Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

12.02.2026

To

BSE Limited (BSE)
Corporate Relationship Department
PhirozeJeejeebhoy towers,
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Scrip Code : 521097

Sub: Outcome of Postal Ballot under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated January 5, 2026, seeking the approval of the Members of the Company by way of Special Resolution through Remote E-Voting process for the following item as set out in the Postal ballot Notice.

Ordinary Business:

1. To Consider approve the appointment of Ms. Krishnan Kaviyas (DIN: 11459296) as a Non – Executive Independent Director of the Company. (Special Resolution).

We wish to inform that above Resolution has been duly passed by the Members of the Company with requisite majority on Wednesday, February 11, 2026, being the last date of the Remote E-Voting. In this regard,please find enclosed the following:

i. Voting results through Remote E-Voting, under Regulation 44 of the SEBI (Listing Obligationsand Disclosure Requirements) Regulations, 2015; and
ii. Scrutinizer's Report dated February 12, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana Priya M
Digitally signed by Mohana Priya M
Date: 2026.02.12 22:10:01 +05'30'

M.Mohanapriya
Company Secretary.

Amarjothi Color Melange & Dyed Yarn Colors personalized

R RAMCHANDAR & ASSOCIATES
COMPANY SECRETARIES

R RAMCHANDAR
90037 04124 / ramcsllb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001
0422-4382898 / 94886 53103 / ramcsoffice@gmail.com

Scrutinizer Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule20 (xi) of the Companies (Management and Administration) Rules, 2014)- as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015

To:

The Chairman,

M/s. AMARJOTHI SPINNING MILLS LIMITED

CIN: L17111TZ1987PLC002090

Dear Sir,

Subject: Scrutinizer's Consolidated Report on the Postal Ballot process conducted through remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) in respect of passing of resolution contained in the Postal ballot Notice dated 05.01.2026.

Dear Sir/ Ma'am,

I, Mr. Ramchandar .R, B.Com, FCS, LLB, Company Secretary in Practice, having office at 21, M.L. Lund complex, V.H. Road, Coimbatore – 641 001, Tamilnadu, India had been appointed as the Scrutinizer by the Board of Directors of M/s. AMARJOTHI SPINNING MILLS LIMITED (the Company) vide Resolution passed at the Board Meeting held on 05.01.2026, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the tie being in force) ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars"). I hereby submit my report as under:

RAMCHANDAR
Company Secretary In Practice
CP 12240
COIMBATORE

1. The postal ballot notice along with Explanatory statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **5th January, 2026 (cut-off date)** and whose e-mail address was registered with the Company/ Depositories/Depository Participant(s)/RTA in compliance with the MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs and Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India (SEBI). A copy of the notice is also available on the Company's website i.e. www.amarjothi.net and BSE website i.e. www.bseindia.com

2. The remote e – voting commenced on **9.00 A.M. (IST) on Tuesday, January 13, 2026** and ended at **5.00 P.M. (IST) on Wednesday, February 11, 2026**. The e-voting services were provided by the Central Depositary Services Limited (CDSL)

3. All the data of remote e – voting i.e., the results of e – voting along with the List of Shareholders who voted "For" and "Against" the Resolutions were downloaded from the e – voting portal of CDSL, by unblocking the remote e voting event on Wednesday, 11th February 2026 at around 5.38 P.M.(IST) in the presence of two witnesses, viz, Mrs. M. Mowliya, currently residing at 11/2, Mariamman Kovil Street, Machampalayam, Sundarapuram, Coimbatore – 641024 and Mrs. Aparna.G, currently residing at 12/42, K.G.Layout, K.K.Pudur, Coimbatore – 641038.

4. All votes casted through remote e – voting up to 5.00 P.M. (IST) on Wednesday, February 11, 2026, the last date and time fixed by the Company were considered for scrutiny.

