

LOVELISH LODHA N

B.COM, C.A, C.S, CMA
COMPANY SECRETARY
(IN WHOLE TIME PRACTICE)

FORM NO. MGT-13

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

28th September 2024

To

THE CHAIRMAN,

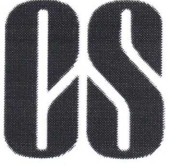
The 31st Annual General Meeting of the Equity Shareholders of M/s. KANCHI KARPOORAM LIMITED held on Friday, the 27th September 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA).

Subject: Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

- I, LOVELISH LODHA N, Practicing as a Company Secretary**, having office at No. 31, Matashree Nivas, A P Road 1st Lane, Choolai, Chennai – 600112 appointed as a Scrutinizer as per the letter dated 3rd September 2024, for the purpose of scrutinizing e-Voting process (remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company **M/s. KANCHI KARPOORAM LIMITED** held on Friday, the 27th day of September 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).
- The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote/venue e-voting) by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote/venue e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor





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or against if any, to the Chairman.

3. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced on Tuesday the 24th September 2024 at 09.00 A.M and ended on Thursday the 26th September 2024 at 05.00 P.M.
4. The Equity shareholders holding shares as on the "cutoff date" i.e., 20th September 2024 were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
5. This 31st Annual General Meeting of the Equity shareholders of M/s. KANCHI KARPOORAM LIMITED was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated 8th April , 2020, MCA Circular No. 17/2020 dated 13th April 2020, MCA Circular No. 20/2020 dated 05th May 2020, issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circulars issued by Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by the Registrar and Transfer Agents (R & TA) were reconciled.
6. The votes on the Annual General Meeting Day were blocked at around 11.50 A.M., the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)..
7. The Total votes cast in favor or against all the resolutions proposed in the Notice of the 31st Annual General Meeting are as under.





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a. **RESOLUTION: 1 - ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS**

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	63	2231418	99.991
Venue e-voting	1	1	100
Total	64	2231419	99.991

ii. Voted against the resolution:

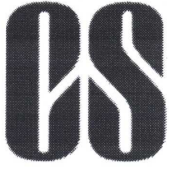
Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	1	25	0.01
Venue e-voting	0	0	0
Total	1	25	.001

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.





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b. RESOLUTION: 2 - DECLARATION OF DIVIDEND:

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	62	2231298	99.991
Venue e-voting	1	1	100
Total	63	2231299	99.991

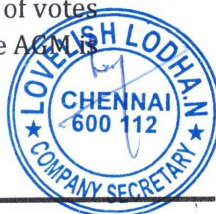
ii. Voted against the resolution:

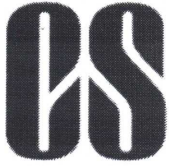
Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	145	0.01
Venue e-voting	0	0	0
Total	2	145	0.01

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





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c. **RESOLUTION: 3 - RE-APPOINTMENT OF MR. ARUN V SHAH AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231248	99.999
Venue e-voting	1	1	100
Total	62	2231249	99.999

ii. Voted against the resolution:

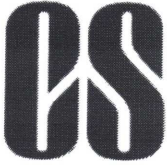
Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	195	0.01
Venue e-voting	0	0	0
Total	3	195	0.01

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	-
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM passed with requisite majority.





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d. **RESOLUTION: 4 - APPOINTMENT OF MRS. RANJANI VYDEESWARAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

SPECIAL RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231353	99.999
Venue e-voting	1	1	100
Total	62	2231354	99.999

ii. Voted against the resolution:

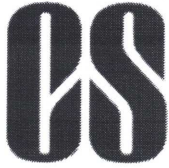
Mode of Voting	Number Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	90	0.01
Venue e-voting	0	0	0
Total	3	90	0.01

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





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e. **RESOLUTION: 5 - Ratification of Remuneration paid to Cost Auditors:**

ORDINARY RESOLUTION

iv. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	63	2231418	99.999
Venue e-voting	1	1	100
Total	64	2231419	99.999

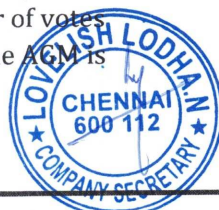
v. Voted against the resolution:

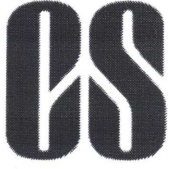
Mode of Voting	Number Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	1	25	0.001
Venue e-voting	0	0	0
Total	1	25	0.001

vi. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.





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- f. **RESOLUTION: 6 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION PAYABLE TO MR. ARUN V SHAH WHOLE TIME DIRECTOR OF THE COMPANY DURING THE FY 2024-25.**

SPECIAL RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231283	99.999
Venue e-voting	1	1	100
Total	62	2231284	99.999

- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	160	0.001
Venue e-voting	0	0	0
Total	3	160	0.001

- iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.





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- g. **RESOLUTION: 7 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION PAYABLE TO MR. DIPESH S JAIN JOINT MANAGING DIRECTOR OF THE COMPANY DURING THE FY 2024-25**

SPECIAL RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231248	99.999
Venue e-voting	1	1	100
Total	62	2231249	99.999

- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	195	0.001
Venue e-voting	0	0	0
Total	3	195	0.001

- iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.





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- h. **RESOLUTION: 8- APPROVE THE RELATED PARTY TRANSACTION WITH M/S. KANCHI AGRO PRODUCT PRIVATE LIMITED.**

ORDINARY RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	63	2231418	99.999
Venue e-voting	1	1	100
Total	64	2231419	99.999

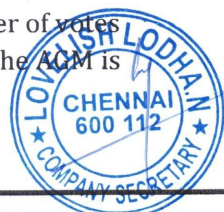
- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	1	25	0.001
Venue e-voting	0	0	0
Total	1	25	0.001

- iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.





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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



LOVELISH LODHA N

Practicing Company Secretary

M. No.: 35677

COP No.: 13951

UDIN: A035677F001362552

Date: 28/09/2024

Place: Chennai

PR: 3076/2023