

T : + 91 44 2811 59 10 / 12 M : admin@maris.co.in W : www.maris.co.in CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road, Chennai - 600 086.

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MSL/ 043 /2021-22

September 18, 2021

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

Dear Sir

Sub: Scrutinizer Report – e Voting for the FY 2020-21 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. Sui ran

N SRIDHARAN COMPANY SECRETARY AND COMPLIANCE OFFICER Encl:aa

BSE LTD))							
ACKNOWLEDGEMENT								
: 2109202101173244	Date & Time : 21/09/2021 01:17:32 PM							
: 531503								
: MARIS SPINNERS LIMITED								
: Regulation 44 -Voting Results								
: 10/09/2021								
: Revised E-Filing	-							
	ACKNOWLEDC : 2109202101173244 : 531503 : MARIS SPINNERS LIMITED : Regulation 44 -Voting Results : 10/09/2021							



General information about company					
Scrip code	531503				
NSE Symbol					
MSEI Symbol					
ISIN	INE866D01010				
Name of the company	MARIS SPINNERS LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2021				
Start time of the meeting	10:15 AM				
End time of the meeting	11:27 AM				



Scrutinizer Details						
Name of the Scrutinizer	V K SHANKARARAMANN					
Firms Name	VKS AND ASSOCIATES					
Qualification	CS					
Membership Number	5255					
Date of Board Meeting in which appointed	30-06-2021					
Date of Issuance of Report to the company	17-09-2021					



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Voting results					
Record date	10-09-2021				
Total number of shareholders on record date	1584				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	6				
b) Public	14				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	6				
b) Public	14				
No. of resolution passed in the meeting	7				
Disclosure of notes on voting results					



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					Resolution	n(1)				
Resolution required: (Ordinary / Special)					7					
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered			Adoptio March	n of Balance	sheet, Audi	tors report	etc for the financial y	rear ended 31st		
Category	Mode of voting	No. of shares held	No. of votes polled	on o	otes polled tstanding hares	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)=[(?)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		4808335	81.736		4808335	0	100	0	
D	Poll		0	0		0	0	0	0	
Group (if	Postal Ballot (if applicable)	5882760	0	0		0	0	0	0	
	Total	5882760 -	4808335.	81.736		4808335	0	100	0	
	E-Voting		0	0	• • • •	0	0	0	0	
	Poll		0	0		0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	207600 /	0	0		0	0	0	0	
	Total	207600	0	0		0	0	0	0	
	E-Voting		155711	8.4884		155709	2	99.9987	0.0013	
	Poll		0	0		0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1834400	0	0		0	0	0	0	
	Total	1834400 /	155711 /	8.4884		155709 -	2 /	99.9987	0.0013	
	Total	7924760 ⁄	4964046	62.6397		4964044 🖌	2 /	100	0	
					Whether res	solution is Pa	ass or Not.	Yes	·	
					Disclosure	of notes on	resolution	Textual Information	(1)	



	Text Block
Textual Information(1)	AS THE VOTES CAST IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS ORDINARY RESOLUTION



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



				Resolution	n(2)			
Resolution req	uired: (Ordina	ry / Special)		Ordinary				
Whether prom the agenda/res		group are in	terested in	No				
Description of	resolution con	sidered		DECLARATION OF	DIVIDEN	FOR TH	E FINANCIAL YEA	R 2020-21
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	– in votes –	% 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
	E-Voting		4808335	81.736	4808335	0	100	0
Decementary and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	romoter Postal Ballot	5882760	0	0	0	0	0	0
	Total	5882760 /	4808335	81.736	4808335	0	100	0
	E-Voting	0		0	0	0	0	0
	Poli		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	207600	0	0	0	0	0	0
	Total	207600 /	0	0	0	0	0	0
	E-Voting		155711	8.4884	155709	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
Institutions (if	Postal Ballot (if applicable)	1834400	0	0	0 .	0	0	0
	Total	1834400 /	155711 🖌	8.4884	155709 -	2 ,	99.9987	0.0013
	Total	7924760 -	4964046	62.6397	4964044 /	2 /	100	0
				Whether res	solution is Pa	iss or Not.	Yes	
				Disclosure	of notes on	resolution	Textual Information	(1)



