



FORM No. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To

The Chairman

53rd Annual General Meeting of Thanjavur Spinning Mill
Limited Held on Wednesday, the 12th August 2015 at
Rajapalayam

I, R.Palaniappan, Prop, M/s. N.A. Jayaraman & Co., Chartered Accountants, 9, Cedar Wood, No.11, 4th Main Road, Raja Annamalaipuram, Chennai – 600028, have been appointed as Scrutinizer by the Board of Directors of Thanjavur Spinning Mill Limited, ("the Company") for the purpose of poll taken on the below mentioned resolutions at the meeting of the Equity Shareholders of Thanjavur Spinning Mill Limited, held at 11:30 AM on Wednesday, the 12th day of August 2015 at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam 626108, submit my report as under.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the company
3. I did not find any poll papers invalid
4. The results of the poll are as under





Resolution No	1
Nature of Resolution	Ordinary Resolution
Subject Matter	Adoption of Financial Statements for the year ended 31st March 2015

(i) Voted in favour of the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	3	1800	100.00%

(ii) Voted against the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%

(iii) Invalid votes			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%





Resolution No	2
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Shri P.R. Ramasubrahmaneya Rajha as Director, who retires by rotation

(i) Voted in favour of the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	3	1800	100.00%

(ii) Voted against the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%

(iii) Invalid votes			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%





Resolution No	3
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Shri S.Krishnaswamy Kamaya Naicker, as Director, who retires by rotation

(i) Voted in favour of the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	3	1800	100.00%

(ii) Voted against the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%

(iii) Invalid votes			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%





Resolution No	4
Nature of Resolution	Ordinary Resolution
Subject Matter	Ratification of appointment of Shri.R.Palaniappan, Prop:M/s. N.A. Jayaraman & Co., Chartered Accountants as Auditors

(i) Voted in favour of the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	3	1800	100.00%

(ii) Voted against the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%

(iii) Invalid votes			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%





Resolution No	5
Nature of Resolution	Ordinary Resolution
Subject Matter	Ratification of fee payable to M/s. RKMS & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2015-16

(i) Voted in favour of the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	3	1800	100.00%

(ii) Voted against the resolution			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%

(iii) Invalid votes			
Details of voting	Number of Members present and Voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0.00%





5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For N.A. JAYARAMAN & CO.,
Chartered Accountants,
FRN 001310S

(R. PALANIAPPAN)
Proprietor.
M.No : 205112



Rajapalayam
12th August, 2015