



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 34<sup>th</sup> 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)**

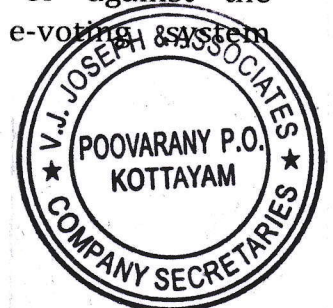
To,  
The Chairman  
The Kerala Cardamom Processing and Marketing Company  
Limited KP 1 / 7418, Spice house, Thekkady P.O., Idukki -  
685536

Ref: 34<sup>th</sup> Annual General Meeting of the members of The Kerala Cardamom  
Processing and Marketing Company Limited held on Thursday the 25<sup>th</sup> July  
2024 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 34<sup>th</sup> Annual General Meeting (AGM) to the Members of the  
Company, held on Thursday the 25<sup>th</sup> July 2024 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 Thursday, July 18, 2024.
- iii. E-voting facility was kept open from July 22, 2024, 09.00 AM to July 24, 2024, 05.00 PM.
- iv. At the end of e-voting period on July 24, 2024, 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. Joseph V.J not in the employment of the company.
- vi. During the e-voting process from July 22, 2024 to July 24, 2024, 5 shareholders casted their votes.
- vii. On 25<sup>th</sup> July 2024 at the AGM proceedings, out of 28 shareholders present in the meeting, 26 persons opted for physical ballot voting. Two persons 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, 2024 along with the Directors' Report, the Secretarial Audit Report and the Statutory Auditor's 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	66000	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	373738	100	Nil	Nil	Nil
Total	439738	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, 2024. (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	66000	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	373738	100	Nil	Nil	Nil
Total	439738	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:**

**To appoint Mr. Abraham Karimpanal Ittivorah (DIN: 02974840) 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	66000	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	350838	93.87	Nil	Nil	Nil
Total	416838	94.79	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.**

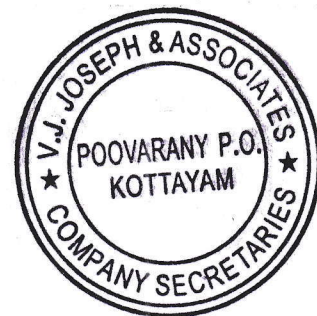


**Item no 4:**

**To appoint Mr. Thamanan Karunakaran Krishnasamy Suruliyandi Saravanan (DIN: 02980614) 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	66000	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	343338	91.86	Nil	Nil	Nil
Total	409338	93.08	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. Shamir Ahmed Refai (DIN: 09358767) 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.
	Nos.	% of total no. of valid votes cast	Nos.	% of total no. of valid votes cast	
E-voting	66000	100	Nil	Nil	Nil
Physical Ballot (Shareholders present in meeting either in person or in proxy)	366338	98.02	Nil	Nil	Nil
Total	432338	98.31	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.**





- ix. All the Resolutions mentioned in the AGM notice dated June 25, 2024 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,



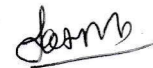
**V. J Joseph**  
**Company Secretary**  
**Certificate of Practice No: 3605**  
**Membership no: F7686**  
**UDIN: F007686F000849441**  
**Peer Review Certificate no. 4524/2023**

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

Place: Poovarany  
Date: 28/07/2024

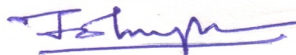


Witness 1: Dolamma Joseph



Witness 2: Joseph V J

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



Johny Mathew  
Chairman  
DIN: 02503346