

September 16, 2020

**REPORT OF SCRUTINIZER**

[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  
Veejay Terry Products Limited  
Regd.office: 8, ATT Colony  
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 33<sup>rd</sup> (Thirty Third) Annual General Meeting of the Equity Shareholders of "**Veejay Terry Products Limited**" held on 16<sup>th</sup> September 2020 at 4.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 21<sup>st</sup> August, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Veejay Terry Products Limited (Item No.1 (One) to 2 (Two) of the Notice dated 20.07.2020 of Annual General Meeting of M/s. Veejay Terry Products Limited. The Members holding equity shares as on the cut-off date i.e. 9<sup>th</sup> September, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 4372.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, the 13<sup>th</sup> September, 2020 at 9.00 A.M to Tuesday, the 15<sup>th</sup> September 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



**B.KRISHNAMOORTHI, F.C.A.**  
Chartered Accountant  
Membership No: 20439

CUDIN: 20020439AAAAKH7748

**B. Krishnamoorthi** B.Sc., F.C.A.

Chartered Accountant

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 16<sup>th</sup> September 2020 around 5.00 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.

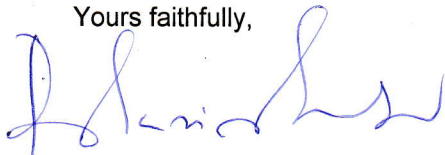
The following is the summary of e-voting result:

	Resolution	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Board of Directors and the Report of the Auditors thereon. (Ordinary Resolution)	18	2200584	100.000	0	0	0.000
2	Appointment of a Director in place of N.Krishnasamaraj, (holding DIN 00048547), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	18	2200584	100.000	0	0	0.000

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

**B.KRISHNAMOORTHI, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

(UOIN: 20020439AAAKH7748)