

December 03rd, 2024

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
Sri Nachammai Cotton Mills Limited
CIN:- L17115TZ1980PLC000916
181, 'Vasantham', 4th Cross Street,
New Fairlands,
Salem – 636 016.

Dear Sir,

I, M.R.L. Narasimha B. Com, FCS, Practising Company Secretary, Coimbatore was appointed as Scrutinizer for the Extra-Ordinary General Meeting of Equity Shareholders of Sri Nachammai Cotton Mills Limited to be held on 03rd December, 2024 at 10.15 AM for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue, carried out as per section 108 of the Companies Act 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

I Submit my Report as under

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 09 November 2024 to vote on the proposed 3 (Three) Special Resolution as mentioned in the Notice of Extra-Ordinary General Meeting of SRI NACHAMMAI COTTON MILLS LIMITED. The members holding equity shares as on the cutoff date i.e. 26th November 2024 were only considered for E-voting and voting at the meeting of the venue.
2. The Chairman, at the Extra-Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Extra-Ordinary General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.

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3. In accordance with the Notice of the Extra 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 November 11, 2024. The remote e-voting opened at 9:00 AM on Saturday, November 30, 2024 and remained open up to 5:00 PM on Monday, December 02, 2024.
4. After the conclusion of the Meeting, the Ballot boxes were opened in my presence and no polled Physical Ballots were found.
5. The votes cast through E-Voting and Ballot at the venue were finalized on 03rd December 2024 at 11.06 A.M. in the presence of Mr. AR.Palaniappan and Mr. K.Chinna Raju who are not in employment of the company.
6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 09th November 2024, in respect of members who have voted in two modes (ie., E-Voting, Physical Ballot form voted at the venue, I have considered only E-Voting by not reckoning the voting done through Ballot form at the venue of the meeting.
7. I have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder: -

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Consolidated Results

To Consider And Approve The Extension Of Period Of Redemption Of The Preference Shares as a Special Resolution

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	11	8,576	-	-	11	8,576	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	11	8,576	-	-	11	8,576	100

- i. 8 (Eight) Folios totaling 23,87,091 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015



2. Appointment of Mr. A.Arun Kumar (DIN:-07176491) as Non Executive Independent Director of the company a Special Resolution

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	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

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3. Appointment of Mr.N Dinesh (DIN:-10013116 as Non Executive Independent Director of the company a Special Resolution

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	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

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

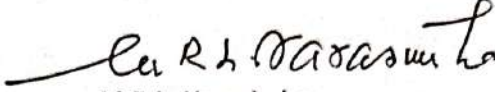
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Salem

Date:- 03-12-2024

UDIN:- F002851F003223904

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



M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

PRC:1420/2021




Name:- AR.Palananiappan S/O Arunachalam

Address:- 5/9, MSR Illam

Alagumannar Colony

Omalur Main Road

Salem-636 009



Name:- K.ChinnaRaju S/o Kandan

Address:- Pallipatti (PO)

Kachakaranour

Metur TK.

Salem-636 058

Based on the aforesaid results, I report that the Special Resolutions as contained in Item.No.1 to Item No.3 of the Notice dated on 09th November 2024, have been passed with requisite majority.

For Sri Nachammai Cotton Mills Limited



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CHAIRMAN

DIN: 00110120

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