

August 29, 2024

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

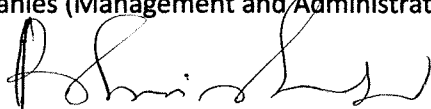
The Chairman
Veejay Terry Products Limited
Regd.office: 8, ATT Colony
Coimbatore – 641 018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 37th (Thirty Seventh) Annual General Meeting of the Equity Shareholders of "Veejay Terry Products Limited" held on 28th August 2024 at 3.30 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 02.08.2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Veejay Terry Products Limited (Item No.1 (One) to 6 (Six) dated 21.06.2024. The Members holding equity shares as on the cut-off date i.e. 21st August, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 2885.
2. The Company had appointed M/s. Link In time India Private Limited, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. Link In time India Private Limited, 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, 25th August, 2024 at 09:00 am (IST) to Tuesday 27th August, 2024 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

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

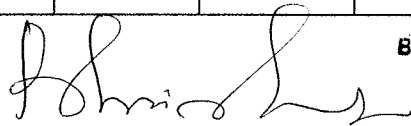
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

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 28th August 2024 around 4.13 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V.Visalakshi, 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, 2024, 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	22,01,300	100	-	-	-
2 Appointment of a Director in place of Smt. V. Mahitha (DIN00002537), who retires by rotation and being eligible, offers herself for re- appointment. (Ordinary Resolution)	18	22,01,300	100	-	-	-
3 Appointment of a Director in place of Sri. G.Krishnakumar (DIN 06728808), who retires by rotation and being eligible, offers himself for re- appointment. (Ordinary Resolution)	18	22,01,300	100	-	-	-
4 Appointment of a Director Sri. N. Krishna Samaraj (DIN 00048547), in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of Director of the Company. (Ordinary Resolution)	18	22,01,300	100	-	-	-



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

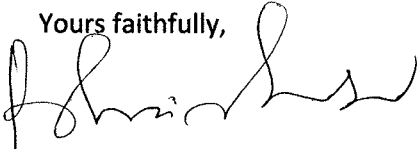
Chartered Accountant

5	Re-appointment of Sri. V. Venkatkumar (DIN: 06909735), as Executive Director of the Company for a further period of 3 (three) years with effect from 1st July 2025 on terms and conditions as set below. (Special Resolution)	18	22,01,300	100	-	-	-
6	Approval pursuant to Section 188 of the Companies Act 2013 for enter into agreement /contract / business transactions with M/s. Guruvayurappan Textiles Private Limited (Ordinary Resolution)	18	22,01,300	100	-	-	-

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: 24020439BKABGC5084)

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Chartered Accountant

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