

August 30, 2022

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

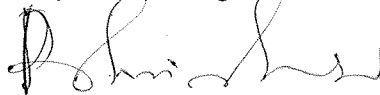
The Chairman
Veejay Terry Products Limited
Regd.office: 8, ATT Colony
Coimbatore – 641 018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 35th (Thirty Fifth) Annual General Meeting of the Equity Shareholders of “Veejay Terry Products Limited” held on 29th August 2022 at 4.45 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 02.08.2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Veejay Terry Products Limited (Item No.1 (One) to 5 (Five) dated 31.05.2022. The Members holding equity shares as on the cut-off date i.e. 22nd August, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 2894.
2. The Company had appointed Link In time India Private Limited, 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 Friday, 26th August, 2022 at 09:00 am (IST) to Sunday 28th August, 2022 at 5:00 pm (IST). Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
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.



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

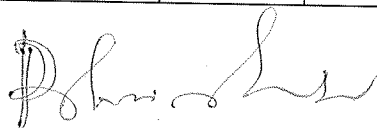
B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

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 29th August 2022 around 5.35 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms. R.Nikitha, 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 the audited financial statements including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date together with the Report of the Directors and Auditors thereon. (Ordinary Resolution)	18	21,99,900	100	-	-	-
2 Appointment of a Director in place of Sri. N. Krishnasamaraj (DIN 00048547), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	18	21,99,900	100	-	-	-
3 Re-appointment of M/s N.R.D. Associates (Firm Registration No. 005662S), Chartered Accountants, Coimbatore as Auditors and to fix their remuneration. (Ordinary Resolution)	18	21,99,900	100	-	-	-
4 Appointment of Sri. K. Muralimohan (DIN: 00626361) as a Director of the Company. (Ordinary Resolution)	18	21,99,900	100	-	-	-



B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20430

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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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

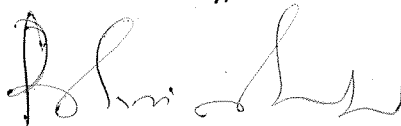
Chartered Accountant

5	Reappointment of Sri. J. Vijayakumar (DIN 00002530) as Managing Director of the Company for a further period of 3 (three) years (Special Resolution)	18	21,99,900	100	-	-	-
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)

SCRUTINIZER

(UDIN: 22020439AQHGPT1544)

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