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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/ 058 /2023-24

September 25, 2023

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI – 400 001

Dear Sir

Sub: Scrutinizer Report – e Voting for the FY 2022-23
Ref: Scrip Code-531503

Please find enclosed the Scrutinizer Report of e-Voting , u/s 109 of Companies Act, 2013 and Companies(Management and administration) Rules 2014, issued by M/s VKS & ASSOCIATES, Company Secretary ,Chennai.

This is for your information and records.

Thanking you.

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl:aa

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 / 98655 70650 GST : 33AAACM9874F1ZB

V K SHANKARARAMANN

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 : shankararamann@yahoo.co.in, 1967vks@gmail.com

23/09/2023

Chennai

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) 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 Shankararamann, 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., ("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 26th August 2023 convening Forty Fourth (44th) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 22nd September 2023 at 10:15 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 19.09.2023 at 9:00 AM to 21.09.2023 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.,15.09.2023 - total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 6 as set out in the notice dated 26th August 2023 convening Forty Fourth(44th) 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 22.09.2023 around 12:34 P.M. in the presence of two witnesses, (who are not in the employment of the company).
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.

CS *V K S & ASSOCIATES*
Company Secretaries

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.
Phone No. : 044 - 2376 6858. Email : shankararamann@yahoo.co.in, 1967vks@gmail.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, 2023, 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
4811361	4839354	99.96

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
	2007	0.04

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 Mr. T Jayaraman (DIN 01402853), who retires by rotation and being eligible offers himself 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
4811361	4809361	99.96

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
	2000	0.04

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. Adithya Raghuraman (DIN08172745), who retires by rotation and being eligible offers himself 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
4811361	4809361	99.96

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
	2000	0.04

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. (Ordinary Business/ Ordinary Resolution): Appointment of M/s Raghavan, Chaudhuri & Narayanan Chartered Accountant, Bengaluru as Statutory Auditors of the Company to hold office for a period of 4 (Four) consecutive financial years, from the conclusion of the 44th Annual General Meeting of the Company in the year 2023 until the conclusion of the 48th Annual General Meeting of the Company in the year 2027

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
4811361	4809361	99.96

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
	2000	0.04

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/ 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 2023 and ending on 31st March 2024 to hold office from conclusion of this meeting until conclusion of next Annual General Meeting.

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
4811361	4809361	99.96

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
	2000	0.04

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.

6. (Special Business/ Special Resolution): Change of designation of Mr. T. Raghuraman [DIN: 01722570] from Wholetime Director to Managing Director and his appointment as Managing Director of the Company for a period of three years with effect from 23rd September 2023 to 22nd September 2026

vii. 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
4811361	4809361	99.96

viii. 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
	2000	0.04

ix. 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 SPECIAL RESOLUTION.

Note: out of 4809361 votes casted on the above Resolution is 969750 being interested in the 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



A handwritten signature in black ink, appearing to be "VK" with a flourish.

(V K Shankararamann)
Proprietor
F.C.S.NO.5592
C.P. No.5255
PR Code: 332
QR code: 74
UDIN: F005592E001056103