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Tirupur 641601
Tamil Nadu, India

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www.amarjothi.net



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFC7082C1ZO

CIN: L17111TZ1987PLC002090

30.09.2022

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: Submission of Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e - voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 34th Annual General Meeting. The e-voting facility was opened from 26.09.2022 (9.00 am) to 28.09.2022 (5.00 pm).

The Company had also provided facility for e - voting for the shareholders present at the meeting and who had not cast their vote through remote e-voting.

The Board of Directors had appointed Sri Ramchandrar, Practicing Company Secretary, Coimbatore as the scrutiniser for overseeing remote e-voting and e-voting at the AGM.

The Scrutiniser's Report is enclosed herewith for your records.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana priya .M
Company Secretary



Voting results	
Record date	22-09-2022
Total number of shareholders on record date	7400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	42
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31st March, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2833564	106954	3.7745	106352	602	99.4371	0.5629
	Poll							
	Postal Ballot (if applicable)							
	Total		2833564	106954	3.7745	106352	602	99.4371
Total		6750000	3889297	57.6192	3888695	602	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of the Final Dividend of Rs.2.20 per share, which is recommended by Board of Directors of the Company on 30th May 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2833564	106954	3.7745	106352	602	99.4371	0.5629
	Poll							
	Postal Ballot (if applicable)							
	Total		2833564	106954	3.7745	106352	602	99.4371
Total		6750000	3889297	57.6192	3888695	602	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director Sri. N.Rachakrishnan (DIN: 00390913) who retires by rotation and being eligible for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	2833564	106954	3.7745	106204	750	99.2988	0.7012
	Poll							
	Postal Ballot (if applicable)							
	Total		2833564	106954	3.7745	106204	750	99.2988
Total		6750000	3889297	57.6192	3888547	750	99.9807	0.0193
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the statutory auditor Mr.V.Narayanaswami, Chartered Accountant, Coimbatore in the place of retiring Auditor for the term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2833564	106954	3.7745	106252	702	99.3436	0.6564
	Poll							
	Postal Ballot (if applicable)							
	Total		2833564	106954	3.7745	106252	702	99.3436
Total		6750000	3889297	57.6192	3888595	702	99.9820	0.0180
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the continuation of Directorship of Mr.N.Radhakrishnan, Non Executive Director upon attaining the age of Seventy-five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2833564	106954	3.7745	106204	750	99.2988	0.7012
	Poll							
	Postal Ballot (if applicable)							
	Total		2833564	106954	3.7745	106204	750	99.2988
Total		6750000	3889297	57.6192	3888547	750	99.9807	0.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in the borrowing powers of the company under section 180(1)(c) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2833564	106954	3.7745	104144	2810	97.3727	2.6273
	Poll							
	Postal Ballot (if applicable)							
	Total		2833564	106954	3.7745	104144	2810	97.3727
Total		6750000	3889297	57.6192	3886487	2810	99.9278	0.0722
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the creation of the security for the loan/ credit facility by mortgage/ creation of charge under section 180(1)(a) of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2833564	106954	3.7745	104144	2810	97.3727	2.6273
	Poll							
	Postal Ballot (if applicable)							
	Total		2833564	106954	3.7745	104144	2810	97.3727
Total		6750000	3889297	57.6192	3886487	2810	99.9278	0.0722
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditor M/s. Nagarajan & Co., Mr. M. Nagarajan, on the period of 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3916436	3782343	96.5761	3782343	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916436	3782343	96.5761	3782343	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2866564	106954	3.7311	106252	702	99.3436	0.6564
	Poll							
	Postal Ballot (if applicable)							
	Total		2866564	106954	3.7311	106252	702	99.3436
Total		6783000	3889297	57.3389	3888595	702	99.9820	0.0180
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

R RAMCHANDAR & ASSOCIATES
COMPANY SECRETARIES

R RAMCHANDAR
90037 04124 / ramcsslb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001
0422-4382898 / 94886 53103 / ramcsoffice@gmail.com

Scrutinizer Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule20 (xi) of the Companies (Management and Administration) Rules, 2014)- as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015

To:

The Chairman,

34th Annual General Meeting of the Members of

M/s. AMARJOTHI SPINNING MILLS LIMITED

CIN: L17111TZ1987PLC002090

Held on 29th September, 2022 at 11.00 A.M

Through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM)

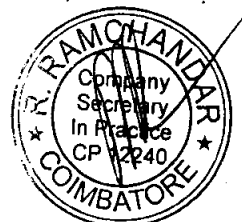
Dear Sir,

Subject: Scrutinizer's Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the 34th Annual General Meeting of Amarjothi Spinning Mills Limited held on 29th September, 2022 through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021 and 8th December 2021 issued by the Ministry of Corporate Affairs, Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India and Circulars dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) .

