



KSR/CBE/T1/316/2021-22

August 6, 2021

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

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting at the annual general meeting of 111th Annual General Meeting [AGM] held vide Notice Dated 25th June 2021 under Section 108 of the Companies Act, 2013

1. The undersigned was appointed as Scrutinizer for the remote e-voting, and e-voting at the AGM in respect of resolutions proposed vide Notice dated 25th June 2021 of T. Stanes and Company Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 in connection with the 111th Annual General Meeting (AGM) of the Company convened and held on Friday, the 06th day of August 2021, through VC / OAVM 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 and General Circular No.2/2021 dated 13th January 2021.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting and e-voting at the AGM was 30th July, 2021.
3. The remote e-voting commenced on Tuesday, 03rd August 2021 (9.30 am) and ended on Thursday 05th August, 2021 at (5.00 pm) (IST).

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4.
 - i. The reports on remote e-voting and the e-voting at the AGM was opened and downloaded from the portal of National Securities Depository Limited (NSDL) on 06th August 2021 (Friday) by the scrutinizer, post the completion of the AGM.
 - ii. A total of 51 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 5 (Five) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure**.
5. One member casted his e-voting at the AGM.
6. The voting by remote e-voting and the e-voting at the AGM are summarized in the **Annexure** forming part of this report.
7. The detailed shareholder wise voting pattern by e-voting as downloaded from NDSL has been submitted separately by e-mail to the Whole time director of the company.
8. 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 08th April, 2020, 13th April, 2020 05th May, 2020 and 13th January 2021.

Place: Coimbatore

Date: August 06, 2021

For **KSR & Co Company Secretaries LLP**

Sankaranarayanan V R
Digitally signed by
Sankaranarayanan V R
Date: 2021.08.06
18:50:59 +05'30'

V.R.SANKARANARYANAN
Partner (ACS 19450; CP 13467)
SCRUTINIZER

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ANNEXURE

E-VOTING POSITION OF T. STANES AND COMPANY LIMITED

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	E-voting at AGM		Remote E-voting		Total Voting		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 st March 2021	Ordinary	Ordinary	841	NIL	1875631	2	1876472	2	PASSED
2.	Approval of Dividend for the financial year ended 31 st March 2021	Ordinary	Ordinary	841	NIL	1875631	2	1876472	2	PASSED
3.	Re-appointment of Mrs.Lakshmi Narayanan (DIN: 02539061) Whole Time Director who retires by rotation and re-appointed as a Director.	Ordinary	Ordinary	841	NIL	1875631	2	1876472	2	PASSED
4.	To Ratify the remuneration of Cost auditors for the Financial Year 2021-2022.	Special	Ordinary	841	NIL	1875631	2	1876472	2	PASSED
5.	Payment of remuneration to Non-Executive Directors of the Company	Special	Special	841	NIL	1875631	2	1876472	2	PASSED

Sankaranarayanan V R
Digitally signed by Sankaranarayanan V R
Date: 2021.08.06 19:10:46 +05'30'

V.R.SANKARANARAYANAN

SCRUTINIZER FOR BALLOT REMOTE E-VOTING AND E-VOTING AT AGM