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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/049/2024-25

24<sup>th</sup> August 2024

BOMBAY STOCK EXCHANGE LTD  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET  
MUMBAI – 400 001

Dear Sir

Sub: Scrutinizer Report – e Voting for the FY 2023-24  
Ref: Scrip Code-531503

Please find enclosed the Scrutinizer Report of e-Voting , u/s 109 of Companies Act, 2013 and Companies(Management and administration) Rules 2014, issued by M/s VKS & ASSOCIATES, Company Secretary ,Chennai.

This is for your information and records.

Thanking you.

Yours faithfully  
For MARIS SPINNERS LIMITED

*N. Srividya*

N SRIDHARAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
Encl:aa

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Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

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

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB

# V K SHANKARAMANN

M.Com., F.C.S., B.G.L., D.L.T., D.L.A., M.B.A, M.Phil

*Practising Company Secretary*

Regd. Office : Kumaran Kudil, Flat No. A, Plot No.69, Anbu Nagar Main Road, Alwarthirunagar, Chennai - 600 087.  
Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

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23/08/2024  
Chennai

## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies  
[Management and Administration) Rules, 2014]

To,  
The Chairman  
MARIS SPINNERS LIMITED (CIN: L93090TN1979PLC032618)  
NO.11, CATHEDRAL ROAD, CHENNAI -600 086

Dear Sir,

I, V K Shankaramann, VKS & Associates, Company Secretaries having its office at No.95, AVM Colony, 3<sup>rd</sup> Street, Virugambakkam, Chennai - 600 092, was appointed as a scrutinizer of M/s. MARIS SPINNERS LIMITED.,(CIN: L93090TN1979PLC032618) ( "the Company" ) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules 2014, on the resolutions, as set out in the Notice dated 29<sup>th</sup> May 2024 convening Forty Fourth (45<sup>th</sup> ) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 23<sup>rd</sup> August 2024 at 10:15 A.M., at NO.11, CATHEDRAL ROAD, Chennai-600086 through video conferencing. We submit our Report as under:

1. The e-voting remained open from 20.08.2024 at 9:00 AM to 22.08.2024 at 5:00 PM. Members who have not voted through remote e-Voting can cast through e-Voting Facility during the AGM.
2. The Shareholders holding shares as on the "cut off" date i.e.,16.08.2024 - total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the notice dated 26<sup>th</sup> August 2023 convening Forty Fourth(45<sup>th</sup> ) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED.
3. The e-voting were unlocked from the website: <https://www.evotingindia.com/> on 23.08.2024 around 12:34 P.M. in the presence of two witnesses, (who are not in the employment of the company).
4. There after the details containing, inter-alia, List of Equity Shareholders, who voted "For" and "Against", were download from the e-voting website of [www.evotingindia.com](http://www.evotingindia.com).



**VKS & ASSOCIATES**  
*Company Secretaries*

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.  
Phone No. : 044 - 2376 6853. Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

5. The result of e-voting as under:

The details of the number of members casted their votes in respect of each of the resolutions are given below:

1. (Ordinary Business/ Ordinary Resolution): Adoption of the Audited Balance Sheet of the Company as at 31st March, 2024, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, the report of the Auditors' thereon and the Directors' Report.

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5595768	5595758	100%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	10	0

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

2. (Ordinary Business/ Ordinary Resolution): Appoint a director in the place of Dhamayanthi Ananthakumar (DIN: 08461584), who retires by rotation and being eligible offers herself for re-appointment

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5595768	5595758	100%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	10	0

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

3. (Special Business/ Ordinary Resolution): Appointment of M/s A.Gopala Iyengar, Cost Accountants (Registration No. 4915) as the Cost Auditors of the Company for financial year commencing on 1st April 2024 and ending on 31st March 2025 to hold office from conclusion of this meeting until conclusion of next Annual General Meeting.

i. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5595768	5595758	100%

ii. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	10	0

iii. **Invalid** votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

4. (Special Business/ Special Resolution): Mr. Adithya Raghuraman (DIN : 08172745) and his re-appointment as Whole-time Director of the Company for a period of three years with effect from 30.6.2024 to 29.6.2027

iv. Voted **in favour** of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5595768	5595758	100%

v. Voted **against** the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	10	0

vi. **Invalid** votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.

5. (Special Business/ Special Resolution): Mr. Parag Harkison Udani (01491901) and his re-appointment as Independent Director of the Company for a period of five years with effect from 30-05-2024 upto 29-05-2029

vii. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5595768	5521758	98.68%

viii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	74010	0.32

ix. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.

6. (Special Business/ Special Resolution): Mr. S Kalyanaraman (02652113) and his re-appointment as Independent Director of the Company for a period of five years with effect from 30-05-2024 upto 29-05-2029

x. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5595768	5595753	100%

xi. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
	15	0

xii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.

7. (Special Business/ Special Resolution): Mr. S Swaminathan (08474746) and his re-appointment as Independent Director of the Company for a period of five years with effect from 21-06-2024 upto 20-06-2029

xiii. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
5595768	5521758	98.68

xiv. Voted against the resolution:

Remote E-voting &	Number of Votes cast by	% of total number of

E-Voting at the AGM	them	valid votes cast
	74010	0.32

xv. **Invalid votes:**

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.

8. A soft copy containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are in the safe custody of the undersigned and they will be handed over to the Chairman of the Company.

Thanking you,  
Yours Faithfully,

For VKS & Associates  
Company Secretaries



(V K Shankararamann)  
Proprietor  
F.C.S.NO.5592  
C.P. No.5255  
PR Code: 332  
QR code: 74  
UDIN: F005592F001027844