

September 25th , 2024

REPORT OF SCRUTINIZER

{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules,2015}

To

The Chairman

78th (Seventy Eight) Annual General Meeting (AGM) of the Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on Tuesday, September 24, 2024, at 11:00 A.M. at the Registered office of the Company at the Mills Premises, Sowripalayam Coimbatore 641-028 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, M.R.L. Narasimha, Practicing Company Secretary, Coimbatore was appointed as Scrutinizer for the 78th (Seventy Eight) Annual General Meeting of Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on 24th September 2024 at 11.00 AM for the purpose of scrutinizing the E-Voting (remote e voting) and electronic voting (e-voting) process during the AGM pursuant to Section 108 of the Companies Act 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 78th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.

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Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the 78th AGM.

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2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ('CDSL').
3. In accordance with the Notice of the 78th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 30TH, August 2024, the remote e-voting opened at 9:00 AM IST on September 21st 2024 and remained open up to 5:00 PM IST on September 23rd , 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') at the AGM.
5. The Equity Shareholders holding shares as on September 17th, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 78th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited ('CDSL') had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Link (<https://www.evotingindia.com>) at 12.13 PM on September 24, 2024. The e-voting data/results downloaded from the e-voting system of Central Depository Services (India) Limited ('CDSL') were scrutinized and reviewed, the votes were counted, and the results were prepared
8. Based on the data downloaded from Central Depository Services (India) Limited ('CDSL') e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

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Consolidated Results

- i. Adoption of Audited Financial Statement including Balance Sheet as at 31st March 2024
(Ordinary Resolution)

Particulars	Consolidated Remote E-Voting and E-Voting		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	39	39,79,804	39	39,79,804	100
Dissent	-	-	-	-	-
Rejection	-	-	-	-	-
Total	39	39,79,804	39	39,79,804	100

- i. One (1) folio, totaling 330 votes, has abstained from voting.



Consolidated Results

- ii. Reappointment of Mr. A Velusamy, Director (DIN:-00002204) who retires by rotation and being eligible offer himself for reappointment (**Ordinary Resolution**)

Particulars	Consolidated Remote E-Voting and E-Voting		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	38	39,79,784	38	39,79,784	99.99
Dissent	2	350	2	350	.01
Rejections	-	-	-	-	-
Total	40	39,80,134	40	39,80,134	100

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Consolidated Results

- iii. Reappointment of Mrs. K Vanithamani, Whole Time Director (DIN:-00051410) (Special Resolution)

Particulars	Consolidated Remote E-Voting and E-Voting		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	38	39,79,784	38	39,79,784	99.99
Dissent	2	350	2	350	.01
Rejections	-	-	-	-	-
Total	40	39,80,134	40	39,80,134	100

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Consolidated Results

- iv. Reappointment of Mr.R Seenivasahan, Whole Time Director (DIN:-09024674) (Special Resolution)

Particulars	Consolidated Remote E-Voting and E-Voting		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	38	39,79,784	38	39,79,784	99.99
Dissent	2	350	2	350	.01
Rejections	-	-	-	-	-
Total	40	39,80,134	40	39,80,134	100

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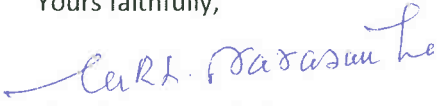
Consolidated Results

- v. To ratify the appointment of Mr. M Nagarajan, as the Cost Auditor of the Company and remuneration payable (**Ordinary Resolution**)

Particulars	Consolidated Remote E-Voting and E-Voting		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	38	39,79,784	38	39,79,784	99.99
Dissent	2	350	2	350	.01
Rejections	-	-	-	-	-
Total	40	39,80,134	40	39,80,134	100

Thanking you,

Yours faithfully,


(M.R.L. NARASIMHA)

SCRUTINIZER

Mno:- F2851

COP:- 799

UDIN :- F002851F002851F001308861

PRC No :-1420/2021

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

Based on the aforesaid results, I report that the Ordinary Resolution and Special Resolution as contained in Item.No.1 to Item. No .5 of the Notice dated 22nd June 2024, has been passed with requisite majority.

For SRI KANNAPIRAN MILLS LIMITED


K G Balakrishnan

CHAIRMAN

DIN: 00002174

Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the 78th AGM.