



New Tirupur Area Development Corporation Ltd.

"POLYHOSE TOWERS" (SPIC Annex BLDG) 1st Floor, No.86 Mount Road
Guindy, Chennai 600032. Tel: +91-44-22351890/91 Email: contactus@ntadcl.com
CIN : U91990TZ1995PLC005869 www.ntadcl.com

Ref: NTADCL/CS/338

24th December 2025

To

The Members of the Company

Subject: Upload of Scrutiniser's Report – 28th Adjourned Annual General Meeting – Reg.

Dear Members,

Pursuant to the provisions of **Section 109 of the Companies Act, 2013** read with **Rule 21(2) of the Companies (Management and Administration) Rules, 2014** and **Secretarial Standard-2 (SS-2) on General Meetings**, the Company hereby uploads the **Scrutiniser's Report** on the poll conducted at the **28th Adjourned Annual General Meeting** of the Company.

The **28th Adjourned Annual General Meeting** of *New Tirupur Area Development Corporation Limited* was held on **Wednesday, 24th December 2025 at 11.00 A.M.** by the **Shorter Notice, at Poppy's Vista Hotel, #7/27, Avinashi Road, Thirumuruganpoondi, Tirupur – 641 652**, wherein voting on the resolution was conducted by **poll**. The Scrutiniser was duly appointed by the Chairman of the Meeting in accordance with the applicable provisions of the Companies Act, 2013 and other applicable provisions of the Company.

The **Scrutiniser's Report dated 24th December 2025**, duly signed, containing the details of votes cast in favour of and against the resolution placed before the members, is attached herewith and is being made available on the **website of the Company** in compliance with the requirements of **SS-2**.

Based on the Scrutiniser's Report, the resolution as set out in the Notice of the 28th Adjourned Annual General Meeting was duly passed by the requisite majority, and the resolution shall be deemed to have been passed on 24th December 2025".

This is for the information of the Members and other stakeholders of the Company.

Thanking you,

For New Tirupur Area Development Corporation Limited

Sd/-

Saurabh Misra
Company Secretary
M. No. A-25150

New Tirupur Area Development Corporation Limited

CIN: U91990TZ1995PLC005869

Registered Office: No.66, Appachi Nagar Main Road, Kongu Nagar, Tirupur – 641 607

FORM NO. MGT -13

Report of Scrutiniser

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21[2] of the Companies [Management and Administration] Rules, 2014]

To

Dr. D. Karthikeyan

Chairman

28th Adjourned Annual General Meeting of the Equity Shareholders of New Tirupur Area Development Corporation Limited held on 24th day of December 2025 [Wednesday] at 11.00am

Dear Sir,

We A S PANDURAJAN and SUSHASHA KUMAR MISHRA appointed as Scrutinizer[s] for the purpose of the poll taken on the below mentioned resolution(s) at the 28th Adjourned Annual General Meeting of the Equity Shareholders of New Tirupur Area Development Corporation Limited, held on 24th day of December 2025 at 11.00am at Poppy's Hotel Pvt. Ltd., #7/27, Avinashi Road, Thirumurganpoondi – 641 652, Tirupur, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

We did not find any poll papers invalid.

4. The result of the Poll is as under:

(a) Resolution - Ordinary Resolution:

Item No.1 - Adoption of balance Sheet, statement of profit & loss, Report of the Board of Directors and Auditors for the financial year ended 31st March 2023

(i) Voted in favour of the resolution:

| Number of Members present and voting [in person or by proxy] | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 13 | 35,28,13,893 | 66.31% |

(ii) Voted **against** the resolution:

| Number of Members present and voting [in person or by proxy] | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 2 | 17,92,45,454 | 33.69 |

(iii) Invalid Votes:

| Total number of members [in person or by proxy] whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - Nil | — |

(E) A list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

(F) The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Tirupur
Dated: 24.12.25

Yours faithfully,

1. ASP
.....
.....
2. [Signature]
.....

.....
**Name/s and Signature/s
of the Scrutinizer/s**