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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 080 /2025-26

29-08-2025

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Sir

Sub: Summary Proceedings of 46th AGM held on Friday the 29.08.2025
Ref: Scrip Code: 531503

We are enclosing the Summary Proceedings of the 46th Annual General Meeting of the Company held on Friday the 29th August 2025.
The meeting started at 10.00 AM and closed at 11.15 AM.

This is for your information and records.

Thanking you
Yours faithfully

For MARIS SPINNERS LIMITED

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



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SUMMARY OF PROCEEDING OF 46th ANNUAL GENERAL MEETING OF MARIS SPINNERS LTD, CHENNAI 600086

46th Annual General Meeting of the Company was held on Friday the 29th August 2025 at 10.00 AM through video conference (VC) / Other Audio Visual Means (OAVM)

DIRECTORS PRESENT

1. Mr. T Raguraman
2. Mr. Harigovind
3. Smt. V Sumathi
4. Mr. S Swaminathan
5. Mr. S Kalyanarman
6. Mr. Adithya Raghuraman
7. Mr. Parag Udani
8. MR. T jayaraman
9. Mr R Thangamariyappan
10. Mr R S Ganapathi Technical Director

In Attendance

- 1 Mr. N. Sridharan Company Secretary
- 2 Mr. V Shankaramann Practising Company Secretary
3. Mr. C Srinivasan Chief Financial Officer

The Company Secretary informed that the requisite quorum has been present and the meeting can be commenced and requested Mr. S Swaminathan, independent director to inform regarding Chairman of the Meeting. Mr Swaminathan announced that Mr. T Raghuraman Managing Director would be the Chairman of this General Meeting.

Mr. T Raghuraman Managing Director chaired the proceedings of the Meeting.

The Chairman introduced the Directors, Company Secretary, Practising Company Secretary and Chief Financial Officer present at the meeting.

The Chairman informed that the meeting was conducted through VCI OAVM as permitted by Ministry of Corporate Affairs and SEBI.

The number of shareholders as on the cut-off date 22-08-2025 were 2772.

The details of number of shareholders present at the Meeting are as follows;

category	Promoter and Promoter group	Public	Total
In person	NIL	NIL	NIL
Proxy/ authorised representative	1	0	1
video Conferencing	6	28	34
Total	7	28	35

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The Chairman informed the members that the Report of Board of Directors, the Accounts for the financial year 31-3-2025 and the notice convening the 46th AGM was taken as read as the same had already been circulated to the members. As there was no qualification in the Audit Report it was not required to be read and therefore taken as read.

The Company had appointed Mr. V K Shankararamann Practising Compny Secretary as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during AGM.

Thereafter the Chairman addressed the meeting.

On the invitation of Chairman, Members who had registered themselves as speakers, Mr. Bhart Raj a shareholder and Mr Abishek addressed the Meeting through VCI OAVM and sought clarifications on the company's business. The Chairman provided clarifications sought for.

The following resolution as set out in the Notice convening the Annual General Meeting were approved by the members.

S.no	Particulars	Type of Resolution
1	Adoption of Balance Sheet, Auditors report etc. for the Ordinary Resolution financial year 31 st March 2025	Ordinary Resolution
2	To reappoint retiring Director that Mr. T Jayaraman who is retiring by rotation eligible for re-appointment	Ordinary Resolution
3	Appointment of Mr. A.Gopala Iyengar, as Cost Auditor for the financial year 2025-26 - Ordinary Resolution	Ordinary Resolution
4	Appointment of Mr R Thangamariappan (Din 11157167) as technical Director for a period 5 years from 29-8-2025 to 28-8-20230	Ordinary Resolution
5	Appointment of Mr R S Ganapathi (Din 11158900) as technical Director for a period 5 years from 29-8-2025 to 28-8-20230	Ordinary Resolution
6	Appointment of Mrs V Sumathi (Din 11220982) as Non-Executive Independent Director for a period 5 years from 29-8-2025 to 28-8-20230	Special Resolution
7	Appointment of Mr V k Shankaranarayann as practising Company Secretary of the Company for a period of 5 years from 01-04-2025 (Fy 25-26) to 31-03-2030 Fy 29-30)	Ordinary Resolution

The Chairman announced that the e-voting results along with Scrutiniser's Report will be informed to the Bombay Stock Exchange and also placed on the website of the Company and BSE within 48 hours from the conclusion of the General Meeting.

Mr Harigovind Wholetime Director thanked the shareholders and others for participating in the meeting.

The Meeting concluded at 11.15 AM after being open for 30 minutes for e-voting.

The Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Maris Spinners Ltd



N. Sridharan

Company Secretary and Compliance Officer