

July 24th, 2020

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

Postponed 73rd (Seventy Third) Annual General Meeting (AGM) of the Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on Friday, July 24, 2020, at 10:00 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 B. Com, FCS, Practising Company Secretary, Coimbatore was appointed as Scrutinizer for the Postponed 73rd (Seventy Third) Annual General Meeting of Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED to be held on 24th July 2020 at 10.00 AM for the purpose of scrutinizing the E-Voting (remote e voting) and electronic voting (e-voting) process during the Postponed 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 Postponed 73rd 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 Postponed 73rd AGM

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 Link Intime India Private Limited (LIPL)
3. In accordance with the Notice of the Postponed 73rd 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 July 01st, 2020, the remote e-voting opened at 9:00 AM IST on July 21st 2020 and remained open up to 5:00 PM IST on July 23rd, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Link Intime India Private Limited (LIPL) at the Postponed AGM.
5. The Equity Shareholders holding shares as on July 17th, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Postponed 73rd 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 Link Intime India Private Limited (LIPL) 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://instavote.linkintime.co.in/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Link Intime India Private Limited (LIPL) were scrutinized and reviewed, the votes were counted, and the results were prepared
8. Based on the data downloaded from Link Intime India Private Limited (LIPL) e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the Postponed AGM are as under:



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the Postponed 73rd AGM

Consolidated Results

- i. Adoption of Audited Financial Statements including Balance Sheet as at 31st March 2019, the statement of Profit and Loss Account and Cash Flow Statement for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting		Voting at the AGM (E-Voting)		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	46	42,20,741	-	-	46	42,20,741	100
Dissent	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	46	42,20,741	-	-	46	42,20,741	100



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the Postponed 73rd AGM

Consolidated Results

- ii. Appoint a Director in place of Mr. K G Balakrishnan (DIN: 00002174), who retires by rotation and being eligible offer himself for re-appointment

Particulars	Remote E-Voting		Voting at the AGM (E-Voting)		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	46	42,20,741	-	-	46	42,20,741	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	46	42,20,741	-	-	46	42,20,741	100



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the Postponed 73rd AGM

Consolidated Results

iii. Ratification of remuneration payable to Mr M Nagarajan, Cost Accountant

Particulars	Remote E-Voting		Voting at the AGM (E-Voting)		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	46	42,20,741	-	-	46	42,20,741	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	46	42,20,741	-	-	46	42,20,741	100



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the Postponed 73rd AGM

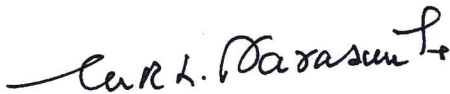
Consolidated Results

- iv. Appointment of Mr.A.Velusamy (DIN: 00002204) as the Whole Time Director of the Company for a period three years with effect from 1st March 2020

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	46	42,20,741	-	-	46	42,20,741	42,20,741
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	46	42,20,741	-	-	46	42,20,741	100

Thanking you,

Yours faithfully,



(M.R.L. NARASIMHA)

SCRUTINIZER

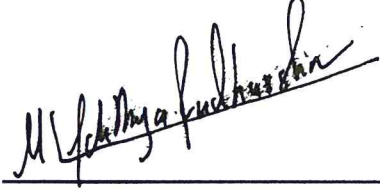
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M.R.L. NARASIMHA, B.Com., FCS.,
Practising Company Secretary
M. No : 2851, C.P. 799,
Old N : 34-C, New No : 8, IIIrd Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038
CELL : 98422 54175

Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the Postponed 73rd AGM

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

We the undersigned have witnessed that the votes cast through remote e-voting and e-voting voting at the AGM Venue were unblocked from Link Intime India Private Limited (LI IPL) e-voting website <https://instavote.linkintime.co.in/> in our presence on 23rd July 2020.



Name: - M.L. Adithya Sudharshan
Address: - Lotus 370-A
Alagesan Road
S.B.Mission Post
Coimbatore 641-011



Name: - A. Selten Jayaraj
Address: - 144, AM Layout 2
Puliyakulam
Coimbatore 641-045

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 to Item. No .4 of the Notice dated on 24th June 2020, has been unanimously passed.

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 Postponed 73rd AGM