



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/612/SE/2024-25

22.8.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Outcome of 34th Annual General Meeting and results of e-voting at the meeting - Reg.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 34th Annual General Meeting convened on 22.8.2024.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting at the 34th Annual General Meeting held on 22nd August, 2024 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY
A20472

Encl: as above

General information about company	
Scrip code	532674 ✓
NSE Symbol	BASML ✓
MSEI Symbol	NOTLISTED ✓
ISIN	INE186H01022 ✓
Name of the company	BANNARI AMMAN SPINNING MILLS LIMITED ✓
Type of meeting	AGM ✓
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2024 ✓
Start time of the meeting	10:20 AM ✓
End time of the meeting	11:47 AM ✓



Scrutinizer Details	
Name of the Scrutinizer	R Dhanasekaran
Firms Name	R Dhanasekaran Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	22-08-2024



Voting results	
Record date	15-08-2024 ✓
Total number of shareholders on record date	24437 ✓
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2 ✓
b) Public	124 ✓
No. of resolution passed in the meeting	6 ✓
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No ✓				
Description of resolution considered				Approval of Financial Statements both Standalone and Consolidated for the year ended 31st March, 2024, the Report of the Board of Directors and the Report of the Auditors thereon. ✓				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35880124 ✓	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35880124 ✓	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓
Public-Institutions	E-Voting	4199 ✓	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199 ✓	0	0	0	0	0
Public- Non Institutions	E-Voting	28957548 ✓	25514 ✓	0.0881 ✓	23836 ✓	1678 ✓	93.4232 ✓	6.5768 ✓
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28957548 ✓	25514 ✓	0.0881 ✓	23836 ✓	1678 ✓	93.4232 ✓
Total		64841871 ✓	35905638 ✓	55.3742 ✓	35903960 ✓	1678 ✓	99.9953 ✓	0.0047 ✓
Whether resolution is Pass or Not.							Yes ✓	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35880124	35880124	100	35880124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35880124	35880124	100	35880124	0	100
Public-Institutions	E-Voting	4199	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199	0	0	0	0	0
Public- Non Institutions	E-Voting	28957548	25514	0.0881	23836	1678	93.4232	6.5768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28957548	25514	0.0881	23836	1678	93.4232
Total		64841871	35905638	55.3742	35903960	1678	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No ✓				
Description of resolution considered				Appointment of Sri K P Ramakrishnan (DIN 07029959) as an Independent Director ✓				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35880124 ✓	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35880124 ✓	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓
Public-Institutions	E-Voting	4199 ✓	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199 ✓	0	0	0	0	0
Public- Non Institutions	E-Voting	28957548 ✓	25514 ✓	0.0881 ✓	23836	1678 ✓	93.4232 ✓	6.5768 ✓
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28957548 ✓	25514 ✓	0.0881 ✓	23836	1678 ✓	93.4232 ✓
Total		64841871 ✓	35905638 ✓	55.3742 ✓	35903960 ✓	1678 ✓	99.9953 ✓	0.0047 ✓
Whether resolution is Pass or Not.							Yes ✓	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No ✓				
Description of resolution considered				Appointment of Smt Priya Bhansali (DIN 00195848) as an Independent Director ✓				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35880124 ✓	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35880124	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓
Public-Institutions	E-Voting	4199 ✓	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199	0	0	0	0	0
Public- Non Institutions	E-Voting	28957548 ✓	25514 ✓	0.0881 ✓	23836 ✓	1678 ✓	93.4232 ✓	6.5768 ✓
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28957548	25514	0.0881 ✓	23836 ✓	1678 ✓	93.4232
Total		64841871 ✓	35905638 ✓	55.3742 ✓	35903960 ✓	1678 ✓	99.9953 ✓	0.0047 ✓
Whether resolution is Pass or Not.							Yes ✓	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



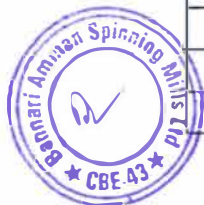
Resolution(5)								
Resolution required: (Ordinary / Special)				Special ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No ✓				
Description of resolution considered				Appointment of Sri K Sadhasivam (DIN:00610037) as a Non - Executive, Non - Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35880124 ✓	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35880124 ✓	35880124 ✓	100 ✓	35880124 ✓	0	100 ✓
Public-Institutions	E-Voting	4199 ✓	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199 ✓	0	0	0	0	0
Public- Non Institutions	E-Voting	28957548 ✓	25514 ✓	0.0881 ✓	23836 ✓	1678 ✓	93.4232 ✓	6.5768 ✓
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28957548 ✓	25514 ✓	0.0881 ✓	23836 ✓	1678 ✓	93.4232 ✓
Total		64841871 ✓	35905638 ✓	55.3742 ✓	35903960 ✓	1678 ✓	99.9953 ✓	0.0047 ✓
Whether resolution is Pass or Not.							Yes ✓	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No ✓				
Description of resolution considered				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2025. ✓				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	35880124 ✓	35880124 ✓	100 -	35880124 ✓	0	100 ✓	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35880124 ✓	35880124 ✓	100	35880124 ✓	0	100 ✓
Public-Institutions	E-Voting	4199 ✓	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199 ✓	0	0	0	0	0
Public- Non Institutions	E-Voting	28957548 ✓	25514 ✓	0.0881 ✓	23836 ✓	1678 ✓	93.4232 ✓	6.5768 ✓
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28957548 ✓	25514 ✓	0.0881 ✓	23836 ✓	1678 ✓	93.4232 ✓
Total		64841871 ✓	35905638 ✓	55.3742 ✓	35903960 ✓	1678 ✓	99.9953 ✓	0.0047 ✓
Whether resolution is Pass or Not.							Yes ✓	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Certificate No.: 62/2024-25

