

SCRUTINIZER'S REPORT

To

The Chairman
Sree Karpagambal Mills Limited
Cholapuram south P.O.
(Near) Rajapalayam, Pin - 626139.

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer's Report.

1. I, M.R.L.NARASIMHA, Practicing Company Secretary, 34-C, 3rd Cross, Ramalinga Nagar, K.K.Pudur, Coimbatore - 641038, have been appointed as Scrutinizer by the Board of Directors of Sree Karpagambal Mills Limited ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice convening the General Meeting of the members of the Company to be held at 10.00 AM on Friday the 5th day of September, 2014 at Regd. Office of the company at Cholapuram south P.O, (Near) Rajapalayam, Pin - 626139.
2. 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 resolution contained in the notice to the AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favor' or "against" the resolutions stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to the above, I submit my report as under:

- 3.1 The e-voting period opened at 9.00 AM on 30/08/2014 and closed at 5.00 PM on 01/09/2014.
- 3.2 The members of the Company holding shares as on 01/08/2014 were entitled to vote on the resolutions (items no.1 to 10 as set out in the notice convening the General Meeting of the Company).
- 3.3 The Votes case were unblocked and finalized at 10.00 PM on 1st September 2014 in the presence two witnesses, who were not the employees of the company, and signed as witness to the unblocking/finalizing.
- 3.4 The e-voting results with details of equity shareholders who have vote in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Service (India) Limited i.e. (<https://www.evotingindia.co.in/>).
- 3.5 The summary for the e-voting for each of the resolution is given below:

Resolution Number	1
Nature of Business	Ordinary
Subject Matter	Approval of Balance Sheet, P&L and Report of Directors.

Details of voting E-Voting	Assent (For)		Dissent (Against)	
	No. of Votes	Ratio	No. of Votes	Ratio
	129376	100.00%	0	0.00%

Resolution Number	2
Nature of Business	Ordinary
Subject Matter	Declaration of Dividend

Details of voting E-Voting	Assent (For)		Dissent (Against)	
	No. of Votes	Ratio	No. of Votes	Ratio
	129376	100.00%	0	0.00%

