



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/569/SE'S/2025-26

1.8.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Manager
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Postal Ballot Results pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code: NSE - BASML; BSE - 532674

This is in furtherance to our Intimation letters dated BASML/SEC/428/SE/2025-26 dated 1.7.2025 and BASML/SEC/515/SE'S/2025-26 dated 18.7.2025, seeking the approval of the Members of the Company by way of Special Resolution through Remote E-Voting process for the following item as set out in the Postal ballot Notice:

1. Issuance of Warrants Convertible into Equity Shares to the persons belonging to the "Promoter and Promoter Group" category on preferential basis.

We wish to inform that above Resolution has been duly passed by the Members of the Company with requisite majority on 31st July, 2025, being the last date of the Remote E-Voting. In this regard, please find enclosed the following:

1. Voting results through Remote E-Voting, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated 31st July, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY
A20472

Encl: as above



General information about company	
Scrip code	532674
NSE Symbol	BASML
MSEI Symbol	NOTLISTED
ISIN	INE186H01022
Name of the company	BANNARI AMMAN SPINNING MILLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R Dhanasekaran Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	30-06-2025
Date of Issuance of Report to the company	31-07-2025

Voting results	
Record date	30-06-2025
Total number of shareholders on record date	25683
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Warrants Convertible into Equity Shares to the Persons belonging to the "Promoter and Promoter Group" Category on Preferential basis				
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	39602346	39602346	100	39602346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39602346	39602346	100	39602346	0	100	0
Public- Institutions	E-Voting	298	70	23.4899	70	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	298	70	23.4899	70	0	100	0
Public- Non Institutions	E-Voting	40318731	82970	0.2058	69107	13863	83.2916	16.7084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40318731	82970	0.2058	69107	13863	83.2916	16.7084
Total		79921375	39685386	49.6555	39671523	13863	99.9651	0.0349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Certificate No.: 46/2025-26

SCRUTINIZER'S REPORT

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

To
The Chairman
Bannari Amman Spinning Mills Limited
(CIN: L17111TZ1989PLC002476)
252, Mettupalayam Road,
Coimbatore - 641043.

Reg: Report on the Postal ballot process for the resolutions as set out in the Notice of Postal Ballot dated 30th June, 2025

Sir

1. The board of directors of Bannari Amman Spinning Mills Limited ("the Company") (CIN: L17111TZ1989PLC002476) at its meeting held on 30th June, 2025, appointed me as a Scrutinizer to scrutinize the Postal Ballot Process (voting by e-voting) and issue a report in connection with the subject matter.
2. I submit my report as under:
 - a. As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company has sent the Postal Ballot Notice dated 30th June, 2025 through electronic mode to the members whose names appeared in the Registrar of Members/list of beneficial owners as on cut-off date i.e 30th June, 2025.



- b. Further, a corrigendum to the notice of Postal Ballot dated 30th June, 2025 was given to the shareholders through e-mail on 17.07.2025 and also through News Paper advertisement (Business Standard dated 19th July, 2025 and Makkal Kural dated 19th July, 2025) and an option was given to shareholders, who have already voted before the issue of the aforesaid corrigendum notice, to give their assent or dissent on the resolution by sending an email to me at sharpcs1@gmail.com.
- c. As the Postal Ballot process was conducted only through remote e-voting system pursuant to the above referred circulars, no Postal Ballot forms were required to be sent by the Company.
- d. Particulars of all votes cast through electronic mode have been entered in the Register separately maintained for the purpose in electronic mode.
- e. Since there was no voting by physical postal ballot form, the question of keeping them in my safe custody before commencing the scrutiny does not arise.
- f. The votes cast through electronic means were unblocked after 5.00 P.M. on 31st July, 2025.
- g. In response to the corrigendum notice referred to above, I have not received any assent or dissent from shareholders have already voted before the issue of the aforesaid corrigendum notice, in respect of the resolutions set out in the Postal Ballot Notice dated 30th June, 2025 through my email id sharpcs1@gmail.com up to 5.00 P.M. on 31st July, 2025.
- h. Votes cast through electronic means were scrutinized and the shareholding was matched with the Register of Members of the Company / list of beneficiaries as on the cut-off date (30th June, 2025).
- i. Votes cast through electronic means up to 5.00 P.M of 31st July, 2025, being the last time and date fixed by the company for voting through electronic means were considered for my scrutiny.
- j. Since the voting on Postal ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.



- k. Since the voting on Postal ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form returned undelivered also does not arise.
 - l. Since the voting on Postal ballot Process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot papers also does not arise.
 - m. All the e-registers and records relating to e-voting process kept by me be returned to the Company on receipt of proof of signing of the related minutes by the Chairman for their safe custody.
3. A Summary of votes cast through electronic means is given in **Annexure 1**.
4. Accordingly, the results of e-voting done by the members of the Company on the resolutions set out in the Postal Ballot Notice dated 30th June, 2025, may be declared.

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
ICSI UDIN: F007070G000905431

Date: 31.07.2025
Place: Coimbatore



ANNEXURE – 1

Based on the scrutiny of remove e-voting, summary of votes cast through electronic means in “favour” and “against” in respect of the resolutions set out in the Postal Ballot Notice dated 30th June, 2025 of M/s. Bannari Amman Spinning Mills Limited (CIN:L17111TZ1989PLC002476)

1. Issue of Warrants convertible into Equity Shares to the persons belonging to the “Promoter and Promoter Group” category on preferential basis: (Special Resolution)

Particulars	No. of members who voted	No of votes cast	% to the total vote cast
Valid votes in FAVOUR of the resolution	87	39671523	99.97
Valid votes AGAINST the resolution	13	13863	0.03
Total	100	39685386	100.00
Invalid votes	0	0	0

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
ICSI UDIN: F007070G000905431

Date: 31.07.2025
Place: Coimbatore