

Srinivasan Krishnaswami
Chartered Accountant

25th September 2026

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

Dear Sir,

Sub: Remote e-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 64th AGM on 25th September 2026 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 64th 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 22nd September 2025.
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, 2026 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."

COUNTER SIGNED BY:
For THANJAVUR SPINNING MILL LIMITED



(N.K. SHRIKANTAN RAJA)

Director

DIN: 00350693

G5, Abirami Apartments

14 V O C Road

Cantonment Trichy 620001

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

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

Special Business: 3

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

"RESOLVED THAT in accordance with the provisions of Sections 149,150 and 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act), and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Shri N.K. Shrikantan Raja (DIN: 00350693), appointed as Additional Director of the Company with effect from 19th May, 2026, pursuant to the provisions of Section 161 of the Act, and who holds office upto the date of this Annual General Meeting and being eligible offers himself for the appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to provisions of Section 160 of the Act, signifying his intention to propose the candidature of Shri N.K. Shrikantan Raja, for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 19th May, 2026 to 18th May, 2031."

Special Business: 4

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

"RESOLVED THAT in accordance with the provisions of Sections 149,150 and 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act), and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Shri P.A.S. Alaghar Raja (DIN: 00487312), appointed as Additional Director of the Company with effect from 19th May, 2026, pursuant to the provisions of Section 161 of the Act, and who holds office upto the date of this Annual General Meeting and being eligible offers himself for the appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to provisions of Section 160 of the Act, signifying his intention to propose the candidature of Shri P.A.S. Alaghar Raja, for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 19th May, 2026 to 18th May, 2031."

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 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.

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(N.K. SHRIKANTAN RAJA)
Director
DIN: 00350693

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) 260905027 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
6. 18th September 2026 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, 22nd September 2026 to 5:00 PM (IST) on Thursday, 24th September 2026.
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 22nd September 2026 and 24th September 2026 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 2025-26 containing Notice of AGM, Board's Report and Financial Statements by e-mails to members by 03rd September 2026.
11. Notice convening the 64th AGM was sent to the Directors and Auditors of the Company on 03rd September 2026.
12. On the completion of the e-voting process:
 - 12.1 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.
 - 12.2 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.
13. I have also verified and confirm that no voting rights had been exercised in respect of the equity shares lying in IEPF.

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(N.K. SHRIKANTAN RAJA)
Director
DIN: 00350693

14. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
15. 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	4,43,575

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	4,43,575

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
19	4,43,575	100.00%

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
0	0	0.00%

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For THANJAVUR SPINNING MILL LIMITED



(N.K. SHRIKANTAN RAJA)

Director

DIN: 00350693

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
19	4,43,575

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	4,43,575

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
19	4,43,575	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

Resolution 3:

i. Votes cast:

Total number of ballots	Total number of votes cast
19	4,43,575

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	4,43,575

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
19	4,43,575	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

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(N.K. SHRIKANTAN RAJA)
Director
DIN: 00350693

Resolution 4:

i. Votes cast:

Total number of ballots	Total number of votes cast
19	4,43,575

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	4,43,575

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
19	4,43,575	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

16. All the four resolutions have been passed with requisite majority.

**SRINIVASAN
KRISHNASWAMI**

Digitally signed by
SRINIVASAN
KRISHNASWAMI
Date: 2026.09.25 17:10:45
+05'30'

Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 26021510TXYSL4040
Trichy
25th September 2026

COUNTER SIGNED BY:
For THANJAVUR SPINNING MILL LIMITED



(N.K. SHRIKANTAN RAJA)
Director
DIN: 00350693