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KSR/CBE/T-1/634/2022-23

August 25, 2022

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

*ds*

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting and e-voting at the 112<sup>th</sup> Annual General Meeting [AGM] held vide Notice Dated 22<sup>nd</sup> July, 2022 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 22<sup>nd</sup> July 2022 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 in connection with the 112<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Wednesday, the 24<sup>th</sup> day of August 2022, 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, General Circular No.2/2021 dated 13<sup>th</sup> January 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May 2022.
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 17<sup>th</sup> August, 2022.
3. The remote e-voting commenced on Saturday, 20<sup>th</sup> August 2022 (9.30 am) and ended on Tuesday 23<sup>rd</sup> August, 2022 at (5.00 pm) (IST). Further e-voting was enabled during the AGM to enable voting by those shareholders who could not vote earlier.
4. **As regards the remote e-voting**
  - 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 24<sup>th</sup> August 2022 (Wednesday) by the Scrutinizer, post the completion of the AGM.

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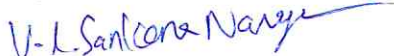
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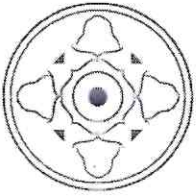
- ii. A total of thirty-six shareholders have voted successfully using the remote e-voting facility.
  - iii. The summary of the votes cast for and against the 6 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure**.
5. Three members casted their votes through 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 NSDL 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 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 05<sup>th</sup> May, 2020, 13<sup>th</sup> January 2021 and 5<sup>th</sup> May 2022.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 25.08.2022

  
**V.R.SANKARANARYANAN**  
Partner  
(FCS 11684; CP 11367)  
SCRUTINIZER  
UDIN: F011684D000843944



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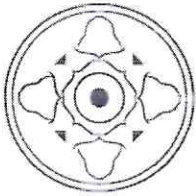
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**ANNEXURE**

**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.	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the year ended 31 <sup>st</sup> March 2022 together with the Reports of the Directors and the Independent Auditors thereon.	Ordinary	Ordinary	37	NIL	1835651	NIL	1835688	NIL	PASSED
2.	Approval of Dividend for the financial year ended 31st March 2022	Ordinary	Ordinary	37	NIL	1806432	29219	1806469	29219	PASSED





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3.	To appoint a director in place of Mr.A.Krishnamoorthy, (DIN 00001778), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary	37	NIL	1835651	NIL	1835688	NIL	PASSED
4.	To re-appointment statutory auditors, and fix their remuneration for a period of five years.	Ordinary	Ordinary	37	NIL	1806432	29219	1806469	29219	PASSED
5.	To approve the remuneration of the Cost Auditors for the F.Y. 22-23	Special	Ordinary	37	NIL	1806432	29219	1806469	29219	PASSED
6.	To approve the re-appointment of Mrs.Lakshmi Narayanan (DIN: 02539061), Whole-time Director.	Special	Special	37	NIL	1835651	NIL	1835688	NIL	PASSED

*V.R. Sankaranarayanan*

V.R.SANKARANARAYANAN  
SCRUTINIZER FOR BALLOT REMOTE E-VOTING AND E-VOTING AT AGM

