

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

03.09.2024

To

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy towers,
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited
Scrip Code : 521097

Sub: Outcome of 36th Annual General Meeting (AGM) of the Company held on 03rd September, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to the 36th Annual General Meeting of the Company held on Tuesday, 03rd September, 2024. Please note that the following matters as enumerated in the Notice of said Annual General Meeting were discussed:

Ordinary Businesses:

1. Adoption of audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31st March, 2024. (Ordinary Resolution).
2. Declaration of the Final Dividend of Rs.2.20 per share, which is recommended by Board of Directors of the Company on 29th May 2024 (Ordinary Resolution).
3. Re-appointment of Sri. N.Radhakrishnan (DIN: 00390913) as a Director on retirement by rotation. (Ordinary Resolution).
4. Appointment of Statutory Auditor M/s. V.Narayanaswami & Co., Chartered Accountants for four consecutive Financial Year. (Ordinary Resolution).

Special Businesses:

5. Ratification of Remuneration payable to Cost Auditor M/s. Nagarajan & Co., Mr. M.Nagarajan, for the period of 2024-25. (Ordinary Resolution).
6. Appointment of Smt.Iswariya Sidharthan (DIN- 09707870) as an Independent Director of the Company for the first term of five years. (Special Resolution).
7. Appointment of Smt. Ramasamy Priyanka (DIN- 10652216) as an independent Director of the Company for the first term of five years. (Special Resolution).

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8. Appointment of Smt. Megala (DIN- 10696852) as an Independent Director of the Company for the first term of five years. (Special Resolution).
9. Appointment of Ms. Manonmani Sivasamy (DIN- 10715570) as an Independent Director of the Company for the first term of five years.(Special Resolution).

Please note that the details regarding the voting results in the specified format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer will be provided within the prescribed time period.

This is for your information and record please.

Thanking you,
Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana
Digitally signed by
Mohana Priya M
Date: 2024.09.03
18:53:37 +05'30'

Priya M
M.Mohanapriya
Company Secretary.