



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/529/SE'S/2025-26

22.7.2025

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: Outcome of 35th 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 35th Annual General Meeting convened on 21.7.2025.

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 35th Annual General Meeting held on 21st July, 2025 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

General information about company	
Scrp 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)	21-07-2025 ✓
Start time of the meeting	11:30 AM ✓
End time of the meeting	12:30 PM ✓



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	21-05-2025
Date of Issuance of Report to the company	21-07-2025



Voting results	
Record date	14-07-2025
Total number of shareholders on record date	25760
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	99
No. of resolution passed in the meeting	4
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, 2025, 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
Public- Institutions	E-Voting	4191	2215	52.8513	2215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4191	2215	52.8513	2215	0	100
Public- Non Institutions	E-Voting	40314838	28215	0.07	24829	3386	87.9993	12.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40314838	28215	0.07	24829	3386	87.9993
Total		79921375	39632776	49.5897	39629390	3386	99.9915	0.0085
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 Institutions	
Public - Non Institutions	



Resolution(2)								
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 S V Arumugam, (DIN 00002458) 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
Public- Institutions	E-Voting	4191	2215	52.8513	2215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4191	2215	52.8513	2215	0	100
Public- Non Institutions	E-Voting	40314838	28215	0.07	24829	3386	87.9993	12.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40314838	28215	0.07	24829	3386	87.9993
Total		79921375	39632776	49.5897	39629390	3386	99.9915	0.0085
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	



Resolution(3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr R Dhanasekaran, Practicing Company Secretary as a Secretarial Auditor for a term of 5 consecutive years from 1.4.2025 to 31.3.2030			
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
Public- Institutions	E-Voting	4191	2215	52.8513	2215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4191	2215	52.8513	2215	0	100
Public- Non Institutions	E-Voting	40314838	28215	0.07	24829	3386	87.9993	12.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40314838	28215	0.07	24829	3386	87.9993
Total		79921375	39632776	49.5897	39629390	3386	99.9915	0.0085
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	



Resolution(4)								
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) for the year ending 31st March, 2025. ✓			
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
Public-Institutions	E-Voting	4191 ✓	2215	52.8513	2215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4191	2215	52.8513	2215	0	100
Public- Non Institutions	E-Voting	40314838 ✓	28215	0.07	24829	3386	87.9993	12.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40314838	28215	0.07	24829	3386	87.9993
Total		79921375 ✓	39632776 ✓	49.5897 ✓	39629390 ✓	3386 ✓	99.9915 ✓	0.0085 ✓
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.: 43/2025-26

**CONSOLIDATED SCRUTINIZER'S 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 35th Annual General Meeting of the members of M/s. Bannari Amman Spinning Mills Limited ("the Company") held on Monday, the 21st day of July, 2025 at 11.30 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 35th Annual General Meeting ("AGM") of the members of the Company held on Monday, the 21st day of July, 2025 at 11.30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 35th 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 General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, 5th May 2022, 25th September 2023 and subsequent circulars issued in this regard, the latest being 19th September, 2024





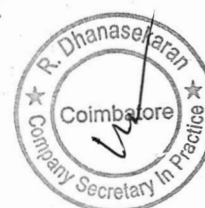
issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020 & 15th January, 2021, 13th May, 2022 , 5th January, 2023, and the latest being 7th October, 2023, ("SEBI Circulars").

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; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, 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 35th 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 14th July, 2025, "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 18th July, 2025, 10.00 A.M. (IST) to 20th July, 2025, 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 11.30 A.M (IST) on 21st July, 2025 and concluded at 12.30 P.M. (IST) and e-voting was closed at 12.46 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 12.50 P.M, on 21st July, 2025 in the presence of two under signed witnesses who are not in the employment of the company.
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. Based on the data downloaded from e-voting system of MUFG Intime India Private Limited the total vote cast in favor or against in respect of resolutions proposed in the Notice of the 35th AGM are annexed herewith.

Thanking you

Date: 21.07.2025

Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
ICSI UDIN: F007070G000825681

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,
Ravalur Road,
Suler - 641402.

2. Signature
Name and address KARTIKEYAM .R.D
Site No, 10, Sri Meenulakshmi garden,
Pannimadai - 641017

Consolidated Results on Remote e-voting and e-voting during the 35th Annual General Meeting of the members of M/s. BANNARI AMMAN SPINNING MILLS LIMITED (CIN: L17111TZ1989PLC002476), held on 21st July, 2025.

Reso lutio n 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 year ended 31st March, 2025, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	39632776	44	39629390	99.99	4	3386	0.01	-	-	-
2	Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	39632776	44	39629390	99.99	4	3386	0.01	-	-	-
3	Appointment of Mr R Dhanasekaran, Practicing Company Secretary as a Secretarial Auditor of the company for a term of 5 (Five) consecutive years from 1.4.2025 to 31.3.2030	Special Resolution	39632776	44	39629390	99.99	4	3386	0.01	-	-	-
4	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2026.	Ordinary Resolution	39632776	44	39629390	99.99	4	3386	0.01	-	-	-

* Rounded off