5. The summary of the results of the Postal Ballot conducted through remote e – voting is as under:

I now submit my report as under on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot:

CHANDAR Company Secretary in Practice CP 12240 COIMBATORE

SUMMARY RESULT OF REMOTE E – VOTING

R.NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	POSTAL BALLOT (REMOTE E – VOTING)		RESULT
			FOR	AGAINST	
1.	Appointment of Ms. Krishnan Kaviyas (DIN: 11459296) as a Non – Executive Independent Director of the Company	**Special**	**4001973**	**13710**	**PASSED**

R. RAMCHANDAR
Company Secretary In Practice
CP 12240
COIMBATORE

Ordinary Business

Resolution No: 1

Special Resolution

To approve the appointment of Ms. Krishnan Kaviyas (DIN: 11459296) as a Non –Executive Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") and Regulation 16(1)(b) & 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, Nomination and Remuneration Policy of the Company, and on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, **Ms. Krishnan Kaviyas (DIN: 11459296)**, who has submitted a declaration that she meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of Independent Director of the Company, be and is hereby appointed as a Director in the category of a Non executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years from the date of appointment i.e. February 11, 2026 up to February 11, 2031 subject to the approval of the shareholders through postal ballot (remote e-voting only)."

"RESOLVED FURTHER THAT the Board be and is hereby authorized severally to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

R. RAMCHANDAR
Company Secretary In Practice
CP 12240
COIMBATORE

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Postal Ballot (Remote E – Voting)	26	4001973	99.66%

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Postal Ballot (Remote E – Voting)	5	13710	0.34%

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Postal Ballot (Remote E – Voting)	0	0

(a) The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the company.

(b) The figures in percentage have been rounded off to 2 decimal points.

6. The electronic data and all other relevant records relating to remote e – voting shall remain in our safe custody and will be handed over to Mrs. Mohanapriya, Company Secretary and Compliance office, for safe keeping.

7. **Restriction on Use:**

This report has been issued at the request of the company for (i) submission to Stock Exchanges, (ii) placing on website of the Company (iii) placing on the website of CDSL and (iv) for such

R. RAMCHANDAR
Company Secretary
In Practice
CP 12240
COIMBATORE

purposes as required under various statutory and regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any offer purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking you,

Yours Truly,

R.RAMCHANDAR, B.Com, FCS, LLB
C.P.No : 12240
M.No: 10097
Peer Review Cert no: 2401/2022

Place: Coimbatore
Date: 12.02.2026
UDIN : F010097G003917495

R. RAMCHANDAR B.Com., FCS., LLB.,
COMPANY SECRETARY IN PRACTICE
CP 12240

We the undersigned witnessed that the votes were unblocked from the e-voting website of central Depository Services (India) Limited ("CDSL") (https:// www.evotingindia.com) in our presence.

M. Mowliya

(M. Mowliya)

Aparna. G.

(Aparna.G)

R. RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

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General information about company	
Scrip code	521097
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE484D01012
Name of the company	MARJOTHI SPINNING MILLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	R RAMCHANDAR
Firms Name	R. RAMCHANDAR & ASSOCIATES
Qualification	CS
Membership Number	10097
Date of Board Meeting in which appointed	05-01-2026
Date of Issuance of Report to the company	12-02-2026

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Voting results	
Record date	02-01-2026
Total number of shareholders on record date	7338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of Ms. Krishnan Kaviyas (DIN: 11459296) as a Non –Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4055606	4000614	98.6440	4000614	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4055606	4000614	98.6440	4000614	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2694394	15069	0.5593	1359	13710	9.0185	90.9815
	Poll							
	Postal Ballot (if applicable)							
	Total	2694394	15069	0.5593	1359	13710	9.0185	90.9815
Total		6750000	4015683	59.4916	4001973	13710	99.6586	0.3414
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Mohana Priya M Digitally signed by Mohana Priya M Date: 2026.02.12 22:10:47 +05'30'