

September 23rd, 2021

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

75th (Seventy Fifth) Annual General Meeting (AGM) of the Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on Thursday, September 23, 2021, at 10:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, M.R.L. Narasimha B. Com, FCS, Practicing Company Secretary, Coimbatore was appointed as Scrutinizer for the 75th (Seventy Fifth) Annual General Meeting of Equity Shareholders of SRI KANNAPIRAN MILLS LIMITED held on 23rd September 2021 at 10.30 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 75th 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.

M.R.L. Narasimha

Report of Scrutinizer on remote E-voting & E-Voting by members of M/S. SRI KANNAPIRAN MILLS LIMITED at the 75th 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 75th 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 9th 2021, the remote e-voting opened at 9:00 AM IST on September 20th 2021 and remained open up to 5:00 PM IST on September 22nd, 2021.
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 16th, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 75th 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>) 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 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:

M.R.L. Narasimha

Consolidated Results

- i. To receive consider and adopt the audited financial statements including Balance Sheet as on 31st March 2021, 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	40	38,85,377	40	38,85,377	99.99
Dissent	1	60	1	60	.01
Rejection	-	-	-	-	-
Total	41	38,85,437	41	38,85,437	100

M. R. L. Narasimha

Consolidated Results

- ii. To appoint a Director in place of Mr A Velusamy (DIN: 00002204), who retires by rotation and being eligible offer 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	37	38,83,977	37	38,83,977	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	38	38,84,037	38	38,84,037	100

M. R. L. Narasimha

Consolidated Results

- iii. Re-appointment of Mr B Sriramulu (holding DIN 00002560) as Managing Director of the Company for two years from 4th June 2021 to 3rd June 2023. **(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	27	6,57,664	27	6,57,664	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	28	6,57,724	28	6,57,724	100

M. R. L. Narasimha

Consolidated Results

- iv. Re-appointment of Mr B Srihari (holding DIN 00002556) as Managing Director of the Company for two years from 4th June 2021 to 3rd June 2023. (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	24	8,38,471	24	8,38,471	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	25	8,38,531	25	8,38,531	100

M. R. L. Narasimha

Consolidated Results

- v. Appointment of Mr R Seenivashan (DIN:0009024674) as a Director of the Company.
(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	38,85,377	40	38,85,377	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	41	38,85,437	41	38,85,437	100

M. R. L. Narasimha

Consolidated Results

- vi. Appointment of Mrs Vanithamani (DIN : 00051410) as Director and Vice President Marketing for a period of three years with effect from 2nd February 2021. (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	38,85,007	38	38,85,007	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	39	38,85,067	39	38,85,067	100

M. R. L. Narasimha

Consolidated Results

- vii. Appointment of Mr R Seenivasahan (DIN : 0009024674) as Director and Vice President - Technical for a period of three years with effect from 2nd February, 2021. (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	40	38,85,377	40	38,85,377	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	41	38,85,437	41	38,85,437	100

M.R.L. Narasimha

Consolidated Results

- viii. Authorising the Board Of Directors to enter into a contract(s) / transactions for a period of 3 years with Sri Balamurugan Textile Processing Limited (SBTPL), a related party.
(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	32,14,943	38	32,14,943	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	39	32,15,003	39	32,15,003	100

M. R. L. Narasimha

Consolidated Results

- ix. To ratify and confirm the remuneration of Mr M Nagarajan, as Cost Auditor for the financial year ending 31st March 2022. **(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	38,85,377	40	38,85,377	99.99
Dissent	1	60	1	60	.01
Rejections	-	-	-	-	-
Total	41	38,85,437	41	38,85,437	100

Thanking you,

Yours faithfully,

M.R.L. Narasimha

(M.R.L. NARASIMHA)

SCRUTINIZER

UDIN :- F002851C000991608

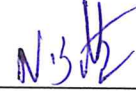
PRC No :-1420/2021

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

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



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



Name: - N. Satish Kumar
Address: - New No.4 Old No.14
Subbiah Gounder St
Ramanathapuram
Coimbatore 641-045

Based on the aforesaid results, I report that the Ordinary Resolution and Special Resolution as contained in Item.No.1 to Item. No .9 of the Notice dated on 3rd August 2021, 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 75th AGM