	Text Block
l lexinal information(1)	AVOUR OF THE RESOLUTION IS MORE THAT THE VOTES CAST FION IS PASSED AS AN ORDINARY RESOLUTION



Details of Invalid Vote	S
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



					Resolutio	n(3)			
Resolution re	quired: (Ordina	ary / Specia	l)	Ordinar	;				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes	-					
Description o	f resolution co	nsidered		WHO R	TMENT OF	ROTATION	OR IN TH	E PLACE OF MR A ING ELIGIBEL OFFI	HARIGOVIND ERS HIMSELF FOR
Category	Mode of voting	No. of shares held	No. of votes polled	on ou	utes polled tstanding vares	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
	E-Voting		2166755	36.8323		2166755	0	100	0
Promoter	Poll		0	0		0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	5882760	0	0		0	0	0	0
	Total	5882760	2166755	36.8323		2166755	0	100	0
	E-Voting		0	0		0	0	0	0
	Poll	202400	0	0		0	0	0	0
Public- Institutions	Postal	207600	0	0		0	0	0	0
	Total	207600 /	0	0		0	0	0	0
	E-Voting		155711	8.4884		155709	2	99.9987	0.0013
	Poll		0	0		0	0	0	0
Public- Non Institutions Ballot (if applicable)	Ballot (if	1834400	0	0		0	0	0	0
	Total	1834400 /	/155711 /	8.4884		155709	2 /	99.9987	0.0013
	Total	7924760/	2322466 .	29.3065		2322464 ,	2 /	99.9999	0.0001
					Whether res	solution is Pa	ss or Not.	Yes	
					Disclosure	of notes on	resolution	Textual Information((1)



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	Text Block
Textual Information(1)	1. AS THE VOTES CAST IN FAVOUR OF THE RESOLUTION IS MORE THAT THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS AN ORIDINARY RESOLUTION. 2. OUT OF 4964046 VOTES, ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 2641580(2 VOTES) BEING INTEREST IN THE RESOLUTION.



Details of Invalid Vote	28
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



				Resolution	a(4)				
Resolution req	uired: (Ordina	ry / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered			TO APPROVE APP OF THE COMPANY			PALA IYENGAR AS _ YEAR 2021-22	S 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	
	E-Voting		4808335	81.736	4808335	0	100	0	
	Poll	Poll		0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	5882760	0	0	0	0	0	0	
	Total	5882760	4808335	81.736	4808335	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll]	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	207600	0	0	0	0	0	0	
	Total	207600 /	0	0	0	0	0	0	
	E-Voting		155711	8.4884	155709	2	99.9987	0.0013	
	Poll]	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1834400	0	0	0	0	0	0	
	Total	1834400 🦼	155711 🧷	8.4884	155709 /	2 /	99.9987	0.0013	
	Total	7924760 /	4964046 /	62.6397	4964044 /	2	100	0	
				Whether rea	solution is Pa	ass or Not.	Yes		
				Disclosure	e of notes on	resolution	Textual Information	(1)	



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	Text Block
Textual Information(1)	AS TEH VOTE CAS IN FAVOUR OF THE RESOLUTION IS MORE THAT THE VOTES CAST AGAINST , THE RESOLUTION IS PASSES AS A SPECIAL RESOLUTION



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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Instations					



