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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/050/2024-25

August 24,2024

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sir

Sub: Summary Proceedings of 45th AGM held on 23.08.2024
Ref: Scrip Code: 531503

We are enclosing the Summary Proceedings of the 45th Annual General Meeting of the Company held on Friday the 23rd August 2024.

The meeting started at 10.15 AM and closed at 11.15 AM.

This is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252153 / 252947 Fax : 08222 - 252180

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
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SUMMARY OF PROCEEDING OF 45th ANNUAL GENERAL MEETING OF MARIS SINNERS LTD, CHENNAI
600086

45th Annual General Meeting of the Company was held on Friday the 23rd August 2024 at 10.15 AM
through video conference (VC) / Other Audio Visual Means (OAVM)

Directors Present

1. Mr. T Raghuraman Managing Director
2. Mr. A Harigovind Wholetime Director and CFO
3. Smt. Ananthakumar Dhamayanthi Woman Director
4. Mr. S Swaminathan Independent Director
5. Mr. S Kalyanaraman Independent Director
6. Mr. T Jayaraman Director
7. MR. Adithya Raghuraman Wholetime Director

In Attendance

- 1 Mr. N. Sridharan COMPANY SECRETARY
- 2 Mr. V K Shankararamann Practising Company Secretary

The Company Secretary informed that the requisite quorum has been present and the meeting can be commenced and requested Mr. S Swaminathan, an independent director to inform about the chairman of the meeting who will be presiding the meeting and Mr. S Swaminathan independent Director announced that Mr. T Raghuraman Managing Director would be the Chairman of the Meeting.

Mr. T Raghuraman Managing Director chaired the proceedings of the Meeting.

The Chairman introduced the Directors, Company Secretary, Practising Company Secretary and Auditor present at the meeting. He informed that Mr. Parag Udani independent Director could not attend the meeting and requested for leave of absence.

The Chairman informed that the meeting was conducted through VC/ OVAM as permitted by Ministry of Corporate Affairs and SEBI.

The number of shareholders as on the cut-off date 16th August 2024 were 2716



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Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB

The details of number of shareholders present at the Meeting are as follows;

category	Promoter and Promoter group	Public	Total
In person	NIL	NIL	NIL
Through Proxy/ authorised representative	1	0	1
video Conferencing	6	24	30
Total	7	24	31

The Chairman informed the members that the Report of Board of Directors, the Accounts for the financial year 31-3-2024 and the notice convening the 45th AGM was taken as read as the same had already been circulated to the members. As there was no qualification in the Audit Report it was not required to be read and therefore taken as read.

The Company had appointed Mr. V K Shankaramann Practising Compny Secretary as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during AGM.

Thereafter the Chairman addressed the meeting.

On the invitation of Chairman, Members who had registered themselves as speakers, Mr Abishek a shareholder addressed the Meeting through VC/ OAVM and sought clarifications on the company's business. The Chairman provided clarifications sought for.

The following resolution as set out in the Notice convening the Extraordinary General Meeting were approved by the members. .

S.no	Particulars	Type of Resolution
1	Adoption of Balance Sheet, Auditors report etc for the financial year 31 st March 2024	Ordinary Resolution
2	To reappoint retiring Director that Mrs. Dhamayanthi Ananthakumar who is retiring by rotation	Ordinary Resolution
3	Appointment of Mr. A.Gopala Iyengar, as Cost Accountant for the financial year 2024-25	Ordinary Resolution
4	Re-appointment of Mr. Adithya Raghraman as a wholetime director of the Company for a period of three years with effect from 30-6-2024 to 29-6-2027.	Special Resolution
5	Re-appointment of Mr. Parag Harkison Udani as an Independent Director of the Company not liable to retire by rotation for a second term of 5 years w.e.f. 30-05-2024 upto 29-05-2029	Special Resolution
6	Re-appointment of Mr Kalyanaraman as an Independent Director of the Company not liable to retire by rotation for a second term of 5 years w.e.f. 30-05-2024 upto 29-05-2029 as special resolution.	Special Resolution
7	re-appointment of Mr. S Swaminathan as an Independent Director of the Company not liable to retire by rotation for a second term of 5 years w.e.f. 21-06-2024 upto 20-06-2029	Special Resolution



The Chairman announced that the e-voting results along with Scrutiniser's Report will be informed to the Bombay Stock Exchange and also placed on the website of the Company and BSE.

The Meeting concluded at 11.15 AM after being open for 30 minutes for e-voting to be completed.

Post completion of the Annual General Meeting after scrutiny of votes of the scrutiniser submitted his report. As per the report submitted by the Scrutiniser considering the remote voting, all resolutions embodied in the Notice of Annual General Meeting dated 29-5-2024 were passed {(S.no 1 to 3) as an ordinary resolutions and (s. no 4 to 7) as special resolutions.}.

For Maris Spinners Ltd

N. Sridharan

N. Sridharan

Company Secretary and Compliance Officer

