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/611/SE'S/2026-27 11.8.2026

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

Sub: Outcome of 36th Annual General Meeting and results of e-voting at the meeting-Reg.
Ref: Scrip Code: NSE - BASML ; BSE - 532674

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 36th Annual General Meeting convened on 10.8.2026.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting at the 36th Annual General Meeting held on 10th August, 2026 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY
A20472

Encl: as above

GKS\Server\BASML - Stock Exchange\ LETTERS TO NSE & BSE from 1.4.2024

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

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	29-05-2026
Date of Issuance of Report to the company	10-08-2026

Bannari Amman Spinning Mills Ltd ★ CBE-43 ★

Voting results	
Record date	03-08-2026
Total number of shareholders on record date	24135
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	87
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Financial Statements both Standalone and Consolidated for the year ended 31st March 2026, the Report of the Board of Directors and the Report of the Auditors thereon.				
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	119514	58236	48.7273	58236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119514	58236	48.7273	58236	0	100	0
Public- Non Institutions	E-Voting	40199515	172886	0.4301	164444	8442	95.117	4.883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40199515	172886	0.4301	164444	8442	95.117	4.883
Total		79921375	39833468	49.8408	39825026	8442	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Bannari Amman Spinning Mills Ltd
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Details of Invalid Votes

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

Bannari Amman Spinning Mills Ltd ★ CBE-43 ★

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares				
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	119514	58236	48.7273	58236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119514	58236	48.7273	58236	0	100	0
Public- Non Institutions	E-Voting	40199515	172886	0.4301	164444	8442	95.117	4.883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40199515	172886	0.4301	164444	8442	95.117	4.883
Total		79921375	39833468	49.8408	39825026	8442	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Director in the place of Sri K Sadhasivam, (DIN 00610037) who retires by rotation and being eligible, offers himself for re-appointment.

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	119514	58236	48.7273	58236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119514	58236	48.7273	58236	0	100	0
Public- Non Institutions	E-Voting	40199515	172886	0.4301	164444	8442	95.117	4.883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40199515	172886	0.4301	164444	8442	95.117	4.883
	Total	79921375	39833468	49.8408	39825026	8442	99.9788	0.0212
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	

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

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Resolution(4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Sri S V Arumugam, (DIN 00002458) Managing Director for a further period of 3 years and payment of remuneration.

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	38753275	97.856	38753275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39602346	38753275	97.856	38753275	0	100	0
Public-Institutions	E-Voting	119514	58236	48.7273	58236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119514	58236	48.7273	58236	0	100	0
Public- Non Institutions	E-Voting	40199515	172886	0.4301	164444	8442	95.117	4.883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40199515	172886	0.4301	164444	8442	95.117	4.883
	Total	79921375	38984397	48.7784	38975955	8442	99.9783	0.0217
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Bannari Amman Spinning Mills Ltd ★ CBE-43 ★

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) (Membership Number F-6384) for the year ending 31st March, 2027.				
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	119514	58236	48.7273	58236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119514	58236	48.7273	58236	0	100	0
Public- Non Institutions	E-Voting	40199515	172886	0.4301	164444	8442	95.117	4.883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40199515	172886	0.4301	164444	8442	95.117	4.883
Total		79921375	39833468	49.8408	39825026	8442	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Bannari Amman Spinning Mills Ltd
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Bannari Amman Spinning Mills Ltd ★ CBE-43 ★

R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

Certificate No.: 67/2026-27

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

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

Ref: Consolidated Scrutinizer's Report on e-voting process, (remote e-voting and e-voting) during the 36th Annual General Meeting of the members of M/s. Bannari Amman Spinning Mills Limited ("the Company") held on Monday, the 10th day of August, 2026 at 11.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s. Bannari Amman Spinning Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process, (remote e-voting and e-voting) during the 36th Annual General Meeting ("AGM") of the members of the Company held on Monday, the 10th day of August, 2026 at 11.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 36th Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS - 2), and further pursuant to the related General Circulars issued by Ministry of Corporate Affairs (MCA), and Securities of Exchange Board of India ("SEBI").

R. Dhanasekaran ★ Coimbatore ★ Company Secretary in Practice

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (iii) General Circular issued by the Ministry of Corporate Affairs; Securities of Exchange Board of India (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 36th Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by MUFG Intime India Private Limited formerly known as "Link Intime India Private Limited" for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 3rd August, 2026, "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 7th August, 2026, 10.00 A.M. (IST) to 9th August, 2026, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided E-Voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM commenced at 11.00 A.M (IST) on 10th August, 2026 and concluded at 11.48 A.M. (IST) and e-voting was closed at 12.03 P.M. (IST).
5. After completion of the E-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (https://instavote.linkintime.co.in.) at about 12.15 P.M, on 10th August, 2026 in the presence of two under signed witnesses who are not in the employment of the company.

R. Dhanasekaran
Coimbatore
Company Secretary in Practice

6. The e-voting data/results downloaded from the e-voting system of MUFG Intime India Private Limited were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

7 (a). Based on the data downloaded from e-voting system of MUFG Intime India Private Limited, which I have scrutinized, I annex herewith my consolidated report on the results of the remote e-voting (conducted prior to and during the AGM) in respect of resolutions proposed in the Notice of the 36th AGM.

(b). Based on the aforesaid results, I report that 4 (Four) Ordinary Resolutions as set out in Item No. 1, 2 and 4, and 1 (One) Special Resolution as set out in Item No.3 of the AGM Notice have been passed with requisite majority.

Thanking you

Date: 10.08.2026
Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
ICSI UDIN: F007070H001062168

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of MUFG Intime India Private Limited https://instavote.linkintime.co.in

1. Signature
Name and address MASILAMANI · T
3/151, Jaishree Nagar,
Ravather Road,
Sulur - 641 402.

2. Signature
Name and address KARTHIK RAJA S
125, Kuttiyappan Street
Rathinapuri, Coimbatore - 641027.

Consolidated Results on Remote e-voting and e-voting during the 36th Annual General Meeting of the members of M/s. BANNARI AMMAN SPINNING MILLS LIMITED (CIN: L17111TZ1989PLC002476), held on 10th August, 2026.

Resolution No.	Item	Type of resolutions	Total No. of votes polled	Votes polled **in favour** resolutions			Votes polled **against** resolutions			Votes Abstain		
				No. of Folios	No. of shares	% of votes (*)	No. of Folios	No. of shares	% of votes (*)	No. of Folios	No. of shares	% of votes (*)
1	Approval of Financial Statements both Standalone and Consolidated for the financial year ended 31st March, 2026, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	39833468	60	39825026	99.98	1	8442	0.02	-	-	-
2	Declaration of Dividend on equity shares.	Ordinary Resolution	39833468	60	39825026	99.98	1	8442	0.02	-	-	-
3	Appointment of Director in the place of Sri K Sadhasivam, (DIN 00610037) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	39833468	60	39825026	99.98	1	8442	0.02	-	-	-
4	Re-appointment of Sri S V Arumugam, (DIN 00002458) as a Managing Director for a further period of 3 years and payment of remuneration.	Special Resolution	39833468	59	38975955	97.85	1	8442	0.02	1	849071	2.13
5	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the financial year ending 31st March, 2027.	Ordinary Resolution	39833468	60	39825026	99.98	1	8442	0.02	-	-	-

*** Rounded off**

R. Dhanasekaran
Coimbatore
Company Secretary in Practice