				Decolutio				<u> </u>	
			·	Resolutio	n(5)				
Resolution required: (Ordinary / Special)				. <u>-</u>		-			
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
f resolution co	nsidered		AS A M	NAGING	DIRECTOR	OF THE C			
Mode of voting	No. of shares held	No. of votes polled	on out	tanding	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	
E-Voting		2166755	36.8323		2166755	0	100	0	
Promoter Poll and Postal Promoter Ballot (if Group applicable)			0	0		0	0	0	0
	5882760	0	0		0	0	0	0	
Total	5882760 /	2166755	36.8323		2166755	0	100	0	
E-Voting		0	0		0	0	0	0	
Poll		0	0		0	0	0	0	
Postal Ballot (if applicable)	207600	0	0		0	0	0	0	
Total	207600 🖌	0	0		0	0	0	0	
E-Voting		155711	8.4884		155709	2	99.9987	0.0013	
Poll		0	0		0	0	0	0	
Postal Ballot (if applicable)	1834400	0	0		0	0	0	0	
Total	1834400	155711 /	8.4884		155709	2 /	99.9987	0.0013	
Total	79247607	2322466	29.3065		2322464 🖉	2	99.9999	0.0001	
				Whether res	solution is Pa	iss or Not.	Yes	•	
				Disclosure	of notes on	resolution	Textual Information(1)	
	noter/promoter /resolution? f resolution co Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	Noter/promoter group are i resolution?Interpretation consideredMode of votingNo. of shares heldImage: state s	Mode of votingNo. of shares heldNo. of votes polledMode of votingNo. of shares heldNo. of votes polled(1)(2)E-Voting Ballot (if applicable)2166755Poll2166755Postal Ballot (if applicable)5882760Postal Ballot (if applicable)0Postal Ballot (if applicable)0Postal Ballot (if applicable)155711Poll0Postal Ballot (if applicable)0Postal Ballot (if applicable)0Total2076000E-Voting Ballot (if applicable)155711Poll00Postal Ballot (if applicable)155711Poll18344000	No. of voting No. of shares held No. of votes polled TO APP AS A M. FROM 0 Mode of voting No. of shares held No. of votes polled % of VG on out shares polled E-Voting Ballot (if applicable) 2166755 36.8323 Poll 5882760 2166755 36.8323 Poll 5882760 2166755 36.8323 E-Voting Ballot (if applicable) 207600 0 0 Postal Ballot (if applicable) 5882760 2166755 36.8323 Found 5882760 0 0 0 Postal Ballot (if applicable) 5882760 2166755 36.8323 Found 207600 0 0 0 Postal Ballot (if applicable) 155711 8.4884 Poll 1834400 0 0 Postal Ballot (if applicable) 1834400 0 0 Postal Ballot (if applicable) 1834400 0 0 Postal Ballot (if applicable) 1834400 155711 8.4884	quired: (Ordinary / Special)Specialnoter/promoter group are interested (resolution?YesTO APPROVE RE-A AS A MANAGING I FROM 0 i-07.2021 TMode of votingNo. of shares heldNo. of votes polled% of Vc res polled on out tanding sharesMode of votingNo. of shares heldNo. of votes polled% of Vc res polled on out tanding sharesE-Voting PollS8827602166755 206075236.8323Poll588276021667552 036.8323Poll588276021667552 036.8323Poll20760000Postal Ballot (if applicable)2076000Poll1557118.4884Poll1557118.4884Poll18344001557118.4884Poll1834400232246629.3065Total1834400232246629.3065	Interested resolution?YesTO APPROVE RE-APPOINTME AS A M.NAGING DIRECTOR FROM 01-07.2021 TO 30.06.2022Mode of votingNo. of shares heldNo. of votes polledNo. of wotes polledNo. of votes polledNo. of votes - in favour(1)(2)(3)=[(2], (1)]*100(4)E-Voting216675536.83232166755Poll2882760000Postal Ballot (if applicable)5882760216675536.83232166755Poll2076000000Postal Ballot (if applicable)207600000Postal Ballot (if applicable)1557118.4884155709Poll207600000Postal Ballot (if applicable)20760000Postal Ballot (if applicable)1557118.4884155709Poll1834400155711/8.4884155709Poll1834400155711/8.4884155709Poll1834400232246629.30652322464 /Postal Ballot (if applicable)153711/8.4884155709	quired: (Ordinary / SpecialSpecialNoter/promoter group are interestedYesTO APP!VE RE-APPOINTMENT OF M. AS A M.\NAGING DIRECTOR OF THE OF FROM 01-07.2021 TO 30.06.2024Mode of votingNo. of sharesNo. of votesNo. of votesNo. of votes on out tanding sharesNo. of votes - in againstMode of votingNo. of sharesNo. of votesNo. of votesNo. of votes - in againstNo. of votes - in againstMode of votingNo. of sharesNo. of votesNo. of votes - in againstNo. of votes - in againstMode of votingNo. of sharesNo. of votesNo. of votes - in againstNo. of votes - in againstPollS882760216675536.832321667550Postal Ballot (if applicable)S882760216675536.832321667550Postal Ballot (if applicable)S8827600000Postal Ballot (if applicable)1557118.48841557092Poll183440000000Postal Ballot (if applicable)18344001557118.48841557092Potal Ballot (if applicable)18344001557118.48841557092	special Special solution considered Yes TO APPI OVE RE-APPOINTMENT OF MR. ANANDKUMAR AS A M.NAGING DIRECTOR OF THE COMPANY FOR A PE FROM 01-07.2021 TO 30.06.2024 Mode of voting No. of shares held No. of votes No. of votes % of votes of votes No. of votes No. of votes % of votes of votes No. of votes No. of votes No. of votes % of votes % of vote % of vote % of vote % of vote % of v	



