Srinivasan Krishnaswami
Chartered Accountant

29th August 2026

To
The Chairman
Sri Vishnu Shankar Mill Limited
Post Box No. 109, P.A.C. Ramasamy Raja Salai,
Rajapalaiyam – 626117

Dear Sir,

Sub: Remote e-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 45th AGM on 29th August 2026 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated Report.

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 45th AGM. I submit my report as under:

1. As required by Companies Act, 2013, the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Ministry of Corporate Affairs (MCA) General circular dated 22nd September 2025.

2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Ordinary Business: 1

To consider and pass the following Resolution, as an **ORDINARY RESOLUTION**:

"RESOLVED THAT the Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March, 2026, and the Reports of the Board of Directors' and Auditor's thereon be and are hereby considered and adopted."

Ordinary Business: 2

To consider and pass the following Resolution, as an **ORDINARY RESOLUTION**:

"RESOLVED THAT Shri S.S. Ramachandra Raja (DIN: 00331491), who retires by rotation, be and is hereby re-appointed as Director of the Company."

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Ordinary Business: 3

To consider and pass the following Resolution, as an **ORDINARY RESOLUTION**:

"RESOLVED THAT Shri Arunkumar Goenka (DIN: 00393845), who retires by rotation, be and is hereby re-appointed as Director of the Company."

Special Business: 4

To consider and pass the following Resolution, as an **ORDINARY RESOLUTION:**

"RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Shri N.S. Krishnamma Raja (DIN: 01655571), appointed as Additional Director of the Company with effect from 19th May, 2026 pursuant to the provisions of Section 161 of the Act, and who holds office upto the date of this Annual General Meeting and being eligible offers himself for the appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to provisions of Section 160 of the Act, signifying his intention to propose the candidate of Shri N.S. Krishnamma Raja for the office of Director, be and is hereby appointed as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from the date of his appointment, viz 19th May, 2026."

Special Business: 5

To consider and pass the following Resolution, as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 1,10,000/- (Rupees One Lakh Ten Thousand) plus applicable taxes and out-of-pocket expenses, payable to M/s. SVM & Associates, Practicing Cost Accountants (FRN: 000536) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2026-27 for auditing the Cost Records relating to manufacture of textile products, be and is hereby ratified and confirmed."

Special Business: 6

To consider and pass the following Resolution, as a **SPECIAL RESOLUTION:**

"RESOLVED THAT in furtherance to the Special Resolution passed at the Annual General Meeting held on 20th August, 2022 and pursuant to Section 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the consent of the Company be and is hereby accorded for continuing payment of remuneration to Smt. Sharadha Deepa (DIN:00383799),

Managing Director at 5% of the net profits of the Company for the remaining tenure of her appointment up to 31-03-2028.

RESOLVED FURTHER THAT when the Company has no profits or its profits are inadequate, in any financial year, the minimum remuneration for the remaining tenure of her appointment up to 31-03-2028 shall be continued to be paid at Rs. 180 Lakhs per annum along with the following perquisites:

i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 2025;

ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service

iii) Encashment of leave at the end of the tenure; and

iv) Other perquisites as allowed under Section IV of Schedule V of the Company Act, 2013.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee be and is hereby authorized to fix the components, quantum and periodicity of the remuneration payable to the Managing Director, subject to the aforementioned limits.

RESOLVED FURTHER THAT the remuneration aforesaid shall be exclusive of any fee paid for attending Meetings of the Board or any Committee thereof or for any other purpose, whatsoever as may be decided by the Board as provided in Section 197(5) of the Companies Act, 2013."

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.

4. Shares lying in Investor Education Protection Fund (IEPF) were not considered for remote e-voting.

5. Central Depository Services (India) Limited (CDSL), the agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 260818020 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.

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6. 21st August 2026 was fixed as the cut-off date for determining the eligibility to vote.

7. The remote e-voting facility prior to the AGM was made available from 9:00 AM (IST) on Tuesday, 25th August 2026 to 5:00 PM (IST) on Thursday, 27th August 2026.

8. It was announced that the remote e-voting facility was made available by CDSL during and for fifteen minutes after the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.

9. The prescribed particulars with regard to the remote e-voting process were duly advertised on 03rd August 2026 and 05th August 2026 in Business Line (English - All Editions) and Dinamani (Tamil – Madurai Editions). The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.

10. The Company completed the despatch of Annual Report for 2025-26 containing Notice of AGM, Board's Report and Financial Statements by e-mails to members by 04th August 2026.

11. Notice convening the 45th AGM was sent to the Directors and Auditors of the Company on 25th August 2026.

12. On the completion of the e-voting process:

    12.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.

    12.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.

13. I have also verified and confirm that no voting rights had been exercised in respect of the equity shares lying in IEPF.

14. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.

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15. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution 1:

i. Votes cast:

Total number of ballots	Total number of votes cast
37	10,25,900

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
37	10,25,900

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in favour of the resolution	Percentage of votes cast in favour to the valid votes
37	10,25,900	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast against the resolution	Percentage of votes cast against to the valid votes
0	0	0.00%

Resolution 2:

i. Votes cast:

Total number of ballots	Total number of votes cast
37	10,25,900

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
37	10,25,900

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
37	10,25,900	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

Resolution 3:

i. Votes cast:

Total number of ballots	Total number of votes cast
37	10,25,900

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
37	10,25,900

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
37	10,25,900	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

Resolution 4:

i. Votes cast:

Total number of ballots	Total number of votes cast
37	10,25,900

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
37	10,25,900

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
37	10,25,900	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

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Resolution 5:

i. Votes cast:

Total number of ballots	Total number of votes cast
37	10,25,900

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
37	10,25,900

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
37	10,25,900	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

Resolution 6:

i. Votes cast:

Total number of ballots	Total number of votes cast
37	10,25,900

ii. Invalid votes:

Total number of invalid ballots	Total number of invalid votes
0	0

iii. Valid votes:

Total number of valid ballots	Total number of valid votes
37	10,25,900

iv. Votes cast in favour of the resolution:

Number of ballots	Number of votes cast in	Percentage of votes cast in
37	10,25,900	100.00%

v. Votes cast against the resolution:

Number of ballots	Number of votes cast	Percentage of votes cast
0	0	0.00%

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16. All the six resolutions have been passed with requisite majority.

SRINIVASAN KRISHNASWAMI
Digitally signed by SRINIVASAN KRISHNASWAMI
Date: 2026.08.29 13:20:38 +05'30'

Srinivasan Krishnaswami
Chartered Accountant
Membership Number: 021510
Scrutiniser
UDIN: 26021510HXIBQW9379
Trichy
29 August 2026

COUNTER SIGNED BY
For SRI VISHNU SHANKAR MILL LIMITED

(S.S. RAMACHANDRA RAJA)
Director.
DIN : 00331491