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KSR/CBE/T-1/536/2025-26

28th August, 2025

To

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- 28/8/25

Mrs. Lakshmi Narayanan,
Whole Time Director and Chairperson of the Meeting,
T. Stanes and Company Limited
8/23-24, Race Course Road,
Coimbatore – 641 018.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the AGM under Section 108 of the Companies Act, 2013 prior to and during the 115th Annual General Meeting of T. Stanes and Company held vide Notice Dated 04th July 2025.

I, V.R. Sankaranarayanan was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM in respect of resolutions proposed vide Notice dated 04th July 2025 of T. Stanes and Company Limited [U02421TZ1910PLC000221] (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with in connection with the 115th Annual General Meeting (AGM) of the Company convened and held on Thursday, the 28th August 2025 through VC / OAV means in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 11/2022, dated 28th December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 and subsequent circular issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025. In compliance with the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars issued by MCA and SEBI.

1. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 21st August, 2025.
2. The remote e-voting commenced on Monday, 25th August 2025 at 9:00 A.M. (IST) and ended on Wednesday, 27th August 2025 at 05:00 P.M. (IST).



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Continuation Sheet

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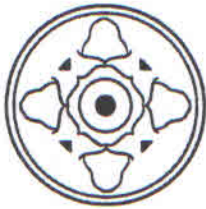
3. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of National Securities Depository Limited (NSDL) on 28th August 2025 (Thursday) by the Scrutinizer, post the completion of the AGM.
4. A total of 46 shareholders has voted successfully i.e., 39 shareholders using the remote e-voting facility and 7 shareholders casted their vote using the e-voting facility at the AGM. The summary of the votes cast for and against the 09 (Nine) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and the e-voting during the AGM from the said NSDL portal is annexed as Annexure.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from NSDL has been submitted separately by e-mail to the Whole-time director of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No.11/2022, dated 28th December 2022, General Circular No.09/2023 dated 25th September, 2023 and the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 28th August, 2025

V.R. Sankaranarayanan
V.R. Sankaranarayanan
Partner
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684G001102831
Peer Review: 2635/2022



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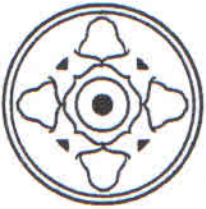
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ANNEXURE

RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF T.STANES AND COMPANY LIMITED HELD ON 28th AUGUST, 2025

RE S. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	E-VOTING AT THE AGM		REMOTE E-VOTING		TOTAL VOTING		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) for the year ended 31 March, 2025	Ordinary	Ordinary	269	NIL	1811453	823	1811722	823	Passed
2.	Approval of Dividend for the financial year ended 31 st March 2025	Ordinary	Ordinary	269	NIL	1811453	823	1811722	823	Passed
3.	To appoint a director in place of Mr. John Mathews DIN:10205306), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary	269	NIL	1811453	823	1811722	823	Passed





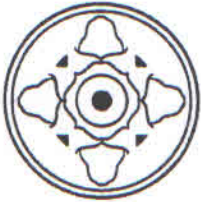
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4.	To ratify the remuneration of Cost Auditors for the Financial Year 2025-2026.	Special	Ordinary	269	NIL	1811452	824	1811721	824	Passed
5.	To accord approval for the appointment of Mr.V.Ramachandra Kaundinya (DIN:00043067) as a Director and Independent Director of the Company	Special	Special	269	NIL	1811453	823	1811722	823	Passed
6.	To accord approval for the appointment of Mr.Vikram Vijayaraghavan (DIN:01944894) as a Director and Independent Director of the Company	Special	Special	269	NIL	1811453	823	1811722	823	Passed
7.	To accord approval for the appointment of Dr.K.K.Unni (DIN:00227858) as a Director (Non-Executive) of the Company	Special	Special	269	NIL	1811453	823	1811722	823	Passed





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8.	Approval of re-appointment of Mrs.Lakshmi Narayanan (DIN: 02539061) as a Whole-time Director	Special	Special	269	NIL	1811453	823	1811722	823	Passed
9.	Approval of re-appointment of Mr.John Mathews (DIN:10205306) as a Whole-time Director.	Special	Special	269	NIL	1811453	823	1811722	823	Passed

Place: Coimbatore

V.R.Sankaranarayanan
Partner
FCS: 11684; CP: 11367

V.R. Sankaranarayanan

SCRUTINIZER FOR REMOTE AND VENUE E-VOTING
UDIN: F011684G001102831
Peer Review: 2635/2022

Date: 28th August, 2025