

September 11, 2026

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.

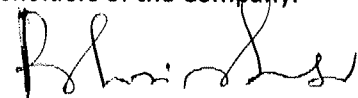
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 39th (Thirty Ninth) Annual General Meeting of the Equity Shareholders of "**Veejay Terry Products Limited**" held on 10th September 2026 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

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 39th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 39th 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 39th AGM and platform for VC/ OAVM facility for participation in the 39th 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 13.08.2026 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 27.06.2026. The Members holding equity shares as on the cut-off date i.e. 03rd September, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 2881.
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, F.C.A.
Chartered Accountant
Membership No: 020439

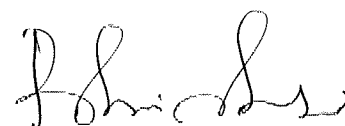
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Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

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 Monday, 07th September, 2026 at 09:00 am (IST) to Wednesday 09th September, 2026 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 10th September 2026 around 5.15 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			Abstain		
		No.of Members	No.of Votes	%	No.of Members	No.of Vote s	%	No.of Members	No.of Votes	%
1	Adoption of the audited financial statements including Balance Sheet as at 31st March, 2026, 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)	20	22,05,700	100	-	-	-	-	-	-
2	Declare dividend of 1/- per equity share for the financial year ended 31st March 2026. (Ordinary Resolution)	20	22,05,700	100	-	-	-	-	-	-



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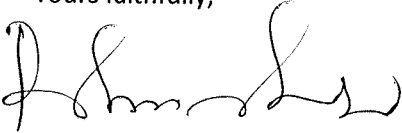
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

3	Appointment of a Director in place of Smt. V. Mahitha (DIN 00002537), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)	20	22,05,700	100	-	-	-	-	-	-
4	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)	20	22,05,700	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: 26020439SGDLBW2743)

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 020436

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