



August 21, 2025

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

**Sub: Voting results and Scrutiniser's report relating to 63rd Annual General Meeting of the company
– reg**

Symbol: PRECOT

We would like to inform you that the members at the 63rd Annual General Meeting (AGM) held on Wednesday 20th August, 2025 at 3.00 p.m through Video Conferencing/Other Audio Visual Means (OAVM) have approved the resolutions brought up in the Notice of the above-mentioned AGM.

Pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act 2013 and rules thereunder, we enclose herewith voting results along with Scrutiniser's report of 63rd AGM of the company.

Kindly take this into your records and do the needful.

Yours truly,

For Precot Limited

S Kavitha

Company Secretary

Enclosure: As above

Precot Limited,

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,

Udaiyampalayam, Coimbatore - 641 028

Tel: 0091 422 4321100 | Email: co@precot.com

CIN: L17111TZ1962PLC001183 | Website: www.precot.com

Declaration in accordance with Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the business transacted by the Company through Evoting

Date of the AGM			20.08.2025					
Total Number of shareholders on record date - As on			6304					
No. of Shareholders present in the meeting either in person or through proxy:			NA					
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing			51					
Promoters and Promoter Group:			9					
Public:			42					
Resolution Required :Ordinary			1 - Adoption of Audited Annual financial statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required :Ordinary			2. To appoint a Director in place of Mr. Ashwin Chandran (DIN:00001884), who retires by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required :Ordinary			3 - To Declare a Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required :Special			4 - Reappointment of Mr. Ashwin Chandran (DIN:00001884) as Chairman and Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required :Special			5 - Reappointment of Mr. Prashanth Chandran (DIN:01909559) as Vice Chairman and Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required :Ordinary			6 - Reappointment of Mr. Sarath Chandran as Mentor					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]						
Promoter and Promoter Group	E-Voting	7380600	20431	0.2768	20431	0	100.0000	0.0000
	Poll		191250	2.5913	191250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	211681	2.8681	211681	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25641	335	98.7103	1.2897
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36391	335	99.0878	0.9122
Total		12000000	248407	2.0701	248072	335	99.8651	0.1349

Resolution Required : Special			7 - Reappointment of Mr. T Kumar (DIN:07826033) as Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]						
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required : Special			8 - Reappointment of Mr. Ravi Kumar Abburu (DIN:10622002) as Director - Technical Textiles					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required : Ordinary			9 - Appointment of Secretarial Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005

Resolution Required : Ordinary			10 - Ratification of remuneration payable to cost auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	5973099	80.9297	5973099	0	100.0000	0.0000
	Poll		1407501	19.0703	1407501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7380600	7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	4393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4393	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4615007	25976	0.5629	25941	35	99.8653	0.1347
	Poll		10750	0.2329	10750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4615007	36726	0.7958	36691	35	99.9047	0.0953
Total		12000000	7417326	61.8111	7417291	35	99.9995	0.0005



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
**The Chairman and Managing Director,
Precot Limited
559/4, D Block, 4th Floor,
Hanudev Info Park,
Nava India Road, Udaiyampalayam,
Coimbatore – 641 028.**

Dear Sir,

Sub: Precot Limited – 63rd AGM held on 20th August, 2025-Scrutinizer's Report on E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Vignesh Duraisami, Practicing Company Secretary, appointed by the Board of Directors of Precot Limited, CIN: L17111TZ1962PLC001183, (hereinafter referred to as "the Company") as Scrutinizer for the purpose of Scrutinizing the E-Voting process, both by way of remote E-Voting and E-Voting at the AGM in a fair and transparent manner, for the 63rd Annual General Meeting (AGM) held on 20th August, 2025 in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my report on the result of the said E-Voting as below:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, relating to voting through electronic means on the resolutions moved at the AGM held on 20th August, 2025.
2. My responsibility as the scrutinizer for the E-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the E-Voting system provided by the MUFG Intime India Private Limited (Instavote), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
3. Notice of AGM dated 23rd May, 2025 was sent by email on 22nd July, 2025 to the members of the Company. Members whose name appeared on the Register of Members as per the list of beneficial owners of shares provided by the depositories as at the close of business hours on **13th August, 2025, the Cut-Off Date** were entitled to participate in the AGM and vote.



4. Notice of AGM dated 23rd May, 2025 was also posted on Company's website & website of the Agency providing E-Voting facility and an advertisement was also given in one national news paper (Business Standard) and in one vernacular language news paper (Malai Murasu) confirming the posting of notice by E-mail.
5. The Company has sent the Notice of AGM by E-mail only. The Company has arranged for voting on the resolutions by remote E-Voting as well as E-Voting at the AGM through MUFG India Private Limited. Detailed guidance has been given for E-Voting through Instavote.
6. Electronic votes casted by remote E-Voting were taken into account at the end of the voting period, at 5.00 P.M. on Tuesday the 19th August, 2025 and the E-Voting done at the time of AGM were taken, on the expiry of 15 minutes from the conclusion of the AGM, and the consolidated voting report is provided herein below.
7. The remote E-Voting period commenced at 9.00 A.M. on Sunday the 17th August, 2025 and ended at 5.00 P.M. on Tuesday the 19th August, 2025 and members holding shares as on 13th August, 2025 (the cut-off date) were provided the voting facility.
8. The votes casted were unblocked on Wednesday the 20th August, 2025 at 6.00 P.M. in the presence of two witnesses, Mr. K. Duraisami and Ms. A. Prateeksha who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in their presence, affixed their signature to the report as witness.
9. The Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. The report containing list of Equity share holders, who voted "For" or "Against" for each of the resolutions put to vote, were generated from the E-Voting website of MUFG Intime India Private Limited (Instavote): <https://instavote.linkintime.co.in> and the details of E-Voting cast at the AGM as provided by the MUFG Intime India Private Limited and based on such reports generated, the result of the E-Voting is tabled asunder. The votes cast through remote E-voting and votes cast at the AGM for each resolution is aggregated and the combined votes cast in favour, votes against, invalid votes and the result of voting are provided here under.
11. The details of votes cast on each resolution indicating separately by promoter group, Public Institutions and non institutions votes cast by remote e voting and E-Voting done at the AGM as required under Regulation 44 of the SEBI (Listing Obligation and disclosure requirement) Regulations, 2015 are provided to the Company separately.



Ordinary Business:**ITEM No. 1**

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
1	Ordinary Resolution: Sub: Adoption of Audited Annual Financial Statements, for the year ended 31 st March, 2025	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	

ITEM No. 2

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
2	Ordinary Resolution: Sub: Appointment of a Director in place of Mr. Ashwin Chandran (DIN: 00001884) who retires by rotation and being eligible, offers himself for reappointment	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	



ITEM No. 3

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
3	Ordinary Resolution: Sub: Declaration of Dividend at the rate of Rs.3/- per equity share of Rs. 10/- each	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	

Special Business:**ITEM No. 4**

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
4	Special Resolution: Sub: Reappointment of Mr. Ashwin Chandran (DIN: 00001884) as Chairman and Managing Director	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	



ITEM No. 5

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
5	Special Resolution: Sub: Re-appointment Of Mr. Prashanth Chandran (DIN: 01909559) as Vice Chairman and Managing Director	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	

ITEM No. 6

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
6	Ordinary Resolution: Sub: Re-appointment of Mr. Sarath Chandran as Mentor	Votes Cast in favour	25	2,48,072	16.9372	Resolution passed with requisite majority
		Votes Cast against	3	335	0.0229	
		Votes abstain	1	12,16,251	83.0399	
		Invalid Votes	0	0	0	
		Total	29	14,64,658	100	



ITEM No. 7

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
7	Special Resolution: Sub: Re-appointment of Mr. T Kumar (DIN: 07826033) as Executive Director	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
Votes Cast against		2	35	0.0005		
Votes abstain		0	0	0		
Invalid Votes		0	0	0		
Total		32	74,17,326	100		

ITEM No. 8

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
8	Special Resolution: Sub: Re-appointment of Mr. Ravi Kumar Abburu (DIN: 10622002) as Director-Technical Textiles	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	



ITEM No. 9

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
9	Ordinary Resolution: Sub: Appointment of Secretarial Auditor	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	


ITEM No. 10

S. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
10	Ordinary Resolution: Sub: Ratification of remuneration payable to Cost Auditor	Votes Cast in favour	30	74,17,291	99.9995	Resolution passed with requisite majority
		Votes Cast against	2	35	0.0005	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	32	74,17,326	100	

28 Members holding 59,99,075 shares have participated in Remote E-Voting. Out of the 28 members 8 members holding 59,73,099 shares were belong to the promoter group and 20 members holding 25,976 shares were public members. Besides, 4 Members holding 14,18,251 shares have participated in E-voting held at the time of AGM. Out of this 4 members, 2 members holding 14,07,501 shares were belonging to Promoter group and 2 members holding 10,750 shares were public members.



No physical voting by ballot forms/Poll was conducted at the AGM, hence the report on the basis for acceptance / rejection of the ballot forms at poll and providing combined report of physical voting and remote E-Voting did not arise.


V. VIGNESH B.Com., F.C.S.
Company Secretary in Practice
F.C.S. 10904 CP. 17166
223, II Floor, Cowley Brown Road
R.S. Puram, Coimbatore - 641002

Date: 21st August, 2025
Place: Coimbatore
UDIN: F010904G001046191
Peer Review No.: 2837/2022

Vignesh Duraisami
Practicing Company Secretary
M. No. F10904
CP. No. 17166

WITNESS for unblocking E-Voting details:

1. K. Duraisami :



2. A. Prateeksha :