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	Text Block
Textual Information(1)	1. AS THE VOTES CASE IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS A SPECIAL RESOLUTION 2. OUT OF 4964046 VOTES ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 2641580(2 VOTES) BEING INTERESTED IN THE RESOLUTION



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	Details of Invalid Votes		
Category	······································	No. of Votes	
Promoter and Promoter Group			
Public Institutions			
Public - Non Insitutions			
		I	J



				Resolutior	n(6)				
Resolution rec	quired: (Ordina	ry / Special))	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of	f resolution con	sidered		TO APPROVE APP ADDITIONAL DIR 09.06.2021			ADITHYA RAGHUR PANY WITH EFFEC		
Category	Category Mode of voting		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		
	E-Voting		4363235	74.1699	4363235	0	100	0	
Promoter and Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	5882760	0	0	0	0	0	0	
	Total	5882760	4363235	74.1699	4363235	0	100	0	
-	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	207600	0	0	0	0	0	0	
	Total	207600 /	0	0	0	0	0	0	
	E-Voting		155711	8.4884	155709	2	99.9987	0.0013	
	Poll]	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1834400	0	0	0	0	0	0	
	Total	1834400 /	155711 /	8.4884	155709	2 .	99.9987	0.0013	
	Total	7924760	4518946	57.0231	4518944 /	2 /	100	0	
				Whether re	solution is Pa	ass or Not.	Yes	_	
				Disclosure	e of notes on	resolution	Textual Information	(1)	



	Text Block
Textual Information(1)	1. AS THE VOTES CAS ¹¹ IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS A SPECIAL RESOLUTION. 2.OUT OF 4964046 VOT ±S, ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 445100(1 VOTE) BEING INTERES TED IN THE RESOLUTION.



