



V.J. JOSEPH M. Com, F.C.S.

V.J. JOSEPH & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT
VOTING AT THE 33rd AGM OF THE KERALA CARDAMOM PROCESSING AND
MARKETING COMPANY LIMITED**

**(Pursuant to Section.108 & 109 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended)**

To,

The Chairman

The Kerala Cardamom Processing and Marketing Company

Limited KP I / 7418, Spice house, Thekkady P.O., Idukki -

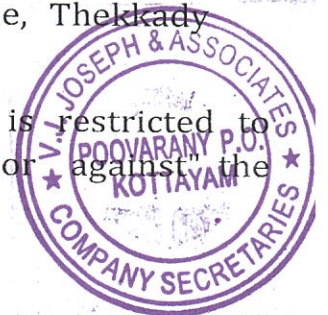
685536

Ref: 33rd Annual General Meeting of the members of The Kerala Cardamom
Processing and Marketing Company Limited held on 26th September 2023
at 2.30 PM

Dear Sir,

I, V.J Joseph , a Company Secretary in Practice have been appointed as a Scrutinizer by the authority of the Board of directors of the Kerala Cardamom Processing and Marketing Company Limited ("the Company") for the purpose of the Scrutinizing the voting by electronic means ("e-voting") and through Physical Ballot Voting to be carried by the Company pursuant to Section 108, 109 of the Companies Act, 2013 ("the Act") read with Rule 20,21 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), on the resolutions contained in the Notice of the 33rd Annual General Meeting (AGM) to the Members of the Company, held on Tuesday the 26th September 2023 at 2.30 PM at the registered office of the Company at KPI/ 741 B, Spice House, Thekkady P.O., Idukki - 685536.

My responsibilities as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favor" or against the



resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") (Agency / service provider) and on the Physical ballot papers submitted by the Shareholders of the Company in AGM.

- i. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the members who were eligible to participate in the E-voting.
- ii. The cutoff date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, September 19, 2023.
- iii. E-voting facility was kept open from September 23, 2023, 09.00 AM to September 25, 2023, 05.00 PM.
- iv. At the end of e-voting period on September 25, 2023, voting portal of the Agency was blocked forthwith.
- v. The votes cast through e-voting process and the physical ballot box was unblocked and opened by me in the presence of two witnesses Mrs. Dollamma Joseph. and Mr. Sunil Kumar K R not in the employment of the company.
- vi. During the e-voting process from September 23, 2023 to September 25, 2023, 3 shareholders casted their votes.
- vii. On Tuesday September 26, 2023 at the AGM proceedings, out of 30 shareholders present in the meeting either in person or in proxy, 29 persons opted for physical ballot voting. One person who was present at the meeting did not participate in the physical ballot voting as he had already casted his vote through e- voting facility.
- viii. I have scrutinized and verified the e-voting and physical votes casted therein based on the data generated from CDSL e-voting portal and based on the analysis of the Physical ballot papers submitted by the shareholders of the Company in AGM.

I submit herewith my consolidated Scrutinizer's report on the results of voting through electronic means (i.e E-voting) and Physical Ballot as under:



Item no 1:

To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2023 along with the Directors Report, the Secretarial Audit Report and the Statutory Auditors Report thereon. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favor of resolution		Votes against of resolution		Invalid Votes number	
	Nos.	% of total no. of valid votes cast	Nos	% of total no. of valid votes cast		Nos.
E-voting	55400	100	Nil	Nil		Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	298988	100	Nil	Nil		Nil
Total	354388	100	Nil	Nil		Nil

RESULT: As all the votes cast were in favour of the resolution, we report that the ordinary resolution with regard to item number 1 as set out in the notice of the AGM was passed with requisite majority.



Item no 2:

To declare dividend on equity shares for the financial year ended 31st March, 2023 (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favor of resolution		Votes against of resolution		Invalid Votes number	
	Nos.	% of total no. of valid votes cast	Nos	% of total no. of valid votes cast	Nos.	
E-voting	55400	100	Nil	Nil		Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	298988	100	Nil	Nil		Nil
Total	354388	100	Nil	Nil		Nil

RESULT: As all the votes cast were in favour of the resolution, we report that the ordinary resolution with regard to item number 2 as set out in the notice of the AGM was passed with requisite majority.



Item no 3:

Appoint Mr. Jerin Varughese Jacob (DIN:09166742) as Director, who retires by rotation at the conclusion of this Annual General Meeting and being eligible, offers himself for reappointment. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favor of resolution		Votes against of resolution		Invalid Votes number
	Nos.	% of total no. of valid votes cast	Nos.	% of total no. of valid votes cast	Nos.
E-voting	55400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	291988	97.65	Nil	Nil	Nil
Total	347388	98.02	Nil	Nil	Nil

RESULT: As most of the votes cast were in favour of the resolution, we report that the ordinary resolution with regard to item number 3 as set out in the notice of the AGM was passed with requisite majority.



Item no 4:

To appoint Mrs. Anna Pottamkulam Kurian (DIN: 09194671) as Director, who retires by rotation at the conclusion of this Annual General Meeting and being eligible, offers herself for reappointment. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favor of resolution		Votes against of resolution		Invalid Votes number
	Nos.	% of total no. of valid votes cast	Nos	% of total no. of valid votes cast	Nos.
E-voting	55400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	291388	97.45	Nil	Nil	Nil
Total	346788	97.85	Nil	Nil	Nil

RESULT:As most of the votes cast were in favour of the resolution, we report that the ordinary resolution with regard to item number 4 as set out in the notice of the AGM was passed with requisite majority.



Item no 5:

To appoint Mr. Johny Mathew (DIN: 02503346) as Director, who retires by rotation at the conclusion of this Annual General Meeting and being eligible, offers himself for reappointment. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favor of resolution		Votes against of resolution		Invalid Votes number
	Nos.	% of total no. of valid votes cast	Nos	% of total no. of valid votes cast	Nos.
E-voting	55400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	284320	95.09	Nil	Nil	Nil
Total	339720	95.86	Nil	Nil	Nil

RESULT: As most of the votes cast were in favour of the resolution, we report that the ordinary resolution with regard to item number 5 as set out in the notice of the AGM was passed with requisite majority.



Item no 6:

To re-appoint Mr. Jojo George Pottemkulam (DIN: 00050344), as Managing Director. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favor of resolution		Votes against of resolution		Invalid Votes number
	Nos.	% of total no. of valid votes cast	Nos	% of total no. of valid votes cast	Nos.
E-voting	55400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	266688	89.19	Nil	Nil	Nil
Total	354388	90.60	Nil	Nil	Nil

RESULT: As most of the votes cast were in favour of the resolution, we report that the ordinary resolution with regard to item number 6 as set out in the notice of the AGM was passed with requisite majority.



- ix. All the Resolutions mentioned in the AGM notice dated August 25, 2023 as per the details above, stand passed with the requisite majority.
- x. The Electronic data and all other relevant records relating to the e-voting and the physical ballot is under my safe custody and all will be handed over to the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you
Yours Faithfully,


V. J. Joseph

Company Secretary

Certificate of Practiceno:3605

Membership no: F7686

UDIN: F007686E001119951

Peer Review Certificate no. 4524/2023

Place: Kottayam
Date:29/09/2023



Witness 1:Dolamma Joseph


V. J. Joseph M.Com. F.C.S
Practising Company Secretary
M. No. 7686
C. P. No. 3605

Witness 2: Mr. Sunil Kumar K R

Counter signed by:

For the Kerala Cardamom Processing and Marketing Company Limited



Johny Mathew
Chairman
DIN: 02503346