Dear Sir/ Ma'am,

I, Mr. Ramchandar .R, B.Com, FCS, LLB, Company Secretary in Practice, having office at 21, M.L. Lund complex, V.H. Road, Coimbatore – 641 001, Tamilnadu, India had been appointed as the Scrutinizer by the Board of Directors of M/s. AMARJOTHI SPINNING MILLS LIMITED (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to conduct remote e-voting process in respect of the below mentioned resolution proposed at the 34th Annual General Meeting of Amarjothi Spinning Mills Limited held on 29th September, 2022 through video conferencing (VC)/ other audio visual means (OAVM).

I was also appointed as Scrutinizer to scrutinize the voting processed at the said AGM held on 29th September, 2022.



The notice dated 11th August, 2022 as confirmed by the Company was sent to the Share holders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email address are registered with the Company/ Depositories, in compliance with the MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs and Circulars dated 12th may 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI)

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut –off' date of 22nd September, 2022 and the Central Depository Services Limited (CDSL) e-voting platform was blocked thereafter. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OAVM and who has not cast their vote earlier.

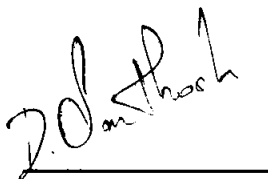
After the closure of the remote e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting prior and during the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

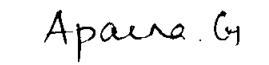
I as Scrutinizer, unblocked the votes cast by the Shareholders of the Company through e-voting process, on 29th day of September 2022 at 02.27 P.M in the presence of Mr. D.Santhosh (under the witness No:1) and Mrs. Aparna.G (under the witness No:2), who are not in the employment of the company in accordance with Rule 20(4)(xii)of the Companies (Management and Administration) Rules, 2014 as amended.

Witness No:1

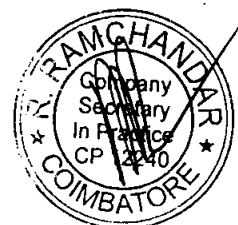
Witness No:2



(D.Santhosh)



(Aparna.G)

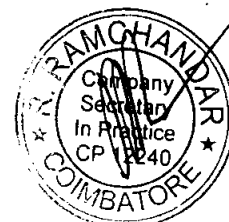


I now submit my report as under on the result of the remote e-voting in respect of the said resolutions:

Format for voting results

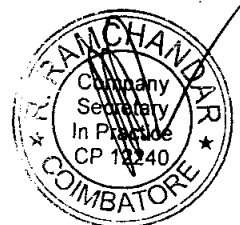
Date of the AGM	29 th September 2022, 34 th AGM
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	7400
NO.OF SHAREHOLDERS PRESENT IN THE MEETING EIGHTER IN PERSON (OR) THROUGH PROXY GROUP:	NIL
Promoters and promoter Group:	NIL
Public:	NIL
NO.OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	47
Promoters and promoter Group:	5
Public:	42

Agenda-wise disclosure (to be disclosed separately for each agenda item)

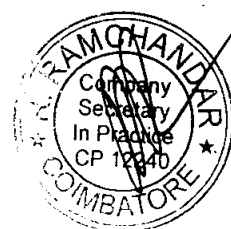


SUMMARY RESULT OF REMOTE E – VOTING AND E - VOTING AT AGM

R.NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E – VOTING		E - VOTING AT AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Audited financial Statements for the year ended 31 st March 2022, the report of the Board of Directors and the report of the Auditors thereon.	Ordinary	3884995	600	3700	02	3888695	602	PASSED
2.	Declaration of Final Dividend of Rs.2.20 per share for the financial year ended 31 st March 2022	Ordinary	3884995	600	3700	02	3888695	602	PASSED
3.	Appointment of Sri. N.Radhakrishnan (DIN: 00390913), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	3884847	748	3700	02	3888547	750	PASSED
4.	Appointment of Mr V. Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) as the statutory auditor of the company in place of the retiring Auditor Mr.P.S.Sitaram	Ordinary	3884895	700	3700	02	3888595	702	PASSED
5.	Continuation of Directorship of Mr.N.Radhakrishnan, Non Executive Director (DIN-00390913) upon attaining the age of Seventy-five years	Special	3884847	748	3700	02	3888547	750	PASSED



6.	Increase in the borrowing powers of the company not exceeding Rs. 200 Crore under section 180(1)(c) of Companies Act, 2013	Special	3882787	2808	3700	02	3886487	2810	PASSED
7.	Creation of the security for the loan/ credit facility by mortgage/ creation of charge under section 180(1)(a) of Companies Act, 2013	Special	3882787	2808	3700	02	3886487	2810	PASSED
8.	Ratification of Remuneration payable to Cost Auditors M/s. Nagarajan & Co., for the period of 2022-23	Ordinary	3884895	700	3700	02	3888595	702	PASSED



Ordinary Business

Resolution No: 1

Ordinary Resolution

To consider and adopt the audited Standalone financial statements of the Company for the year ended 31st March, 2022, including the audited Standalone Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

The audited consolidated financial statements of the Company for the year ended 31st March, 2022, including the audited Consolidated Balance Sheet as at 31st March, 2022 and the Statement of Consolidated Profit and Loss for the year ended on that date and the report of Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