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Details of Invalid Vote	S
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



					Resolut	ion(7)			
Resolution r	equired: (Ord	inary / Spec	cial)	Special		· · · · · · · · · · · · · · · · · · ·	:		
Whether promoter/promoter group are interested in the agenda/resolution?			Yes			· · ·			
Description	of resolution of	considered		DIRECTOF AUGUST 2 PERQUISI	OF THE 121 ON T ES AND	COMPANY HE REMUN BENEFITS	FOR A PE ERATION AS PER TI	R. T RAGHURAMAN RIOD OF 3 YEARS F OF RS. 100000/- PER HE COMPANIES RUL CHEDULE V OF THE	ROM 30TH MONTH AND LES WHICH ARE
Category	Category Mode of shares		No. of votes polled	% of Votes outstandin		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)/()]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting			4363235	74.1699		4363235	0	100	0
Promoter	Poll	5882760	0	0		0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0		0	0	0	0
	Total	5882760′	4363235,	74.1699		4363235	0	100	0
	E-Voting		0	0		0	0	0	0
	Poll	1	0	0		0	0	0	0
Public- Institutions	Postal	207600	0	0		0	0	0	0
	Total	207600	0	0		0	0	0	0
	E-Voting		155711	8.4884		155709	2	99.9987	0.0013
Dublic	Poll		0	0		0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1834400	0	0		0	0	0	0
	Total	1834400	1 55711 /	8.4884		155709	2 -	99.9987	0.0013
	Total	7924760 -	4518946	57.0231		4518944	2 /	100	0
				v	hether re	solution is P	ass or Not.	Yes	••••••••••••••••••••••••••••••••••••••
					Visclosur	e of notes on	resolution	Textual Information(1)



	Text Block
Textual Information(1)	1. AS VOTES CASE IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST , THE RESOLUTION IS PASSED AS A SPECIAL RESOLUTION. 2. OUT OF 4964046 VOTES ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 445100(1 VOTE) BEING INTERESTED IN THE RESOLUTION.



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Details of Invalid Votes		
Сатедогу	No. of Votes	
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		



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

> 17/09/2021 Chennai

P. No: 52

SCRUTINZER'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 30th June 2021 convening Forty Second (42nd) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 17th September 2021 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 14.09.2021 at 9:00 AM to 16.09.2021 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.,10.09.2021 -1584 total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the notice dated 30th June 2021 convening Forty Second(42nd) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED.
- 3. The e-voting were unlocked from the website: <u>https://www.evotingindia.com/</u> on 17.09.2021 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 "Eor" and "Against", were download from the e-voting website of www.evotingindia.com.



Admn. Office : Ist 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:

 (Ordinary Business/ Ordinary Resolution): Adoption of the Audited Balance Sheet of the Company as at 31st March, 2021, 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:

Number of Votes cast by them	% of total number of valid votes cast	
49,64,044	100.00%	
ii. Voted against the resolution:		
Number of Votes cast by them	% of total number of valid votes cast	
2	0%	
iii. Invalid votes:		
Number of Votes cast by	/ % of total number of	
them	valid votes cast	
0	0	
	them 49,64,044 inst the resolution: Number of Votes cast by them 2 res: Number of Votes cast by them	

<u>Result</u>: 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 2020-21

i. Voted in favour of the reso	olution:
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Remote E-voting &	Number of Votes cast by	% of total number of
E-Voting at the AGM	them	valid votes cast
27	49,64,044	100.00%
ii. Voted agai	nst the resolution:	
Remote E-voting &	Number of Votes cast by	% of total number of
E-Voting at the AGM	them	valid votes cast
2	2	0%
iii. Invalid vot	es:	
Remote E-voting &	Number of Votes cast by	% of total number of
E-Voting at the AGM	them	valid votes cast
0	0	0

<u>Result</u>: 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. Hari Govind (DIN: 06428975) who retires by rotation and being eligible offers himself for re-appointment.

vour of the resolution		
Number of Votes cast by	% of total number of	
them	valid votes cast	
23,22,464	99.9999%	
nst the resolution:		
Number of Votes cast by	% of total number of	
them	valid votes cast	
2	0.0001%	
iii. Invalid votes:		
Number of Votes cast by	/ % of total number of	
them	valid votes cast	
0	0	
	Number of Votes cast by them 23,22,464 nst the resolution: Number of Votes cast by them 2 res: Number of Votes cast by them	

Voted in favour of the resolution: i

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 4964046 votes abstained votes on the above Resolution is 2641580(2votes) being interested in the resolution.

