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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 059 /2022 - 23

September 26, 2022

M/s. BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI – 400 001

Dear Sir,

Sub: Scrutinizer Report – e Voting for the FY 2021 - 22
Ref : Scrip Code-531503

Please find enclosed the Scrutinizer Report of e-Voting, under provision of the Companies Act, 2013 and Rule 20(3) (xi) 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. Sritharan

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl : a/a

Mills Unit I : Kattemalavadi 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

23/09/2022
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 14th May 2022 convening Forty Second (43rd) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 23rd September 2022 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 20.09.2022 at 9:00 AM to 22.09.2022 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.,14.09.2022 - total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the notice dated 14th May 2022 convening Forty Second(43rd) 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 23.09.2022 around 11:30 A.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.
Phone No. : 044 - 2376 6853. 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, 2022, 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
5457204	5452181	99.91%

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
	5023	0.09%

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): Recommendation of dividend at 10% for the financial year 2021-22

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
5457204	5451181	99.89%

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
	6023	0.11%

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. 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

5457204	5452181	99.91%
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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
	5023	0.09%

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.

Note: out of 5452181 votes abstained votes on the above Resolution is 2290280 being interested in the resolution

4. (Ordinary Business/ Ordinary Resolution): Appoint a director in the place of Mrs. Dhamayanthi Ananthakumar (DIN 08461584), 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
5457204	5451181	99.89%

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
	6023	0.11%

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.

Note: out of 5451181 votes abstained votes on the above Resolution is 2641580 being interested in the resolution

5. (Ordinary Business/ Ordinary Resolution): Appointment of Auditors to hold office for the period 5 years. M/s-N. C .S. Raghavan & Co Chartered Accountants, Bangalore

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
5457204	5452181	99.91%

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
	5023	0.09%

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 ORDINARY RESOLUTION.

6. (Special Business/ ordinary Resolution): Approve the Appointment of M/s. A Gopala Iyengar, Cost Accountants (Registration No.4915) to conduct audit of cost records for the financial year.

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
5457204	5452128	99.91%

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
	5076	0.09%

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 a ORDINARY RESOLUTION.

7. (Special Business/ ordinary Resolution): Reappointment of Mr. A Hari Govind (DIN:06428975) as Wholetime Director and CFO of the Company for a period of five years with effect from 23rd September 2022 to 22nd September 2027

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
5457204	2810601	51.5%

iv. 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
	2646603	8.5%

v. **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 a ORDINARY RESOLUTION.

Note: out of 2646603 votes abstained votes on the above Resolution is 2641580 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



(V K Shankararamann)
Proprietor
UDIN F005592D001002313