



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/046/2025-26

Date: 30-09-2025

DGM - Listing
Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Disclosure of voting results of resolutions passed at the 49th AGM of the Company held on 29-09-2025 along with Scrutinizer's report

We have herewith furnished voting results of resolutions passed at the 49th Annual General Meeting of the Company held on 29-09-2025 along with enclosure of Scrutinizers Report.

Please take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary & Compliance Officer

Encl: Declaration of results and Scrutinizer's Report



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O.), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244420
Fax: 0427-2244422. Grams SUPERSPINE. e-mail: sales@kandagirimills.com. Web: www.kandagirimills.com



GSTIN: 33AABCK2694Q1Z1



Kandagiri Spinning Mills Ltd.

Date: 30-09-2025

DECLARATION OF CONSOLIDATED RESULTS OF REMOTE-VOTING AND E-VOTING DURING THE AGM FOR ALL THE RESOLUTIONS STATED IN THE NOTICE OF 49TH AGM OF THE COMPANY HELD ON 29-09-2025

S. NO	BRIEF DESCRIPTION OF THE RESOLUTION	RESULTS
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March, 2025	Resolution Passed with requisite majority as an Ordinary Resolution
2.	Reappointment of Retiring Director Mr. S. Sivakumar	Resolution Passed with requisite majority as an Ordinary Resolution
3.	Appointment of Statutory Auditors to fill Casual Vacancy	Resolution Passed with requisite majority as an Ordinary Resolution
4.	Appointment of Statutory Auditors	Resolution Passed with requisite majority as an Ordinary Resolution
5.	Appointment of Mr. Adinarayana Sripathy Kumar as Chairman and Non-Executive Director of the Company	Resolution Passed with requisite majority as a Special Resolution
6.	Appointment of Mr. S. Sivakumar as Managing Director of the Company	Resolution Passed with requisite majority as an Ordinary Resolution
7.	Appointment of Mr. Manoj Kumar Maurya as Whole-time Director and Chief Financial Officer of the Company	Resolution Passed with requisite majority as an Ordinary Resolution
8.	Appointment of CA R. Raveendran as a Non-Executive Independent Director of the Company	Resolution Passed with requisite majority as an Ordinary Resolution
9.	Reappointment of CS Natterry Srinivasan Poornima as Non-Executive Independent Director of the Company	Resolution Passed with requisite majority as a Special Resolution

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary



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**K. KARTHIKEYAN & CO
COST ACCOUNTANTS
CMA K. KARTHIKEYAN**

OFFICE:

30, PANDAMANGALAM AGRAHARAM,
WORIUR, TRICHY - 620 003.
PHONE: - 0431- 2761590.
Email: bkkarthi@gmail.com

REPORT OF SCRUTINIZER

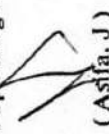
[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022,
10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi

To

The Chairman
M/s. Kandagiri Spinning Mills Limited
P.B.No.3, Mill Premises, Udayapatti P.O.
Salem - 636140.

I, K.Karthikeyan, Practicing Cost Accountant, (M.NO.19549), Proprietor of M/s. K.KARTHIKEYAN & CO, COST ACCOUNTANTS have been appointed as a scrutinizer by M/s. Kandagiri Spinning Mills Limited, (CIN: L17111TZ1976PLC000762) having its registered office at P.B.No.3, Mill Premises, Udayapatti P.O., Salem - 636140 for the purpose of scrutinizing the process of e-voting [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-

For Kandagiri Spinning Mills Limited



(Asifa. J)

Company Secretary



1. The Annual General Meeting of members of M/s. Kandagiri Spinning Mills Limited was held on Monday, the 29th September 2025 at 11.30 A.M. through video conferencing mode in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.
2. The remote e-voting period remained open from 25th September, 2025 to 28th September 2025 through e-voting services provided by National Securities Depository Limited (NSDL).
3. After the conclusion of the e-voting during the AGM on the 29th September 2025, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 29th September 2025 in the presence of two witnesses viz Mr. G.SHYAM SUNDAR and Mrs. K. JAYALAKSHMI who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(G.SHYAM SUNDAR)


(K.JAYALAKSHMI)
4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM.

For Kandagiri Spinning Mills Limited



(Asifa. J)

Company Secretary



5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting):

Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	ORDINARY BUSINESS						
1	Agenda item No.1: Ordinary Resolution:- Adoption of Financial Statements	30	2393943	99.99	36	212	0.01
2	Agenda item No.2: Ordinary Resolution:- Reappointment of Retiring Director Mr.S.Sivakumar	30	2393943	99.99	36	212	0.01
	SPECIAL BUSINESS						
3	Agenda item No.3: Ordinary Resolution:- Appointment of Statutory Auditors to fill casual vacancy	30	2393943	99.99	36	212	0.01
4	Agenda item No.4: Ordinary Resolution:- Appointment of Statutory Auditors	30	2393943	99.99	36	212	0.01

For Kandagiri Spinning Mills Limited

(Asifa. J)
Company Secretary



Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
5	SPECIAL BUSINESS Agenda Item No.5:- Ordinary Resolution: Appointment of Mr. Adinarayana Sripathy Kumar as Chairman and Non-Executive Director of the Company	30	2393943	99.99	36	212	0.01
6	Agenda Item No.6:- Ordinary Resolution: Appointment of Mr. S. Sivakumar as Managing Director of the Company	30	2393943	99.99	36	212	0.01
7	Agenda Item No.7:- Ordinary Resolution: Appointment of Mr. Manoj Kumar Maurya as Whole-time Director and Chief Financial officer of the Company	30	2393943	99.99	36	212	0.01
8	Agenda Item No.8:- Ordinary Resolution: Appointment of CA R. Raveendran as a Non-Executive Independent Director of the Company	30	2393943	99.99	36	212	0.01



For Kandagiri Spinning Mills Limited

(Asifa. J)

Company Secretary

Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
9	SPECIAL BUSINESS Agenda Item No.9:- Special Resolution: Reappointment of CS Nattary Srinivasan Pooranma as a Non-Executive Independent Director of the Company	30	2393943	99.99	36	212	0.01

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.kandagirmills.com) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place: Trichy
Date: 30-09-2025

For K. KARTHIKEYAN & Co
COST ACCOUNTANTS
FRN 101030
(Signature)
(K. KARTHIKEYAN)
PRACTISING COST ACCOUNTANT
M. No. 19549
UDIN: 2519549A1F12QPKIGZ



For Kandagiri Spinning Mills Limited

(Signature)
(Asifa. J)
Company Secretary