



Ambika Cotton Mills Limited

24/05/2025

Ref.No.ACM/SE/12/2025-26

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051
001

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills
Limited - NSE - AMBIKCO**

Dear Sirs,

**Filing of Scrutinizer's Report in respect of Remote e- Voting Results –
Business transacted by means of Postal Ballot – Approval of
Appointment of Independent Directors and other matter- Regulation
44 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Please find scrutinizer's report in respect of e-voting results signed by Sri. K. Murali Mohan, Chartered Accountant (Membership No. 014328), scrutinizer appointed for the remote e-voting process, in respect of the business transacted i.e. Special Resolution - Approval of appointment of Independent Directors and Ordinary Resolution - Approval of Renumbering of the Door Number of the Registered Office of the Company by Coimbatore Corporation by means of Postal Ballot.

The Company had provided e-voting facility to Members through Instavote provided by MUFG Intime India Private Limited. The e-voting period commenced from Thursday, 24th April 2025 (9:00 am IST) and ended on Friday, 23rd May 2025. (5:00 pm IST).

Kindly acknowledge the same.

Yours faithfully,

For Ambika Cotton Mills Limited

RADHE
SHYAM PADIA
Digitally signed by
RADHE SHYAM PADIA
Date: 2025.05.24
13:05:20 +05'30'

Radhe Shyam Padia
Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269

May 24, 2025

SCRUTINIZER REPORT ON POSTAL BALLOT
(Remote Electronic Voting)

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the
Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Ambika Cotton Mills Limited
Regd. Office: No.15/9 A, Valluvar street
Sivanandha Colony
Coimbatore – 641012.

Dear Sir,

I, K. Murali Mohan FCA, Practicing Chartered Accountant (M. No 14328), Coimbatore have been appointed as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution set out in Notice of Postal Ballot dated April 11th, 2025 of "**Ambika Cotton Mills Limited**" in a fair and transparent manner and ascertaining the requisite majority.

In terms of General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 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, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Section 110 of the Act read with the relevant rules made thereunder, the company has sent this Postal Ballot Notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the members in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars.



I submit my report as under:

1. The Notice of Postal Ballot dated April 11th, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 21.04.2025 the cut-off date, in compliance with the above referred MCA Circulars.
2. The Notice of postal ballot was sent by email to the members whose email addresses are registered with the Company/Depositories, to vote on the proposed 3 (Three) Resolution as mentioned in the Notice of postal ballot (Item No.1 (One) to 3 (Three)) on 23.04.2025. The Members holding equity shares as on the cut-off date were considered for e-voting. Number of shareholders as on cut-off date is 30,182.
3. The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited, Coimbatore), the Registrar and Share Transfer Agent of the Company, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company.
4. The Facility of Remote Electronic Voting remained open to the members from Thursday, 24th April 2025 at 9.00 A.M to Friday, 23rd May 2025, at 5.00 P.M.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 23rd May, 2025 around 05.10 pm in the presence of two witnesses, namely Mrs. S.Divya and Mrs.V.Indira, who are not in employment of the Company.
6. The following is the summary of e-voting result:

Resolution		For			Against			Abstain		
		No.of Mem- bers	No.of Votes	%	No.of Mem- bers	No.of Votes	%	No.of Mem- bers	No. of Votes	%
1	Special Resolution - Appointment of Dr. T. Bina (DIN: 11009643) as a Director and as an Independent Women Director	66	29,55,976	99.99	4	134	0.01	0	0	0
2	Special Resolution - Appointment of Mrs. Seethalakshmi T R (DIN: 11011306) as a Director and as an Independent Women Director	66	29,55,976	99.99	4	134	0.01	0	0	0

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006.

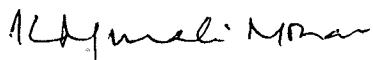
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : murali@skmcoca.com

Resi : No. 9, Street No. 2, S.N. Das Layout, Coimbatore 641 012, Phone : 0422 4512314 / 2494193, Mobile : 98940 44193

3	Ordinary Resolution - Renumbering of the Door Number of the Registered Office of the Company by Coimbatore Corporation	67	29,55,989	99.98	2	71	0.01	1	50	0.01
The above resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013										

7. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,



(K. MURALI MOHAN)
M. No: 014328
SCRUTINIZER
UDIN - 25014328BMOYEG4312