

30th August 2025

To
The Board of Directors
Thanjavur Spinning Mill Limited
"Rajapalayam Mills Premises"
P.A.C. Ramasamy Raja Salai,
Rajapalayam - 626117

Dear Sir,

Sub: Remote e-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 63rd AGM on 29th August 2025 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated Report.

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 63rd AGM. I submit my report as under:

1. As required by Companies Act, 2013, the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Ministry of Corporate Affairs (MCA) General circular dated 19th September 2024.

2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Ordinary Business: 1

To consider and pass the following Resolution, as an **ORDINARY RESOLUTION**:

"RESOLVED THAT the Company's Audited Financial Statements for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted."

Ordinary Business: 2

To consider and pass the following Resolution, as an **ORDINARY RESOLUTION**:

"RESOLVED THAT Shri S. Kanthimathinathan (DIN: 01124581), who retires by rotation, be and is hereby re-appointed as Director of the Company."

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the

G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 V O C Road
Cantonment Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

- Counter Signed by -
For THANJAVUR SPINNING MILL LIMITED


(P.J. RAMKUMAR RAJHA)
Director
DIN: 00487193

Srinivasan Krishnaswami
Chartered Accountant

members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.

4. Shares lying in Investor Education Protection Fund (IEPF) were not considered for remote e-voting.
5. Central Depository Services (India) Limited (CDSL), the agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 250814008 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. 22nd August 2025 was fixed as the cut-off date for determining the eligibility to vote.
7. The remote e-voting facility prior to the AGM was made available from 9:00 AM (IST) on Tuesday, 26th August 2025 to 5:00 PM (IST) on Thursday, 28th August 2025.
8. It was announced that the remote e-voting facility was made available by CDSL during and fifteen minutes after the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.
9. The prescribed particulars with regard to the remote e-voting process were duly advertised on 05th August 2025 and 08th August 2025 in Business Line (English – All Editions) and Dinamani (Tamil – Madurai Edition). The advertisements also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.
10. The Company completed the despatch of Annual Report for 2024-25 containing Notice of AGM, Board's Report and Financial Statements by e-mails to members by 06th August 2025.
11. Physical copies of the AGM Notice and Annual Report were sent to the Members, those who had specifically requested for the same.
12. Notice convening the 63rd AGM was sent to the Directors and Auditors of the Company on 06th August 2025.

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For THANJAVUR SPINNING MILL LIMITED


(P.J. RAMKUMAR RAJHA)
Director
DIN: 00487193

13. On the completion of the e-voting process:
- 13.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.
- 13.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.
14. I have also verified and confirm that no voting rights had been exercised in respect of the equity shares lying in IEPF.
15. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
16. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution 1:

i. Votes cast:

Total number of ballots	Total number of votes cast
19	4,45,365

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
19	4,45,365

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
18	4,43,565	99.60%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
1	1,800	0.40%

- Counter Signed by -
FOR THANJAVUR SPINNING MILL LIMITED


(P.J. RAMKUMAR RAJHA)
Director
DIN: 00487193

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
19	4,45,365

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
19	4,45,365

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
18	4,43,565	99.60%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
1	1,800	0.40%

17. Both the resolutions have been passed with requisite majority.

SRINIVASAN
KRISHNASWAMI

Digitally signed by
SRINIVASAN KRISHNASWAMI
Date: 2025.08.30 12:01:58
+05'30'

Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 25021510BMMMSZ1376
Trichy
30th August 2025

- Counter Signed by -
For **THANJAVUR SPINNING MILL LIMITED**


(P.J. RAMKUMAR RAJHA)
Director
DIN: 00487193