KSR/CBE/T-1/537/2026-27

29th August, 2026

To

Mr. A. Krishnamoorthy,
Chairman,
T. Stanes and Company Limited
8/23-24, Race Course Road,
Coimbatore – 641 018

Lakshmi Narayanan

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 116th Annual General Meeting of T. Stanes and Company Limited held vide Notice Dated 14th July 2026.

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 14th July 2026 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 116th Annual General Meeting (AGM) of the Company convened and held on Friday, the 28th day of August 2026 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 and the subsequent circulars issued in this regard , 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.03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") .

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 2026.

2. The remote e-voting commenced on Tuesday, 25th August 2026 at 09:00 A.M. (IST) and ended on Thursday, 27th August 2026 at 05:00 P.M. (IST).

Vilachery Ramachandran Sankaranarayanan

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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 2026 (Friday) by the Scrutinizer, post the completion of the AGM.

4. A total of 37 shareholders has voted successfully i.e., 28 shareholders using the remote e-voting facility and 9 shareholders casted their vote using the e-voting facility at the AGM. The summary of the votes cast for and against the 04 (Four) 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 company secretary 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 and the subsequent circulars issued in this regard , 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.03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Vilachery Ramachandran Sankaranarayanan

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Date: 29th August, 2026

V.R. Sankaranarayanan
FCS: 11684; CP: 11367
SCRUTINIZER
UDIN: F011684H001273615
Peer Review: 2635/2022

ANNEXURE

RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF T.STANES AND COMPANY LIMITED HELD ON 28th AUGUST, 2026

RES. 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.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March 2026	Ordinary	Ordinary	93	NIL	1826837	13	1826930	13	Passed
2.	To declare a Final Dividend of Rs. 8.00/- per share out of the profits of the Company for the year ended 31st March 2026	Ordinary	Ordinary	93	NIL	1826837	13	1826930	13	Passed
3.	To appoint a director in place of Mrs Lakshmi Narayanan (DIN: 02539061) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary	93	NIL	1826837	13	1826930	13	Passed

Vilachery Ramachandran Sankaranarayanan

KSR & CO COMPANY SECRETARIES LLP
Central Office Coimbatore-18

4.	To ratify the remuneration of Cost Auditors for the Financial Year 2026-2027.	Special	Ordinary	92	1	1826837	13	1826929	14	Passed

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Vilachery Ramachandran Sankaranarayanan
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Date: 29th August, 2026

V.R. Sankaranarayanan
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