

August 23, 2025

**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.

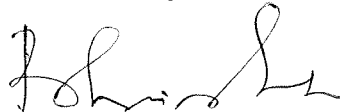
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting of the Equity Shareholders of "Veejay Terry Products Limited" held on 22<sup>nd</sup> August 2025 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

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 38<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 38<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 38<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 38<sup>th</sup> AGM.

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 24.07.2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Veejay Terry Products Limited (Item No.1 (One) to 4 (Four) dated 28.06.2025. The Members holding equity shares as on the cut-off date i.e. 16<sup>th</sup> August, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 2880.
2. The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited, Coimbatore), the Registrar and Share Transfer Agent of the Company, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company.



**B. KRISHNAMOORTHI, B.C.A.**  
Chartered Accountant  
Membership No: 020430

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Mob: 98940 41874

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 Tuesday, 19th August, 2025 at 09:00 am (IST) to Thursday 21th August , 2025 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.
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 22<sup>th</sup> August 2025 around 5.29 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V.Visalakshi, who are not in employment of the Company.
6. In the case of Resolution No.3 and 4, 600 no of votes are cast by Related parties and not considered in the below results.

The following is the summary of e-voting result:

Resolution	For			Against			Abstain		
	No.of Members	No.of Votes	%	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, 2025, 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	22,01,600	100	-	-	-	-	-	-
2 Appointment of a Director in place of Sri. K.MuraliMohan (DIN 00626361), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	18	22,01,600	100	-	-	-	-	-	-



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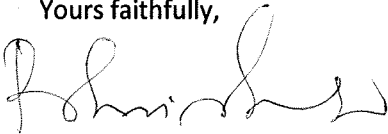
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3	Appointment of a Director in place of Sri. N. Krishna Samaraj (DIN 00048547), who retires by rotation and being eligible, offers himself for re-appointment.  (Ordinary Resolution)	17	22,01,000	100	-	-	-	-	-	-
4	Re-appointment of Sri. J.Vijaykumar (DIN: 00002530), as Managing Director of the Company for a further period of 3 (three) years with effect from 23 <sup>rd</sup> June 2026.  (Special Resolution)	16	10,65,340	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: 25020439BMJOFO8887)  
B. KRISHNAMOORTHI, F.C.A.  
Chartered Accountant  
Membership No: 020439