



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/825/NSE&BSE/2022-23

26.9.2022

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 32nd Annual General Meeting - Reg.

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

We wish to inform that at the 32nd Annual General Meeting of the Company held on 26th September, 2022, all the items of business contained in the Notice of 32nd Annual General Meeting mentioned below were approved by the shareholders:

1. Approved the Audited Financial Statements of the Company both Standalone and Consolidated, for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors' and Auditors' thereon;
2. Declaration of dividend on equity shares for the Financial Year ended 31.3.2022;
3. 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;
4. Appointment of M/s P N Raghavendra Rao & Co., Chartered Accountants, (Firm Registration No: 003328S) Statutory Auditors for a term of five consecutive years in the place of retiring Auditors M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Bangalore (Firm Registration No: 117366W/W-100018);
5. Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2023.

Please take on record of the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY
A20472

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