



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]

30th August 2024

To,
**THE CHAIRMAN,
KANCHI KARPOORAM LIMITED**

The Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of M/s. KANCHI KARPOORAM LIMITED held on Wednesday, the 28TH August 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) as per Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Subject: Special Resolution 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,

1. I, **LOVELISH LODHA N**, Practicing as a **Company Secretary**, having office at No. 31, Matashree Nivas, A P Road 1ST Lane, Choolai, Chennai – 600112, am appointed as a Scrutinizer as per the letter dated 05th August 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 Extra-Ordinary General Meeting of the Equity Shareholders of the Company **M/s. KANCHI KARPOORAM LIMITED** held on Wednesday, the 28TH August 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).





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2. 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 Extra-Ordinary 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 good faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman.
3. In accordance with the Notice of the Extra-Ordinary 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 Saturday the 24th August 2024 at 09.00 A.M and ended on Tuesday the 27th August 2024 at 05.00 P.M.
4. The Equity shareholders holding shares as on the "cut-off date" i.e., 21st August 2024 were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
5. This Extra-Ordinary 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, 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 DATED May 12th 2020 issued by the 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 Extra-Ordinary General Meeting Day were blocked at around 02.30 P.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 Extra-Ordinary General Meeting are as under.





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**RESOLUTION: 1 - APPOINTMENT OF Mr. KARAIKUDI CHANDRASEKARAN
RADHAKRISHNAN (DIN: 10640673) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

SPECIAL RESOLUTION

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	46	22,30,317	99.99
Venue e-voting	1	1	0.00
Total	47	22,30,318	99.99

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	1	5	0.01
Venue e-voting	0	0	0
Total	1	5	0.01

iii. Invalid Votes

Mode of Voting	Number of 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 equal to or more than 3 (three) times number of votes cast against, the Special Resolution with regard to Item no. 1 as set out in the Notice of the EGM 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 **Extra-Ordinary 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: A035677F001081975

Date: 30/08/2024
Place: Chennai
PR: 3076/2023