

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.

Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

Dt.29/08/2025

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 (46th) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 29th August 2025 at 10:00 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 26.08.2025 at 9:00 AM to 28.08.2025 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.,22.08.2025 - total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the notice dated 01st August 2025 convening Forty Fourth(46th) 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 29.08.2025 around 11:15 A.M. in the presence of two witnesses, (who are not in the employment of the company).



V K S & ASSOCIATES
Company Secretaries

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.
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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.
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, 2025, 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
5568572	5568565	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
	7	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 Mr. T Jayaraman (DIN: 01402853), 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
5568572	5568565	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
	7	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 2025 and ending on 31st March 2026 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
5568572	5568565	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
	7	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/ Ordinary Resolution): Mr.R.THANGAMARIAPPAN (DIN: 11157167) and his appointment as Technical Director of the Company for a period of Five years with effect from 29.08.2025 to 28.08.2030

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
5568572	5567565	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
	7	0

vi. **Invalid** votes (not Voted):

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	1000	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): Mr. R. S.GANAPPATHI (DIN: 11158900) and his appointment as Technical Director of the Company for a period of five years with effect from 29-08-2025 upto 28-08-2030

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
5568572	5568565	100%

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
	7	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 ORDINARY RESOLUTION.

6. (Special Business/ Special Resolution): Mrs. Sumathi V (DIN: 11220982) and his appointment as Independent Director of the Company for a period of five years with effect from 29-08-2025 upto 28-08-2030

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
5568572	5568565	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
	7	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/ Ordinary Resolution): Mr. VK Shankararamann FCS No 5592 PCS 5255) (Peer Review Certificate No. 12003TN352000) sole proprietor of firm M/s VKS and Associates Practising Company Secretaries, Chennai) and his appointment as Secretarial Auditor of the Company for a period of five years with effect from 01-04-2025 upto 31-03-2030

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
5568572	5568565	100%

xiv. 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
	7	0

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 ORDINARY 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
F.C.S.NO.5592
C.P. No.5255
PR Code: 332
QR code: 74
UDIN: F005592G001105647