

September 28th, 2023

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

77th (Seventy Seventh) Annual General Meeting (AGM) of the Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on Wednesday, September 27, 2023, 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 77th (Seventy Seventh) Annual General Meeting of Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on 27th September 2023 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 77th 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 77th 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 Central Depository Services (India) Limited ('CDSL').
3. In accordance with the Notice of the 77th 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 18 2023, the remote e-voting opened at 9:00 AM IST on September 24th 2023 and remained open up to 5:00 PM IST on September 26th , 2023.
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 20th, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 77th 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 07.49 AM on September 28, 2023. 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 77th AGM.

Consolidated Results

- i. To receive consider and adopt the audited financial statements including Balance sheets as at 31st March, 2023, the statement of Profit and Loss and Cash Flow Statement for the year ended as on that date together with the Report of the Directors and Auditors thereon (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	49	41,35,245	49	41,35,245	100
Dissent	-	-	-	-	-
Rejection	-	-	-	-	-
Total	49	41,35,245	49	41,35,245	100



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the 77th AGM.

Consolidated Results

- ii. To appoint a Director in place of Dr. G Bakthavathsalam, who retires by rotation and being eligible offers himself for re-appointment. **(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	49	41,35,245	49	41,35,245	100
Dissent	-	-	-	-	-
Rejections	-	-	-	-	-
Total	49	41,35,245	49	41,35,245	100

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Consolidated Results

- iii. To Re-appoint Mr B Sriramulu (DIN:00002560) as the Managing Director of the Company for the term of three years from 04.06.2023 till 03.06.2026. **(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	49	41,35,245	49	41,35,245	100
Dissent	-	-	-	-	-
Rejections	-	-	-	-	-
Total	49	41,35,245	49	41,35,245	100



Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the 77th AGM.

Consolidated Results

- iv. To Re-appoint Mr B Srihari (DIN:00002556) as the Managing Director of the Company for the term of three years from 04.06.2023 till 03.06.2026 **(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	49	41,35,245	49	41,35,245	100
Dissent	-	-	-	-	-
Rejections	-	-	-	-	-
Total	49	41,35,245	49	41,35,245	100



M.R.L. Narasimha BCom, FCS

PRACTISING COMPANY SECRETARY

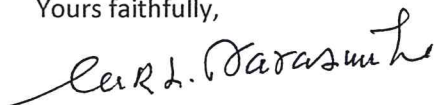
Consolidated Results

- 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	49	41,35,245	49	41,35,245	100
Dissent	-	-	-	-	-
Rejections	-	-	-	-	-
Total	49	41,35,245	49	41,35,245	100

Thanking you,

Yours faithfully,



(M.R.L. NARASIMHA)

SCRUTINIZER

Mno:- F2851

COP:- 799

UDIN :- F002851E001110936

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 August 2023, has been passed with requisite majority.

For SRI KANNAPIRAN MILLS LIMITED



K G Balakrishnan

CHAIRMAN

DIN: 00002174

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