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

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 meeting and who had not cast their vote through remote e-voting.

The Board of Directors had appointed Sri Ramchandrar, 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

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 Rule 20 (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).



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 Depository 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 Depository 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 Depository 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

(Aparna G)

Raajeswari V S

(Raajeswari V S)

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



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)



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

R.NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMEN T	REMOTE E – VOTING		E - VOTING AT AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAI NST	
1.	Adoption of Audited financial Statements for the year ended 31 st 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



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



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



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

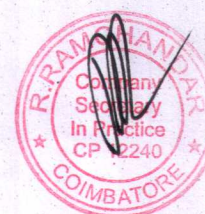
Ordinary Resolution

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



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.”



VOTES CAST IN FAVOUR OF THE RESOLUTION

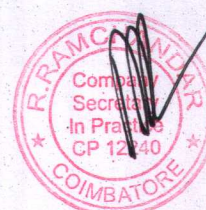
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	19	4002037	100
E – Voting at AGM	58	10107	100
Total Voting	77	4012144	100

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



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



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

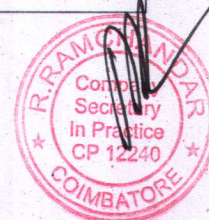
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	18	4002036	100
E – Voting at AGM	58	10107	100
Total Voting	76	4012143	100

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



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

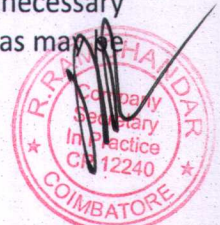
"RESOLVED THAT pursuant to Sections 2(51), 2(94), 196, 197, 198 and 203 of the Companies Act, 2013 ('the Act') & all other applicable provisions of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Act, the Securities and Exchange 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



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



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



VOTES CAST AGAINST THE RESOLUTION

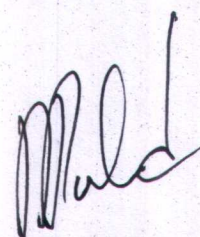
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	2	101	0
E – Voting at AGM	0	0	0
Total Voting	2	101	0

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