

October 1st, 2025

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

79th (Seventy Nineth) Annual General Meeting (AGM) of the Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on Monday, September 29, 2025, at 03:00 P.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 79th (Seventy Nineth) Annual General Meeting of Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on September, 29 2025 at 03.00 PM 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 79th 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 79th 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 79th 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 19 2025, the remote e-voting opened at 9:00 AM IST on September 26th 2025 and remained open up to 5:00 PM IST on September 28th , 2025.
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, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 79th 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 04.14 PM on September 29, 2025, 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 79th AGM.

Consolidated Results

- i. Adoption of Audited Financial Statement including Balance Sheet as at 31st March 2025
(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	46	39,64,701	46	39,64,701	100
Dissent	-	-	-	-	-
Rejection	-	-	-	-	-
Total	46	39,64,701	46	39,64,701	100

M. R. L. Narasimha

Consolidated Results

- ii. Reappointment of Mr. K G Balakrishnan, Director (DIN:-00002174) 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	46	39,64,701	46	39,64,701	100
Dissent	-	-	-	-	-
Total	46	39,64,701	46	39,64,701	100

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Consolidated Results

- iii. Reappointment of Mr. B.Srihari, as Managing Director (DIN:-00002556) (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	46	39,64,701	46	39,64,701	100
Dissent	-	-	-	-	-
Total	46	39,64,701	46	39,64,701	100

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Consolidated Results

iv. Related Party Transaction with K G Denim Limited (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	31	3,95,514	31	3,95,514	100
Dissent	-	-	-	-	-
Total	31	3,95,514	31	3,95,514	100

- i. 15 Folios, totaling 35,69,187 votes, have been rejected in accordance with section 188(1) of Companies Act 2013.



Consolidated Results

- v. Related Party Transaction with Sri Balamurugan Textile Processing Limited (**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	32	4,18,142	32	4,18,142	100
Dissent	-	-	-	-	-
Total	32	4,18,142	32	4,18,142	100

- i. 14 Folios, totaling 35,46,559 votes, have been rejected in accordance with section 188(1) of Companies Act 2013.

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Consolidated Results

vi. **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	46	39,64,701	46	39,64,701	100
Dissent	-	-	-	-	-
Total	46	39,64,701	46	39,64,701	100

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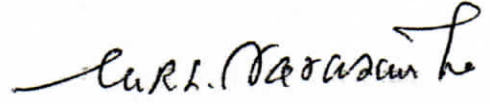
M. R. L. Narasimha B.Com, FCS
PRACTISING COMPANY SECRETARY

- 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 79th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 01-10-2025

UDIN:- F002851G001416791

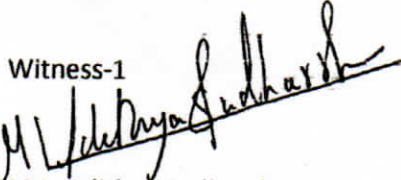


M.R.L. Narasimha

Practising Company Secretary

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

Witness-1



M.L. Adithya Sudharshan

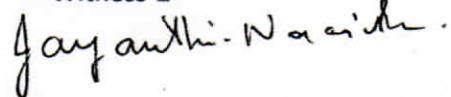
Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Witness-2



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 and Special Resolution as contained in Item.No.1 to Item. No.6 of the Notice dated 26th August 2025, has been passed with requisite majority.

For SRI KANNAPIRAN MILLS LIMITED



B. BRIHARI
CHAIRMAN OF THE MEETING
DIN: 00002556

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