

**KSR&CO**<sup>®</sup>  
COMPANY SECRETARIES LLP  
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS  
Assuring Compliances & Solutions – beyond challenge

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

KSR/CBE/T-1/474/2024-25

23<sup>rd</sup> August, 2024

Mr.A.Krishnamoorthy  
Chairman,  
T.Stanes and Company Limited  
8/23-24, Race Course Road,  
Coimbatore-641 018

*24/8*

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the AGM under Section 108 of the Companies Act, 2013 prior to and during the 114<sup>th</sup> Annual General Meeting of T.Stanes and Company Limited held vide Notice Dated 21<sup>st</sup> June 2024.**

I, V.R. Sankaranarayanan was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM in respect of resolutions proposed vide Notice dated 21<sup>st</sup> June 2024 of T. Stanes and Company Limited, (CIN.U02421TZ1910PLC000221) (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with in connection with the 114<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Friday, the 23<sup>rd</sup> August 2024 through VC / OAV means in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.11/2022, dated 28<sup>th</sup> December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25<sup>th</sup> September, 2023.

1. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 16<sup>th</sup> August, 2024.
2. The remote e-voting commenced on Tuesday, 20<sup>th</sup> August 2024 at 9.00 A.M (IST) and ended on Thursday 22<sup>nd</sup> August, 2024 at 5.00 P.M. (IST).
3. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of National Securities Depository Limited (NSDL) on 23<sup>rd</sup> August 2024 (Friday) by the Scrutinizer, post the completion of the AGM.



**CENTRAL OFFICE :**

7C, Mayflower Signature,  
No. 365/13, Avinashi Road, Peelamedu.  
Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868  
E-mail : info@ksrandco.in

**BRANCH OFFICE :**

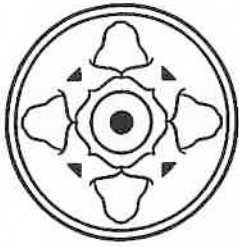
Flat No. 1, 26/27, Venkatesham Flat,  
Gopal Street, T. Nagar,  
Chennai - 600 017.

Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, No. 47, Dickenson Road,  
Bangalore - 560 042.

Phone : (080) 41749185  
E-mail : bangalore@ksrandco.in



**KSR&CO**<sup>®</sup>  
**COMPANY SECRETARIES LLP**  
Rewarding Ideas | Raring Steps

Continuation Sheet

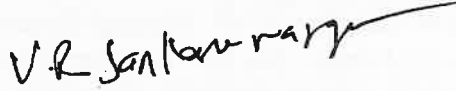
[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

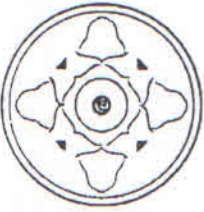
4. A total of 50 shareholders have voted successfully i.e., 48 shareholders using the remote e-voting facility and 2 shareholders using the e-voting facility at the AGM. The summary of the votes cast for and against the 06 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and the e-voting during the AGM from the said NSDL portal is annexed as **Annexure**.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL has been submitted separately by e-mail to the Whole Time Director of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No.11/2022, dated 28<sup>th</sup> December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25<sup>th</sup> September, 2023.

**Place: Coimbatore**

**For KSR & Co Company Secretaries LLP**

**Date: 23<sup>rd</sup> August, 2024**

  
**V.R.Sankaranarayanan**  
**FCS: 11684; CP: 11367**  
**SCRUTINIZER**  
**UDIN: F011684F001031142**  
**Peer Review: 2635/2022**



**KSR&CO**  
COMPANY SECRETARIES LLP  
Rewarding Ideas | Raising Steps

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENTS  
Assuring Compliances & Solutions – beyond Challenge™

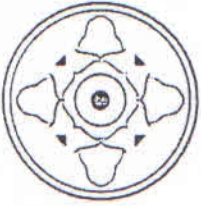
[Registered with Limited Liability Under The LLP Act 2008 – Regn.No.,AAB-3259]

### ANNEXURE

#### RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF T.STANES AND COMPANY LIMITED HELD ON 23<sup>rd</sup> AUGUST, 2024

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION ON REQUIREMENT	REMOTE E-VOTING		E-VOTING AT THE AGM		TOTAL VOTING		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 <sup>st</sup> March 2024	Ordinary	Ordinary	1812606	6	7	---	1812613	6	Passed
2.	To declare a final dividend of Rs. 7.50/- per share out of the profits of the Company for the year ended 31 <sup>st</sup> March 2024.	Ordinary	Ordinary	1812606	6	7	---	1812613	6	Passed
3.	To appoint a director in place of Mr. A. Krishnamoorthy (DIN 00001778), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Ordinary	1812605	7	7	---	1812612	7	Passed





**KSR&CO**  
COMPANY SECRETARIES LLP  
Rewarding Ideas | Flaring Steps

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENTS  
Assuring Compliances & Solutions – beyond Challenge™

[Registered with Limited Liability Under The LLP Act 2008 – Regn.No.,AAB-3259]

4.	Ratification of Remuneration payable to Cost Auditors for the financial year 2024-2025.	Special	Ordinary	1812603	9	7	---	1812610	9	Passed
5.	Approval for re-appointment of Mr. John Mathews (DIN.10205306) as Whole Time Director	Special	Special	1812606	6	7	---	1812613	6	Passed
6.	Approval for payment of remuneration to Non-Executive Directors (including Independent Directors)	Special	Special	1812603	9	7	---	1812610	9	Passed

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 23<sup>rd</sup> August, 2024

*V. R. Sankaranarayanan*  
V.R.Sankaranarayanan  
FCS: 11684; CP: 11367  
SCRUTINIZER  
UDIN: F011684F001031142  
Peer Review: 2635/2022