

April 20<sup>th</sup>, 2022

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', 4<sup>th</sup> Cross Street,  
New Fairlands,  
Salem – 636 016.

Dear Sir,

I, M.R.L. Narasimha B. Com, FCS, Practicing 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 20<sup>th</sup> April, 2022 at 4.00 PM 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 23<sup>rd</sup> March 2022 to vote on the proposed 1 (One) Special Resolution as mentioned in the Notice of Extra-Ordinary General Meeting of SRI NACHAMMAI COTTON MILLS LIMITED (Item No.1 (one)) of the Notice of the Extra-Ordinary General Meeting of SRI NACHAMMAI COTTON MILLS LIMITED. The members holding equity shares as on the cutoff date i.e. 12<sup>th</sup> April, 2022 were only considered for E-voting and voting at the meeting of the venue.
2. The E-Voting period remained open from 09.00 AM on 17<sup>th</sup> April 2022 up to 05.00 PM on 19<sup>th</sup> April 2022.
3. 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.

*Report of Scrutinizer on remote E-voting & Voting by members of M/S. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 20<sup>th</sup> April 2022*

Page 1 of 3

*M. R. L. Narasimha*

4. After the conclusion of the Meeting, the Ballot boxes were opened in my presence and the Physical Ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at meeting through these Ballot Forms.
5. The votes cast through E-Voting and Ballot at the venue were finalized on 20<sup>th</sup> April 2022 at 4.43 P.M. in the presence of Mr. AR.Palaniappan and Mr. N.Anbuselvan 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 21<sup>st</sup> March 2022, 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: -

*Report of Scrutinizer on remote E-voting & Voting by members of M/S. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 20<sup>th</sup> April 2022*

Page 2 of 3

*M. R. L. Narasimha*

**Consolidated Results**

1. To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in terms of Section 186 and Section 185 of the Companies Act, 2013

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	9	23,82,737	12	19,371	21	24,02,108	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>23,82,737</b>	<b>12</b>	<b>19,371</b>	<b>21</b>	<b>24,02,108</b>	<b>100</b>

Thanking you,

Yours faithfully,



(M.R.L. NARASIMHA)

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

SCRUTINIZER



Name: - AR.Palananiappan S/O Arunachalam  
Address: - 5/9, VSR Illam Alagumannar Colony  
Omalur Main Road  
Salem-636 009



Name: - N.Anbuselvan S/o Natesan  
Address: - 15/230, Kamalapuram  
Omalur TK.  
Salem-636 072

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.1 of the Notice dated on 21<sup>st</sup> March 2022, has been passed with requisite majority.

For Sri Nachammai Cotton Mills Limited

  
P.PALAIAPPAN  
CHAIRMAN  
DIN: 01577805

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