

July 15th, 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

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, 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 15th July 2021 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 21st June 2021 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. 8th July 2021 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 12th July 2021 up to 05.00 PM on 14th July 2021.
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 & votes by members by/S. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM
held on 15th July 2021*

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M.R.L. Narasimha

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

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 15th July 2021 at 10.33 A.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 21st June 2021, 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. Two Ballot papers were rejected for inadequacy of details like folio number, number of shares etc.
8. I have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder: -

M. R. L. Narasimha

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

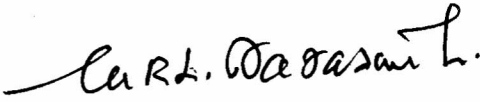
Consolidated Results

- i. To approve Mr. S.Ravichandran (DIN:-00759455), to continue, to hold the office of Non Executive Independent Director of the company from the term of his original appointment till 09-12-2024, as he attains the age of 75 years

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	12	23,82,861	10	11,037	22	23,93,898	99.99
Dissent	1	2	-	-	1	2	0.01
Abstain	-	-	-	-	-	-	-
Rejections	-	-	2	-	2	-	-
Total	13	23,82,863	12	11,037	25	23,93,900	100

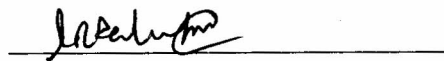
Thanking you,

Yours faithfully,



(M.R.L. NARASIMHA)

SCRUTINIZER



M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851, C.P. 799,
Old No:34-C, New No: 8, 111rd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

UDIN: FOD2851C000635692

PR: 517/2017



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

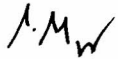
Omalur TK.

Salem-636 072

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

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.1 of the Notice dated on 21st June 2021, has been passed with requisite majority.

For Sri Nachammai Cotton Mills Limited



P.PALAIAPPAN

CHAIRMAN

DIN: 01577805

Report of Scrutinizer on remote E voting & voting by members of M/S. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 19th July 2021

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