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KSR/CBE/T-1/475/2023-24

04th August, 2023

To

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

Lu

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 113th Annual General Meeting of T.Stanes and Company held vide Notice Dated 23rd June 2023.

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 23rd June 2023 of **T.Stanes and Company Limited** [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 in connection with the 113TH Annual General Meeting (AGM) of the Company convened and held on Friday, the 04TH day of August 2023 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 and the subsequent circulars issued in this regard, the latest being General Circular No.10/2022, dated 28th December, 2022

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 28th July, 2023.
2. The remote e-voting commenced on Tuesday, 01st August 2023 at 9.30 A.M (IST) and ended on Thursday 03rd August, 2023 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 04th August 2023 (Friday) by the Scrutinizer, post completion of the AGM.



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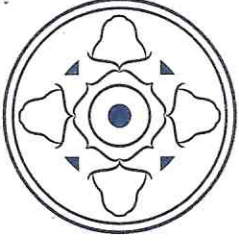
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Continuation Sheet


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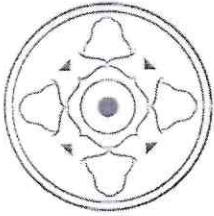
4. A total of 37 shareholders have voted successfully i.e., 36 shareholders using the remote e-voting facility and 1 (one) shareholder using the e-voting facility at the AGM. The summary of the votes cast for and against the 06 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and the e-voting during the AGM from the said NSDL portal is annexed as an **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 to 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 and the subsequent circulars issued in this regard, the latest being General Circular No.10/2022, dated 28th December, 2022.

Place: Coimbatore

for KSR & Co Company Secretaries LLP

Date: 04th August, 2023


V.R.Sankaranarayanan
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684E000744878
Peer Review: 2635/2022



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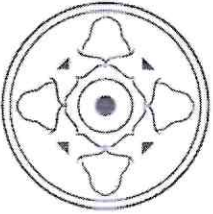
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ANNEXURE

RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF T.STANES AND COMPANY LIMITED HELD ON 04TH AUGUST, 2023

RES NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION ON REQUIREMENT	E-VOTING AT THE 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) for the year ended 31 st March 2023	Ordinary	Ordinary	1	NIL	1835560	NIL	1835561	NIL	Passed
2.	Approval of Dividend for the financial year ended 31 st March 2023	Ordinary	Ordinary	1	NIL	1809732	25815	1809733	25815	Passed
3.	To appoint a director in place of Mrs. Lakshmi Narayanan (DIN 02539061), who retires by rotation and being	Ordinary	Ordinary	1	NIL	1835547	NIL	1835548	NIL	Passed





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	eligible, offers herself for re-appointment.									
4.	To ratify the remuneration of Cost Auditors for the Financial Year 2023-2024.	Special	Ordinary	NIL	1	1835345	202	1835345	203	Passed
5.	Appointment of Mr. John Mathews[DIN.10205306] as a Director	Special	Ordinary	NIL	1	1809530	26017	1809530	26018	Passed
6.	Approval of Appointment of Mr. John Mathews [DIN.10205306] as a Whole-time Director	Special	Special	NIL	1	1809530	26017	1809530	26018	Passed

Place: Coimbatore

V.R.Sankaranarayanan
Partner FCS: 11684; CP: 11367

V.R. Sankaranarayanan

SCRUTINIZER FOR REMOTE AND VENUE E-VOTING
UDIN: F011684E000744878
Peer Review: 2635/2022

Date: 04th August, 2023