



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/021/2021-22

Date: 27-09-2021

DGM - Listing
Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Disclosure of voting results of resolutions passed at the 45th AGM of the Company held on 25-09-2021 along with Scrutinizer's report

In continuation of uploading the 45th AGM voting results in XBRL mode [vide Acknowledgement No: 2709202112515844 dated 27-09-2021] in the BSE listing centre portal, We have further herewith furnished voting results of resolutions passed at the 45th Annual General Meeting of the Company held on 25-09-2021 along with enclosure of Scrutinizers Report.

45TH AGM VOTING RESULTS:-

S. NO	BRIEF DESCRIPTION OF THE RESOLUTION	RESULT
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March, 2021	Resolution Passed unanimously as an Ordinary Resolution
2.	Reappointment of retiring Non-Executive Director Dr. A. Sarayu	Resolution Passed with requisite majority as an Ordinary Resolution
3.	Remuneration of Statutory Auditors	Resolution Passed with requisite majority as an Ordinary Resolution
4.	Reappointment of Managing Director Sri R. Selvarajan	Resolution Passed with requisite majority as a Special Resolution

Please take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary & Compliance Officer

Encl: Scrutinizer's Report



CIN : L17111TZ1976PLC000762

Regd. Off. Mill Premises, Udayapatti (P.O), P.B.No.2, Salem - 636 140. Phone: Mill 0427-2244400
Fax: 0427-2244422. Grams: SUPERSPINE: e-mail: sales@kandagirimills.com. Web: www.kandagirimills.com



GSTIN: 33AABCK2694Q1Z1

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,**

**CS. B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**WORJUR, TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bkksoffice@gmail.com**

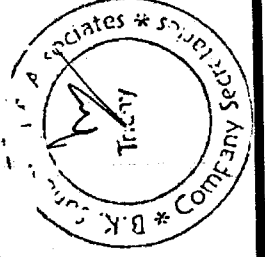
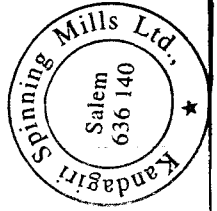
REPORT OF SCRUTINIZER

[pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, New Delhi]

To
The Chairman
M/s. Kandagiri Spinning Mills Limited
P.B.No.3, Mill Premises, Udayapatti P.O.
Salem - 636140.

I, B. Kalyanasundaram, Practising Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B. K. SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. Kandagiri Spinning Mills Limited, (CIN: L1711TZ1976PLC000762) having its registered office at P.B.No.3, Mill Premises, Udayapatti P.O., Salem - 636140 for the purpose of scrutinizing the process of e-voting [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, New Delhi. I submit hereunder my report by considering the e-votes cast through remote e-voting only as no e-votes were cast at the Meeting.

1. The Annual General Meeting of members of M/s. Kandagiri Spinning Mills Limited was held on Saturday, the 25TH September 2021 at 01.00 P.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.
2. The remote e-voting period remained open from 21ST September, 2021 (9.15 A.M) to 24TH September, 2021 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).



3. After the conclusion of the e-voting during the AGM on the 25th September 2021, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 25th September 2021 at 01.29 P.M in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K. Karthikeyan

(K. KARTHIKEYAN)

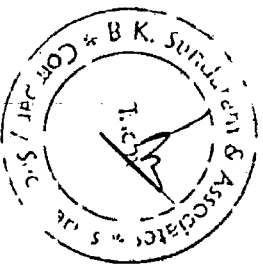
B. Ramamurthy

(B.RAMAMURTHY)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL. No e-votes were cast by the members during the e-AGM. Only the valid remote e-votes were taken in to consideration while preparing the result of e-voting.

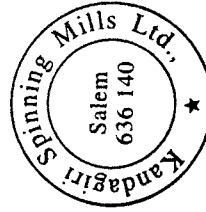
5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of e-voting:-

Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	<u>Agenda item No.1: Ordinary Resolution:- Adoption of Financial Statements</u>	60	18,72,952	100	0	0	0
2	<u>Agenda item No.2: Ordinary Resolution:- To re-elect director</u>	58	18,72,752	99.99	2	200	0.01
3	<u>Agenda item No.3: Ordinary Resolution:- Remuneration to Statutory Auditors</u>	59	18,72,852	99.99	1	100	0.01

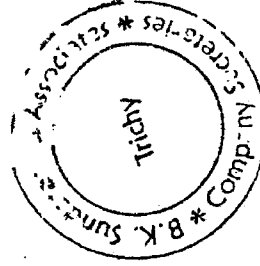


Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
4	SPECIAL BUSINESS Agenda item No.4: Special Resolution: Re-appointment of Sri. R.Selvarajan as Managing Director of the Company	59	18,72,852	99.99	1	100	0.01

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.kandagirmills.com) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.



Place : Trichy
Date : 25-09-2021



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209

UDIN: A000672C001009471
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100