

BANNARI AMMAN SPINNING MILLS LIMITED



Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA
Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com
Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/980/SE'S/2025-26

19.12.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Manager
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Postal Ballot Results pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code: NSE - BASML; BSE - 532674

This is in furtherance to our Intimation letter BASML/SEC/904/SE'S/2025-26 dated 18.11.2025 seeking the approval of the Members of the Company by way of Special Resolution through Remote E-Voting process for the following item as set out in the Postal ballot Notice:

1. Appointment of Sri R Shanmugavelayutham (DIN 01205640) as an Independent Director.

We wish to inform that above Resolution has been duly passed by the Members of the Company with requisite majority on 18th December, 2025, being the last date of the Remote E-Voting. In this regard, please find enclosed the following:

1. Voting results through Remote E-Voting, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated 18th December, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl: as above

General information about company	
Scrip code	532674
NSE Symbol	BASML
MSEI Symbol	NOTLISTED
ISIN	INE186H01022
Name of the company	BANNARI AMMAN SPINNING MILLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R Dhanasekaran Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	18-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	25499
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Appointment of Sri R Shanmugavelayutham(DIN 01205640) as an Independent Director							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39602346	39602346	100	39602346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39602346	39602346	100	39602346	0	100
Public- Institutions	E-Voting	147331	58236	39.5273	58236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147331	58236	39.5273	58236	0	100
Public- Non Institutions	E-Voting	40171698	95917	0.2388	62114	33803	64.7581	35.2419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40171698	95917	0.2388	62114	33803	64.7581
Total		79921375	39756499	49.7445	39722696	33803	99.915	0.085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Certificate No.: 103/2025-26

SCRUTINIZER'S REPORT

**(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014)**

To

The Chairman

Bannari Amman Spinning Mills Limited

(CIN: L17111TZ1989PLC002476)

252, Mettupalayam Road,

Coimbatore - 641043.

Reg: Report on the Postal ballot process for the resolutions as set out in the Notice of Postal Ballot dated 14th November, 2025.

Sir

1. The board of directors of Bannari Amman Spinning Mills Limited ("the Company") (CIN: L17111TZ1989PLC002476) at its meeting held on 14th November, 2025, appointed me as a Scrutinizer to scrutinize the Postal Ballot Process (voting by e-voting) and issue a report in connection with the subject matter.
2. I submit my report as under:
 - a. As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company has sent the Postal Ballot Notice dated 14th November, 2025 through electronic mode to the members whose names appeared in the Registrar of Members/list of beneficial owners as on cut-off date i.e 14th November, 2025.
 - b. As the Postal Ballot process was conducted only through remote e-voting system pursuant to the above referred circulars, no Postal Ballot forms were required to be sent by the Company.
 - c. Particulars of all votes cast through electronic mode have been entered in the Register separately maintained for the purpose in electronic mode.



g. Since there was no voting by physical postal ballot form, the question of keeping them in my safe custody before commencing the scrutiny does not arise.

e. The votes cast through electronic means were unblocked after 5.00 P.M. on 18th December, 2025.

f. Votes cast through electronic means were scrutinized and the shareholding was matched with the Register of Members of the Company / list of beneficiaries as on the cut-off date 14th November, 2025.

g. Votes cast through electronic means up to 5.00 P.M of 18th December, 2025, being the last time and date fixed by the company for voting through electronic means were considered for my scrutiny.

h. Since the voting on Postal ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

i. Since the voting on Postal ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form returned undelivered also does not arise.

j. Since the voting on Postal ballot Process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot papers also does not arise.

k. All the e-registers and records relating to e-voting process kept by me be returned to the Company on receipt of proof of signing of the related minutes by the Chairman for their safe custody.

l. A Summary of votes cast through electronic means is given in **Annexure 1**.

m. Accordingly, the results of e-voting done by the members of the Company on the resolutions set out in the Postal Ballot Notice dated 14th November, 2025, may be declared.



R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
ICSI UDIN: F007070G002525278

Date: 18.12.2025

Place: Coimbatore



Based on the scrutiny of remove e-voting, summary of votes cast through electronic means in "favour" and "against" in respect of the resolution set out in the Postal Ballot Notice dated 14th November, 2025 of M/s. Bannari Amman Spinning Mills Limited (CIN:L17111TZ1989PLC002476).

1. Appointment of Sri R Shanmugavelayutham (DIN 01205640) as an Independent Director of the company by passing a Special Resolution

Particulars	No. of members who voted	No of votes cast	% to the total vote cast
Valid votes in FAVOUR of the resolution	82	3,97,22,696	99.01
Valid votes AGAINST the resolution	8	33,803	0.09
Total	90	3,97,56,499	100.00
Invalid votes	0	0	0



R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
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