4. (Special Business/ Special 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 commencing from 01st April 2021 to 31st March 2022 and hold office from the conclusion of this meeting until conclusion of Next Annual General Meeting . i.

Voted in favour of the resolution:

Remote E-voting &	Number of Votes cast by	% of total number of valid votes cast
E-Voting at the AGM	them	
27	4964044	100.00%
ii. Voted agai	nst the resolution:	
Remote E-voting &	Number of Votes cast by	% of total number of
E-Voting at the AGM	them	valid votes cast
2	2	0%
iii. Invalid vot	es:	
Remote E-voting &	Number of Votes cast by	/ % of total number of
E-Voting at the AGM	them	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 SPECIAL RESOLUTION.

5. (Special Business/ Special Resolution): Approve the Re-Appointment of Mr. Anandkumar Rengaswamy (DIN: 00075375) as a Managing director of the company for a period of three Years with effect from 1st July 2021 to 30th June 2024 along with remuneration and perquisites set out in the Notice.

/ <u>`</u>

Remote E-voting &	Number of Votes cast by	% of total number of	
E-Voting at the AGM	them	valid votes cast	
25	2322464	99.9999%	
ii. Voted against the resolution:			
Remote E-voting &	Number of Votes cast by	% of total number of	
E-Voting at the AGM	them	valid votes cast	
2	2	0.0001%	
iii. Invalid votes:			
Remote E-voting &	Number of Votes cast by	/ % of total number of	
E-Voting at the AGM	them	valid votes cast	
0	0	0	

Voted in favour of the resolution:

i.

i.

<u>Result</u>: As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

<u>Note:</u> out of 4964046 votes abstained votes on the above Resolution is 2641580(2votes) being interested in the resolution.

 (Special Business/ Special Resolution): Approve the Appointment of Mr. Adithya Raghuraman (DIN:08172745) as an Additional Director of the Company with effect from 09th June 2021.

Voted in favour of the resolution:

Remote E-voting &	Number of Votes cast by	% of total number of
E-Voting at the AGM	them	valid votes cast
26	4518944	100.00%
ii. Voted against the resolution:		
Remote E-voting &	Number of Votes cast by	% of total number of
E-Voting at the AGM	them	valid votes cast
2	2	0%
iii. Invalid votes:		
Remote E-voting &	Number of Votes cast by	/ % of total number of
E-Voting at the AGM	them	valid votes cast
0	0	0

D N~: 525

<u>Result</u>: As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

<u>Note:</u> out of 4964046 votes abstained votes on the above Resolution is 445100(1vote) being interested.

7. (Special Business/ Special Resolution): Approve the Re-Appointment of Mr. T. Raghuraman (DIN:1722570) as a Whole- time director of the company for a period of three Years from 30th August 2021 on the remuneration of Rs.1,00,000/- per month & perquisites and benefits as Companies rules which are within the limits prescribed by Schedule V of Companies Act 2013. Voted in favour of the resolution:

i. Voted in fa	vour of the resolution:		
Remote E-voting &	Number of Votes cast by	% of total number of	
E-Voting at the AGM	them	valid votes cast	
26	4518944	100.00%	
ii. Voted against the resolution:			
Remote E-voting &	Number of Votes cast by	% of total number of	
E-Voting at the AGM	them	valid votes cast	
2	2	0%	
iii. Invalid votes:			
Remote E-voting &	Number of Votes cast by	% of total number of	
E-Voting at the AGM	them	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 SPECIAL RESOLUTION.

Note: out of 4964046 votes abstained votes on the above Resolution is 445100(1vote) being interested in the 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 Secretarie



Proprietor UDIN F005592C000961866