**CONSOLIDATED SCRUTINIZER'S FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

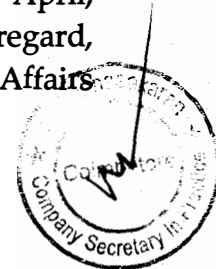
To

The Chairman
Bannari Amman Spinning Mills Limited
(CIN: L17111TZ1989PLC002476)
252, Mettupalayam Road,
Coimbatore 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process, (remote e-voting and e-voting) during the 34th Annual General Meeting of the members of M/s. Bannari Amman Spinning Mills Limited ("the Company") held on Thursday, the 22nd day of August, 2024 at 10.20 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s. Bannari Amman Spinning Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process, (remote e-voting and e-voting) during the 34th Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 22nd day of August, 2024 at 10.20 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 34th Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS - 2) and further pursuant to the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, and subsequent circulars issued this regard, the latest being 25th September, 2023 issued by Ministry of Corporate Affairs





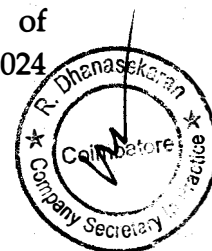
(MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020 & 15th January, 2021, 13th May, 2022 , 5th January, 2023, and the latest being 7th October, 2023, ("SEBI Circulars").

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (iii) General Circular issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 34th Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by Link Intime India Private Limited ("LIPL") for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 15th August, 2024, "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 19th August, 2024, 10.00 A.M. (IST) to 21st August, 2024, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided E-Voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM commenced at 10.20 A.M (IST) on 22nd August, 2024 and concluded at 11.47 A.M. (IST) and e-voting was closed at 12.03 P.M. (IST).
5. After completion of the E-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of LIPL <https://instavote.linkintime.co.in>. at about 12.05 P.M, on 22nd August, 2024





in the presence of two under signed witnesses who are not in the employment of the company.

6. The e-voting data/results downloaded from the e-voting system of "LIPL" were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
7. Based on the data downloaded from e-voting system of "LIPL" the total vote cast in favor or against in respect of resolutions proposed in the Notice of the 34th AGM are annexed herewith.

Thanking you

Date: 22.08.2024

Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 811/2020
ICSI UDIN: F007070F001020280

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) <https://instavote.linkintime.co.in>

1. Signature

Name and address

A. DVICE ANAMED
681, MARUTHAKUSPY STREET
K.K. PUDUR, COIMBATORE - 641038.

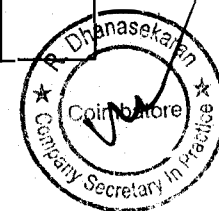
2. Signature

Name and address

S. KARTHIK RASA
125, KUTTIYAPPAN STREET, COIMBATORE - 641027.

Consolidated Results on Remote e-voting and e-voting during the 34th Annual General Meeting of the members of M/s. BANNARI AMMAN SPINNING MILLS LIMITED (CIN: L17111TZ1989PLC002476), held on 22nd August, 2024.

Reso lution No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions			Votes Abstain		
				No. of Folios	No. of shares	% of votes (*)	No. of Folios	No. of shares	% of votes (*)	No. of Folios	No. of shares	% of votes (*)
1	Approval of Financial Statements, both Standalone and Consolidated, for the financial year ended 31st March, 2024, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	35905638	62	35903960	99.995	4	1678	0.005	-	-	-
2	Appointment of a Director in the place of Sri S V Arumugam, (DIN:00002458) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	35905638	62	35903960	99.995	4	1678	0.005	-	-	-
3	Appointment of Sri K P Ramakrishnan (DIN: 07029959) as a director of the Company under the category of Independent Director.	Special Resolution	35905638	62	35903960	99.995	4	1678	0.005	-	-	-
4	Appointment of Smt Priya Bhansali (DIN: 00195848) as a director of the Company under the category of Independent Director.	Special Resolution	35905638	62	35903960	99.995	4	1678	0.005	-	-	-



Reso lutio n No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions			Votes Abstain		
				No. of Folios	No. of shares	% of votes (*)	No. of Folios	No. of shares	% of votes (*)	No. of Folios	No. of shares	% of votes (*)
5	Appointment of Sri K Sadhasivam (DIN: 00610037) as a Non Executive Non-Independent director of the Company.	Special Resolution	35905638	62	35903960	99.995	4	1678	0.005	-	-	-
6	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2025.	Ordinary Resolution	35905638	62	35903960	99.995	4	1678	0.005	-	-	-

* Rounded off

