



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/041/2024-25

Date: 30-09-2024

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 48th AGM of the Company held on 28-09-2024 along with Scrutinizer's report

We have herewith furnished voting results of resolutions passed at the 48th Annual General Meeting of the Company held on 28-09-2024 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: 30-09-2024

DECLARATION OF CONSOLIDATED RESULTS OF REMOTE-EVOTING AND E-VOTING DURING THE AGM FOR ALL THE RESOLUTIONS STATED IN THE NOTICE OF 48TH AGM OF THE COMPANY HELD ON 28-09-2024

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, 2024	Resolution Passed with requisite majority as an Ordinary Resolution
2.	Reappointment of retiring Non-Executive Director Sri S. Devarajan	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 Sri R. Selvarajan as Managing Director of the Company	Resolution Passed with requisite majority as a Special Resolution
5.	Appointment of Sri S. Sivakumar as Non-Executive Director of the Company	Resolution Passed with requisite majority as an Ordinary Resolution
6.	Reappointment of CA S. Elangovan as Non-Executive Independent Director of the Company	Resolution Passed with requisite majority as a Special Resolution
7.	Appointment of CS Nattery Srinivasan Poornima as Non-Executive Independent Director of the Company	Resolution Passed with requisite majority as an Ordinary Resolution

For Kandagiri Spinning Mills Limited

(J. Asifa)
Company Secretary



CIN : L17111TZ1976PLC000762



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**K. KARTHIKEYAN & CO
COST ACCOUNTANTS
CMA K. KARTHIKEYAN**

OFFICE:

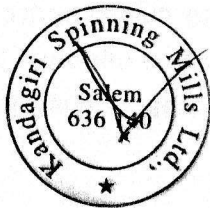
**30, PANDAMANGALAM AGRAHARAM,
WORUUR, TRICHY – 620 003.
PHONE: - 0431- 2761590.
Email: bkkarthi@gmail.com**

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, 10/2022 and 09/2023 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, K.Karthikeyan, Practicing Cost Accountant, (M.NO.19549), Proprietor of M/s. K.KARTHIKEYAN & CO, COST ACCOUNTANTS 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, 10/2022 and 09/2023 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:-

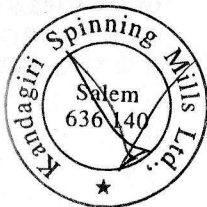


1. The Annual General Meeting of members of M/s. Kandagiri Spinning Mills Limited was held on Saturday, the 28th September 2024 at 11.30 A.M. through video conferencing mode in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry 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 24TH September, 2024 to 27TH September 2024 through e-voting services provided by National Securities Depository Limited (NSDL).
3. After the conclusion of the e-voting during the AGM on the 28th September 2024, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 28th September 2024 in the presence of two witnesses viz MRS. N.RAJARAJESWARI 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.


(N. RAJARAJESWARI)


(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.



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	55	2282457	99.99	14	281	0.01
2	Agenda item No.2: Ordinary Resolution:- To re-elect director Reappointment of Retiring Director Sri.S.Devarajan	55	2282457	99.99	14	281	0.01
3	Agenda item No.3: Ordinary Resolution:- Remuneration of Statutory Auditors for FY 2024-2025	53	2282454	99.99	16	284	0.01
	SPECIAL BUSINESS						
4	Agenda item No.4: Special Resolution: Re-appointment of Sri. R.Selvarajan as Managing Director of the company	55	2282457	99.99	14	281	0.01
5	Agenda item No.5:- Ordinary Resolution: Appointment of Sri. S.Sivakumar as a Non- Executive Director	55	2282457	99.99	14	281	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 %
	SPECIAL BUSINESS						
6	<u>Agenda item No.6:- Special Resolution:</u> Re-appointment of Sri. CA. S. ELANGO VAN as a Non-Executive Independent Director	55	2282457	99.99	14	281	0.01
7	<u>Agenda item No.7:- Ordinary Resolution:</u> Appointment of CS. Nattery Srinivasan Poornima as a Non-Executive Independent Director	55	2282457	99.99	14	281	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.

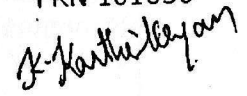
Place: Trichy
Date: 28-09-2024



For Kandagiri Spinning Mills Limited


(Asifa. J)
Company Secretary



For K. KARTHIKEYAN & Co
COST ACCOUNTANTS
FRN 101030

(K. KARTHIKEYAN)
PRACTISING COST ACCOUNTANT
M. No. 19549
UDIN: 2419549A1HXV5SEOD9