

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.

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23/08/2024

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 29th May 2024 convening Forty Fourth (45th) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 23rd August 2024 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 20.08.2024 at 9:00 AM to 22.08.2024 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.,16.08.2024 - total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the notice dated 26th August 2023 convening Forty Fourth(45th) 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 23.08.2024 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.



V K S & ASSOCIATES
Company Secretaries

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.
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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, 2024, 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
5595768	5595758	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
	10	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 Dhamayanthi Ananthakumar (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
5595768	5595758	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
	10	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. (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 2024 and ending on 31st March 2025 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
5595768	5595758	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
	10	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.

4. (Special Business/ Special Resolution): Mr. Adithya Raghuraman (DIN : 08172745) and his re-appointment as Whole-time Director of the Company for a period of three years with effect from 30.6.2024 to 29.6.2027

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
5595768	5595758	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
	10	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 SPECIAL RESOLUTION.

5. (Special Business/ Special Resolution): Mr. Parag Harkison Udani (01491901) and his re-appointment as Independent Director of the Company for a period of five years with effect from 30-05-2024 upto 29-05-2029

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
5595768	5521758	98.68%

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
	74010	0.32

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.

6. (Special Business/ Special Resolution): Mr. S Kalyanaraman (02652113) and his re-appointment as Independent Director of the Company for a period of five years with effect from 30-05-2024 upto 29-05-2029

x. 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
5595768	5595753	100%

xi. 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
	15	0

xii. **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.

7. (Special Business/ Special Resolution): Mr. S Swaminathan (08474746) and his re-appointment as Independent Director of the Company for a period of five years with effect from 21-06-2024 upto 20-06-2029

xiii. 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
5595768	5521758	98.68

xiv. Voted **against** the resolution:

Remote E-voting &	Number of Votes cast by	% of total number of
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E-Voting at the AGM	them	valid votes cast
	74010	0.32

xv. **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.

8. 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: F005592F001027844