V. J. JOSEPH & ASSOCIATES
PRACTISING COMPANY SECRETARIES
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V.J. JOSEPH M.Com, F.C.S.

CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT VOTINGAT THE 36thAGM 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 l / 7418, Spice house, Thekkady P.O., Idukki -
685536

Ref: 36th Annual General Meeting of the members of The Kerala Cardamom Processing and Marketing Company Limited held on Thursday the 3rd September 2026 at 11.30 AM

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 20,21of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), on there solutions contained in the Notice of the 36th Annual General Meeting (AGM) to the Members of the Company, held on Thursday the 3rd September 2026 at 11.30 AM at the registered office of the Company at KP1/ 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

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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 Thursday, 27th August, 2026.

iii. E-voting facility was kept open from 31/08/2026 9 am and ends on 02/09/2026 5 pm.

iv. At the end of e-voting period on 2nd September, 2026, 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.Shalby Soman and Mrs. Ambily.H not in the employment of the company.

vi. During the e-voting period from 31st August 2026 to 2nd September 2026, a total of 4 shareholders cast their votes electronically.

vii. On 3rd September, 2026 at the AGM proceedings, out of 48 shareholders present in the meeting, 45 shareholders opted for physical ballot voting 3 shareholders 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, 1 shareholder who did not attend the meeting had already cast their votes through e-voting.

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:

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Item no 1:

To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2026 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	65400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	502604	100	Nil	Nil	Nil
Total	568004	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.**

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KOTTAYAM
COMPANY SECRETARIES

Item no 2:

To declare dividend on equity shares for the financial year ended 31st March, 2026. (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	65400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	502604	100	Nil	Nil	Nil
Total	568004	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.**

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Item no 3:

To appoint Mr. Rajamanickam Sakthisubramanian (DIN:06982076) as Director, who retires by rotation 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	65400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	492804	98.05	Nil	Nil	Nil
Total	558204	98.27	Nil	Nil	Nil

<u>RESULT:</u> 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.

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Item no 4:

To appoint Mr. Kumaresan Sakthivel (DIN: 06982078) as Director, who retires by rotation 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	65400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	494604	98.40	Nil	Nil	Nil
Total	560004	98.59	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.

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POOVARANY P.O.
KOTTAYAM

Item no 5:

To appoint Mr. Uthayakumar Manoharan (DIN: 03091585) as Director, who retires by rotation 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	65400	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	472504	94.01	Nil	Nil	Nil
Total	537904	94.70	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.**

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ix. All the Resolutions mentioned in the AGM notice dated August 13, 2026 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 M.Com. F.C.S
Practising Company Secretary
M. No. 7686
C. P. No. 3605

V. J Joseph
Company Secretary
Certificate of Practice No: 3605
Membership no: F7686
UDIN: F007686H001387680
Peer Review Certificate no. **4524/2023**

Place: Poovarany
Date: 05/09/2026

Witness 1:Shalby Soman Shalby
Witness 2:Ambily.H Ambily

Counter signed by:
For the Kerala Cardamom Processing and Marketing Company Limited

UTHAYAKUMAR MANOHARAN
Chairman
DIN: 03091585

V.J. JOSEPH & ASSOCIATES
POOVARANY P.O.
KOTTAYAM
COMPANY SECRETARIES