0 |
| **Total Voting** | **3** | **102** | **0** |

**INVALID VOTES**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast |
|---|---|---|
| Remote E – Voting | 0 | 0 |
| E – Voting at AGM | 0 | 0 |
| Total Voting | 0 | 0 |

R. RAMCHANDAR
Company Secretary
In Practice
CP 12240
COIMBATORE

**Resolution No: 6**

**Ordinary Resolution**

**Ratification of Remuneration payable to Cost Auditor**

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), Sri. M. Nagarajan, Practicing Cost Accountant (Firm No: 000088), who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2026-27 on a remuneration of Rs.40, 000/- (Rupees Forty Thousand Only) as also the payment of Goods and Services tax as applicable be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign and execute all such documents as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts and take all such steps as may be necessary, desirable or expedient to give effect to this resolution and the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| **Remote E – Voting** | 19 | 4002037 | 100 |
| **E – Voting at AGM** | 58 | 10107 | 100 |
| **Total Voting** | **77** | **4012144** | **100** |

R. RAMCHANDAR Company Secretary in Practice CP 12240 COIMBATORE

VOTES CAST AGAINST THE RESOLUTION

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast | Percentage of Total Number of valid votes cast |
|---|---|---|---|
| Remote E – Voting | 2 | 101 | 0 |
| E – Voting at AGM | 0 | 0 | 0 |
| **Total Voting** | **2** | **101** | **0** |

INVALID VOTES

| Mode of Voting | Number of Members Voted through Electronic means | Number of votes cast |
|---|---|---|
| Remote E – Voting | 0 | 0 |
| E – Voting at AGM | 0 | 0 |
| Total Voting | 0 | 0 |

Thanking you,

Yours Truly,

R. RAMCHANDAR, B. Com, FCS, LLB
C.P. No: 12240
M. No: 10097
Peer Review Cert no: 2401/2022

Place: Coimbatore
Date: 28.08.2026
UDIN: F010097H001266407

R. RAMCHANDAR B.Com., FCS., LLB.,
COMPANY SECRETARY IN PRACTICE
CP 12240

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| General information about company | |
|---|---|
| Scrip code | 521097 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE484D01012 |
| Name of the company | MARJOTHI SPINNING MILLS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-08-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:45 AM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | R RAMCHANDAR |
| Firms Name | R. RAMCHANDAR & ASSOCIATES |
| Qualification | CS |
| Membership Number | 10097 |
| Date of Board Meeting in which appointed | 27-07-2026 |
| Date of Issuance of Report to the company | 28-08-2026 |

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| Voting results | |
|---|---|
| Record date | 21-08-2026 |
| Total number of shareholders on record date | 6899 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 7 |
| b) Public | 62 |
| **No. of resolution passed in the meeting** | **6** |
| Disclosure of notes on voting results | Add Notes |

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## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To consider and adopt audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31st March, 2026. |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2694394 | 11631 | 0.4317 | 11630 | 1 | 99.9914 | 0.0086 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2694394 | 11631 | 0.4317 | 11630 | 1 | 99.9914 | 0.0086 |
| Total | | 6750000 | 4012245 | 59.4407 | 4012244 | 1 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of the Final Dividend of Rs.2.20 per share, which is recommended by Board of Directors of the Company on 29th May 2026 | | | | |
| **Category** | **Mode of voting** | **No. of shares held** | **No. of votes polled** | **% of Votes polled on outstanding shares** | **No. of votes – in favour** | **No. of votes – against** | **% of votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 2694394 | 11631 | 0.4317 | 11630 | 1 | 99.9914 | 0.0086 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 2694394 | 11631 | 0.4317 | 11630 | 1 | 99.9914 | 0.0086 |
| **Total** | | 6750000 | 4012245 | 59.4407 | 4012244 | 1 | 100.0000 | 0.0000 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |
| **Disclosure of notes on resolution** | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Appointment of Sri. N.Radhakrishnan (DIN: 00390913), who retires by rotation and being eligible offers himself for re- appointment. |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2694394 | 11631 | 0.4317 | 11530 | 101 | 99.1316 | 0.8684 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2694394 | 11631 | 0.4317 | 11530 | 101 | 99.1316 | 0.8684 |
| Total | | 6750000 | 4012245 | 59.4407 | 4012144 | 101 | 99.9975 | 0.0025 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Re-appointment of Sri. R. Premchander (DIN: 00390795) as Managing Director of the Company. |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2694394 | 11631 | 0.4317 | 11529 | 102 | 99.1230 | 0.8770 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2694394 | 11631 | 0.4317 | 11529 | 102 | 99.1230 | 0.8770 |
| Total | | 6750000 | 4012245 | 59.4407 | 4012143 | 102 | 99.9975 | 0.0025 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (5)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Re-appointment of Sri. R. Jaichander (DIN: 00390836) as Whole Time Director of the Company for a period of 5 years |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2694394 | 11631 | 0.4317 | 11529 | 102 | 99.1230 | 0.8770 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2694394 | 11631 | 0.4317 | 11529 | 102 | 99.1230 | 0.8770 |
| Total | | 6750000 | 4012245 | 59.4407 | 4012143 | 102 | 99.9975 | 0.0025 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

*. this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of Remuneration payable to Cost Auditor | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4055606 | 4000614 | 98.6440 | 4000614 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2694394 | 11631 | 0.4317 | 11530 | 101 | 99.1316 | 0.8684 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2694394 | 11631 | 0.4317 | 11530 | 101 | 99.1316 | 0.8684 |
| Total | | 6750000 | 4012245 | 59.4407 | 4012144 | 101 | 99.9975 | 0.0025 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |