



T : + 91 44 2811 59 10 /12
F : + 91 44 2811 15 13
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 056 /2017-18

September 23,2017

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI – 400 001

Dear Sir

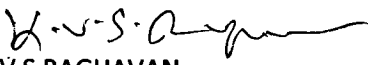
Sub: Scrutinizer Report – e Voting for the FY 2016-17
Ref: Scrip Code-531503

Please find enclosed the Scrutinizer Report of e-Voting , u/s 109 of Companies Act, 2013 and Companies(Management and administration) Rules 2014, issued by M/s N.Sridharan & Associates, Company Secretary ,Chennai.

This is for your information and records.

Thanking you.

Yours faithfully
For MARIS SPINNERS LIMITED


K V S RAGHAVAN
COMPANY SECRETARY
Encl:aa

Mills Unit I : Kattamalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252153 / 252947 Fax : 08222 - 252180

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650



N. Sridharan & Associates

Company Secretaries

N. SRIDHARAN, M.Com., ML., FCS., MBA.,
CP No :7469 FCS : 1646

Cell: 97907 91965 / 94447 71442
E-mail: ensridaran@gmail.com

Consolidated Scrutinizer's Report On voting through ballot paper and through remote e-voting

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

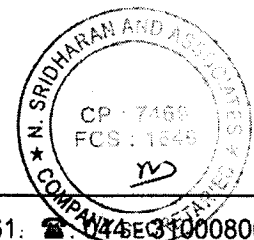
To
The Chairman,
Maris Spinners Limited,
11, Cathedral Road,
Chennai- 600 086.

Sir/ Madam,

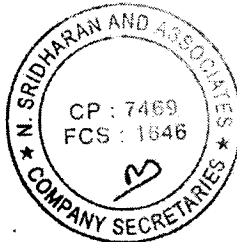
Reg: Scrutinizer's report in connection with 38th Annual General Meeting of the Company held on Friday, the 22nd September 2017 at 9.30 a.m. at Hotel Maris, 1 Floor, No. 11, Cathedral Road, Chennai- 600 086.

I, N. Sridharan, Company Secretary in Practice, has been appointed by the Board of Directors of Maris Spinners Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at 38th Annual general Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 30th May,2017 of the 38th AGM of the members of Maris Spinners Limited, held on 22nd day of September, 2017 at 9.30 a.m. at Hotel Maris, 1 Floor, No. 11, Cathedral Road, Chennai- 600 086. Accordingly, I submit the report. on completion of remote e-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of CDSL as the Authorised Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 09.00 a.m. on 19th September, 2017 up to 05.00 p.m. on 21th September, 2017.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 15th September, 2017.



4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the 38th AGM.
5. At the 38th AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me but no shareholder cast their votes through poll.
6. After the end of the 38th AGM, the locked ballot box was subsequently opened on 22nd September, 2017, around 10.30am, in my presence along with two witnesses 1. Mr. S. Krishnan and 2. Ms. B. Madhu, who is not in the employment of the Company.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
8. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 38th AGM , the consolidated report on the result of voting on each resolution are given hereunder:



Item No.1

Resolution: Ordinary

To consider and adopt:

The audited financial statement of the Company for the financial year ended March 31st, 2017, the Reports of the Board of Directors and Auditors.

(i) Voted 'FOR' the resolution:

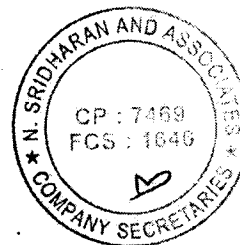
Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	82	2832555	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	82	2832555	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Item No.2
Resolution – Ordinary
To declare dividend for the year 2016-2017

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	80	2830755	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	80	2830755	100

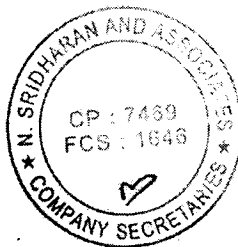
Note:

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	2	1800	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	1800	100

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Item No.3

Resolution – Ordinary

Re-appointment of Sri. T. Jayaraman (holding DIN: 01402853), the retiring Director, be and is hereby re-elected as Director of the company, liable for retirement by rotation

(i) Voted 'FOR' the resolution:

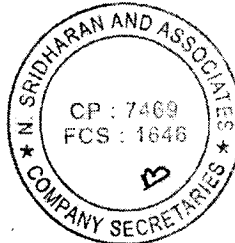
Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	82	2832555	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	82	2832555	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Item No.4

Resolution – Ordinary

Re-appointment of Sri. T. Raghuraman (holding DIN: 00075326), the retiring Director, be and is hereby re-elected as Director of the company, liable for retirement by rotation

(i) Voted 'FOR' the resolution:

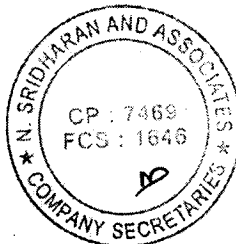
Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	82	2832555	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	82	2832555	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Item No.5

Resolution – Ordinary

Appointment of Mr. Vijayakumar Janadri, Chartered Accountant Bangalore, (Membership No. 222127) as the statutory auditor to hold office from the conclusion of this annual general meeting until the conclusion of next Annual General Meeting of the company and to fix the remuneration.

(i) Voted 'FOR' the resolution:

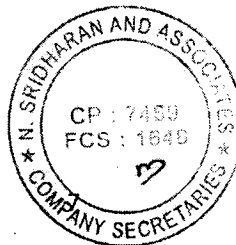
Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	82	2832555	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	82	2832555	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Item No.6

Resolution – Ordinary

Appointment of Sri. A. Harigovind (holding DIN: 06428975), Additional Director, as Director and Chief Financial Officer of the Company.

(i) Voted 'FOR' the resolution:

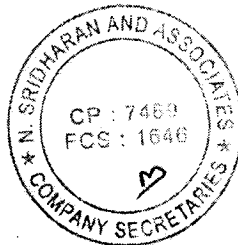
Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	82	2832555	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	82	2832555	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Item No.7

Resolution – Special

Appointment of M/s. Gopala Iyengar, Cost Accountants (Reg. No: 4915) as the Cost Auditor of the Company

(i) Voted 'FOR' the resolution:

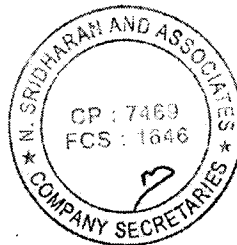
Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	78	2825255	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	78	2825255	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	3	2300	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	3	2300	100

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	1	5000
Voting through polling paper (in person or by proxy)	0	0
Total	1	5000





9. The Register, all other papers and relevant records relating to remote e-voting at the 38th AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

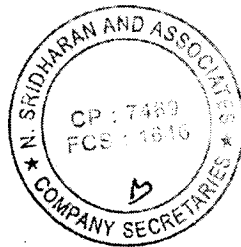
I report that all the Resolutions have been passed by the shareholders with requisite majority.

Thanking You.
Yours faithfully,

For N.SRIDHARAN & ASSOCIATES.

N. Sridharan

N.SRIDHARAN
COMPANY SECRETARY
CP NO- 7469



Place: Chennai
Date: 22-09-2017