

September 30th, 2026

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY
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

80th (Eightieth) Annual General Meeting (AGM) of the Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on Tuesday, September 29, 2026, at 10:45 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 80th (Eightieth) Annual General Meeting of Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on September, 29 2025 at 10.45 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 80th 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.



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the 80th AGM.

Page 1 of 6

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 80th 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 September 09 2026, the remote e-voting opened at 9:00 AM IST on September 26th 2026 and remained open up to 5:00 PM IST on September 28th , 2026.
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 22nd, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 80th 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 11.46 AM on September 29, 2026, in the presence of two witness who were not in the employment of the company. 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:



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the 80th AGM.

Page 2 of 6

Consolidated Results

- i. Adoption of Audited Financial Statement including Balance Sheet as at 31 March 2026.
(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	40	31,45,880	40	31,45,880	100
Dissent	-	-	-	-	-
Total	40	31,45,880	40	31,45,880	100



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Consolidated Results

- ii. Reappointment of Mr. B Sriramulu, Director (DIN:-00002560) 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	40	31,45,880	40	31,45,880	100
Dissent	-	-	-	-	-
Total	40	31,45,880	40	31,45,880	100



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Consolidated Results

iii. **Ratification of Cost Auditor Remuneration (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	40	31,45,880	40	31,45,880	100
Dissent	-	-	-	-	-
Total	40	31,45,880	40	31,45,880	100



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M.R.L. Narasimha B.Com, FCS
PRACTISING COMPANY SECRETARY

- 9) All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 80th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 30-09-2026

UDIN:- F002851H001669747

M.R.L. NARASIMHA. B.Com, FCS
Practising Company Secretary
M.No: F2851 COP. No. 799 PR. No.8114 / 2026
'Lotus' 370-A, Alagesan Road, SB Mission Post,
Coimbatore - 641 011.

Witness-1

M. L. Adithya Sudharshan
M.L. Adithya Sudharshan

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

M.R.L. Narasimha
M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

PRC:8114/2026

Witness-2

Jayanthi Narasimha
Jayanthi Narasimha

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 to Item. No.03 of the Notice dated 27th June 2026, has been passed with requisite majority.

For SRI KANNAPIRAN MILLS LIMITED

K G Balakrishnan
K G BALAKRISHNAN
CHAIRMAN

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