



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/036/2020-21

Date: 25.09.2020

To

The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai — 400 001

Dear Sir,

Sub: 44th AGM e-voting results
**Ref: Regulation 44(3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosed the following e-voting results of the 44th Annual General Meeting of the Company held on 23.09.2020.

1. 44th AGM E-Voting results declared by the Managing Director for the resolutions set out in the Notice of 44th Annual General Meeting based on the Scrutinizers Report. All the resolutions were deemed to be passed on the date of the AGM i.e., 23.09.2020.
2. Consolidated report of the Scrutinizer on e-voting results (dated 24.09.2020 and issued to the company on 25.09.2020)

The above is also being uploaded on the Company's website. Kindly take the same for your records.

Thanking you,

For Kandagiri Spinning Mills Limited


J. Asifa
Company Secretary

Encl.: As above



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: 25-09-2020

DECLARATION OF RESULTS BY THE MANAGING DIRECTOR FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY BASED ON THE CONSOLIDATED REPORT OF THE SCRUTINIZER

| Sl.No. | Resolution | Type of Resolution | Declaration of Result |
|--------|--|--------------------|---|
| 1. | ADOPTION OF FINANCIAL STATEMENTS | ORDINARY | Resolution passed with requisite majority as an Ordinary Resolution |
| 2. | REMUNERATION TO STATUTORY AUDITORS | ORDINARY | Resolution passed with requisite majority as an Ordinary Resolution |
| 3. | APPOINTMENT OF DR.A.SARAYU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | ORDINARY | Resolution passed with requisite majority as an Ordinary Resolution |
| 4. | APPOINTMENT OF SRI S.ELANGO VAN AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY | ORDINARY | Resolution passed with requisite majority as an Ordinary Resolution |

For Kandagiri Spinning Mills Limited

(R. Selvarajan)
Managing Director
DIN: 00001703



CIN : L17111TZ1976PLC000762

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GSTIN: 33AABCK2694Q1Z1

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

**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 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 and 20/2020 issued by the Ministry of Corporate Affairs, New Delhi]

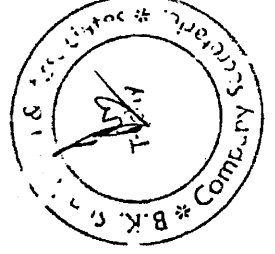
To
The Chairman
M/s. Kandagiri Spinning Mills Limited
P.B.No.3, Mill Premises, Udayapatti P.O.
Salem - 636140.





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 Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the votes cast at the Meeting and through remote e-voting) as under:

For Kandagiri Spinning Mills Ltd.,

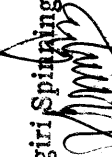
Managing Director
(R.SELVARAJAN)

DIN: 00001703

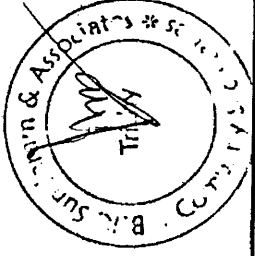


1. The Annual General Meeting of members of M/s. Kandagiri Spinning Mills Limited was held on Wednesday, the 23RD September 2020 at 03.00 P.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, New Delhi 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 19th September, 2020 (9.15 A.M) to 22nd September, 2020 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).
3. The e-votes cast through e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 23RD September 2020 at 03.35 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)

(B.RAMAMURTHY)
4. The e-votes cast through remote e-voting were unblocked through the menu provided in the NSDL website on 23RD September 2020 at 03.35 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)

(B.RAMAMURTHY)
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted through e-voting [both e-voting during the AGM & remote e-voting] were downloaded from the e-voting website of NSDL (valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting.

For Kandagiri Spinning Mills Ltd.,


Managing Director
(R.SELVARAJAN)

DIN: 00001703



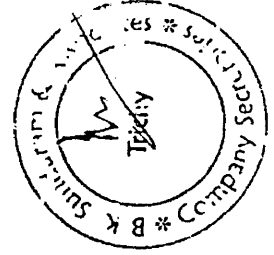
6. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the votes cast at the Meeting and through remote e-voting):

| 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 | ORDINARY BUSINESS <u>Agenda item No.1:</u> <u>Ordinary Resolution:-</u> Adoption of Financial Statements | 92 | 1877863 | 99.99 | 5 | 13 | 0.01 |
| 2 | <u>Agenda item No.3:</u> <u>Ordinary Resolution:-</u> Remuneration to Statutory Auditors | 92 | 1877863 | 99.99 | 5 | 13 | 0.01 |
| | SPECIAL BUSINESS | | | | | | |
| 3 | <u>Agenda item No.4:</u> <u>Ordinary Resolution:</u> Appointment of Dr. A. Sarayu as a Non-Executive Director of the Company | 92 | 1877863 | 99.99 | 5 | 13 | 0.01 |

For Kandagiri Spinning Mills Ltd.,

(Signature)
Managing Director
(R.SELVARAJAN)

DIN: 00001703



| Sl. No. | Particulars of the Business | Voted for | | | Voted against | | |
|---------|--|-----------|---------|-------|---------------|----|------|
| 4 | Agenda item No.5: Ordinary Resolution: Appointment of Sri. S. Elangovan as a Non-Executive Independent Director of the Company | 92 | 1877863 | 99.99 | 5 | 13 | 0.01 |

As per "Notice to the Shareholders" voting option is not applicable in respect of Agenda item No.2 in as much as the Director does not opt for re-election on his retirement.

7. 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.

For Kandagiri Spinning Mills Ltd.,

(Signature)
Managing Director
(R.SELVARAJAN)

DIN: 00001703

Place: Trichy

Date : 24-09-2020

FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(Signature)

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

UDIN: A000672B000768208

