



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/025/2023-24

Date: 11-08-2023

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 47th AGM of the Company held on 11-08-2023 along with Scrutinizer's report

We have herewith furnished voting results of resolutions passed at the 47th Annual General Meeting of the Company held on 11-08-2023 along with enclosure of Scrutinizers Report.

Please take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary & Compliance Officer

Encl: Declaration of results and Scrutinizer's Report



CIN : L17111TZ1976PLC000762



Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400

Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web.: www.kandagirimills.com

GSTIN: 33AABCK2694Q1Z1



Kandagiri Spinning Mills Ltd.

Date: 11-08-2023

DECLARATION OF CONSOLIDATED RESULTS OF REMOTE-EVOTING AND E-VOTING DURING THE AGM FOR ALL THE RESOLUTIONS STATED IN THE NOTICE OF 47TH AGM OF THE COMPANY HELD ON 11-08-2023

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, 2023	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

For Kandagiri Spinning Mills Limited

(J. Asifa)
Company Secretary



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

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

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bkksoffice@gmail.com**

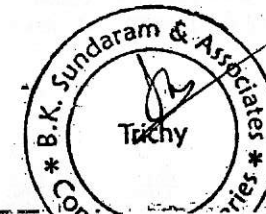
REPORT OF SCRUTINIZER

[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 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: L17111TZ1976PLC000762) 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, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-

1. The Annual General Meeting of members of M/s. Kandagiri Spinning Mills Limited was held on Friday, the 11TH August 2023 at 11.00 A.M. through video conferencing mode in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 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 08TH AUGUST, 2023 (9.00 A.M) to 10TH AUGUST 2023 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).



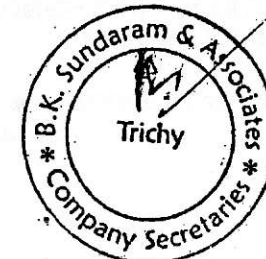
3. After the conclusion of the e-voting during the AGM on the 11th August 2023, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 11th August 2023 in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(K. KARTHIKEYAN)


(B.RAMAMURTHY)

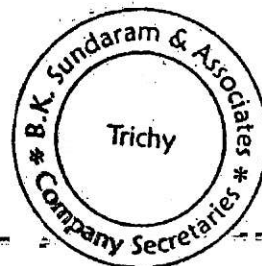
4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM.
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 %
	ORDINARY BUSINESS						
1	Agenda item No.1: Ordinary Resolution:- Adoption of Financial Statements	47	18,49,937	100%	0	0	0
2	Agenda item No.2: Ordinary Resolution:- To re-elect director	46	18,49,887	99.99%	1	50	0.01%
3	Agenda item No.3: Ordinary Resolution:- Remuneration of Statutory Auditors for FY 2023-2024	45	18,49,885	99.99%	2	52	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.kandagirimills.com) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place : Trichy
Date : 11-08-2023



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

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

UDIN: A000672E000787425
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100