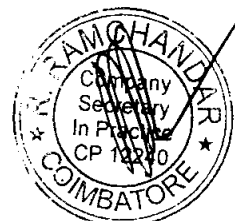
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	26	3884995	99.98
E – Voting at AGM	34	3700	99.95
Total Voting	60	3888695	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	1	600	0.02
E – Voting at AGM	1	02	0.05
Total Voting	2	602	0.02

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 2

Ordinary Resolution

To declare dividend for the financial year ended 31st March 2022

VOTES CAST IN FAVOUR OF THE RESOLUTION

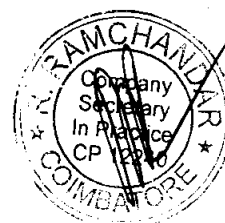
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	26	3884995	99.98
E – Voting at AGM	34	3700	99.95
Total Voting	60	3888695	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	1	600	0.02
E – Voting at AGM	1	02	0.05
Total Voting	2	602	0.02

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 3

Ordinary Resolution

To appoint a Director in the place of Sri. N.Radhakrishnan (DIN: 00390913), who retires by rotation and being eligible, offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

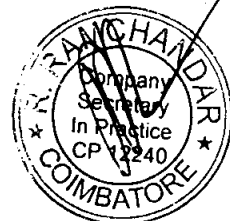
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	24	3884847	99.98
E – Voting at AGM	34	3700	99.95
Total Voting	58	3888547	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	3	748	0.02
E – Voting at AGM	1	02	0.05
Total Voting	4	750	0.02

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 4

Ordinary Resolution

To appoint Mr. V. Narayanaswami, Chartered Accountant, Coimbatore, (Membership No.023661) as the statutory auditor of the company in place of the retiring Auditor Mr.P.S.Sitaram, Chartered Accountant, Coimbatore, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in year 2027.

VOTES CAST IN FAVOUR OF THE RESOLUTION

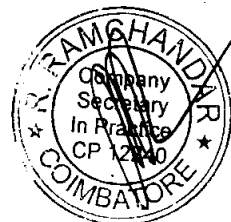
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	25	3884895	99.98
E – Voting at AGM	34	3700	99.95
Total Voting	59	3888595	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	2	700	0.02
E – Voting at AGM	1	02	0.05
Total Voting	3	702	0.02

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0



Special Business**Resolution No: 5****Special Resolution**

Continuation of Directorship of Mr.N.Radhakrishnan, Non Executive Director upon attaining the age of Seventy-five years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	24	3884847	99.98
E – Voting at AGM	34	3700	99.95
Total Voting	58	3888547	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	3	748	0.02
E – Voting at AGM	1	02	0.05
Total Voting	4	750	0.02

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0



Special Business

Resolution No: 6

Special Resolution

To increase in the borrowing powers of the Company under section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 200 Crore (Rupees Two hundred Crore only) on such terms and conditions as the Board may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.

VOTES CAST IN FAVOUR OF THE RESOLUTION

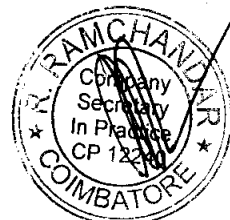
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	24	3882787	99.93
E – Voting at AGM	34	3700	99.95
Total Voting	58	3886487	99.93

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	3	2808	0.07
E – Voting at AGM	1	02	0.05
Total Voting	4	2810	0.07

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0



Special Business

Resolution No: 7

Special Resolution

Creation of the security for the loan/ credit facility by mortgage/ creation of charge under section 180(1)(a) of Companies Act, 2013

VOTES CAST IN FAVOUR OF THE RESOLUTION

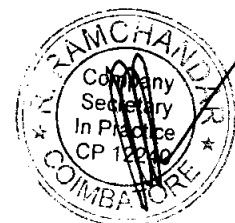
Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	24	3882787	99.93
E – Voting at AGM	34	3700	99.95
Total Voting	58	3886487	99.93

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	3	2808	0.07
E – Voting at AGM	1	02	0.05
Total Voting	4	2810	0.07

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0



Special Business

Resolution No: 8

Ordinary Resolution

Ratification of Remuneration payable to Sri. M.Nagarajan, Practicing Cost Accountant (Firm No: 000088), Cost Auditor of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	25	3884895	99.98
E – Voting at AGM	34	3700	99.95
Total Voting	59	3888595	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	2	700	0.02
E – Voting at AGM	1	02	0.05
Total Voting	3	702	0.02

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	0	0




Thanking you,

Yours Truly,


FOR AMARJOTHI SPINNING MILLS LIMITED
(R. PREMCHANDER)
MANAGING DIRECTOR

Place: Coimbatore
Date: 30.09.2022
UDIN : F010097D001091540


R. RAMCHANDAR B.Com, FCS, LLB
C.P. No : 12240
M.No: 10097

R. RAMCHANDAR B.Com., FCS., LLB.,
COMPANY SECRETARY IN PRACTICE
CP 12240