



**SANDEEP S.** B.Com, MBA, F.C.S.  
Company Secretary

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Casa Marina Complex, 4th Block, 2nd Floor, Door No. 6/48, Near A.K.G. Hospital, Talap, Kannur - 670 004.

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**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman of the Meeting,  
48<sup>th</sup> Annual General Meeting of the members of  
**KELTRON COMPONENT COMPLEX LIMITED**  
Held on 29<sup>th</sup> September 2022 at 3.00 pm

Dear Sir,

I, Sandeep.S (FCS 7845) (Practicing Company Secretary) Kannur, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s) at the 48<sup>th</sup> Annual General Meeting held on Thursday 29<sup>th</sup> September 2022 at 3.00 pm at the registered office of the company situated in Keltron Nagar, Kalliasseri P.O Kannur-670 562, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling was locked in presence of members with due identification marks placed by me.
2. The locked ballot boxes was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



(a) Resolution No: 1 ( To appoint a director in the place of Princess Gouri Parvathi Bayi (DIN:00952391), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
44	26195807	76.53

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	.00029

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	550

(b) Resolution No: 2 (To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India pursuant to section 139(5) of the Companies Act 2013 for the financial year 2022-23)

(i) Voted in favour of the resolution:

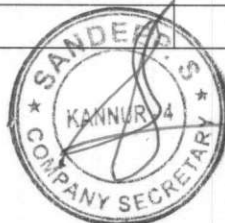
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	26195907	76.53

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	450



(e) Resolution No: 3(Adjournment of 48<sup>th</sup> Annual General Meeting)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	26194257	76.52

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
18	2100

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.
7. All the resolutions have been passed.

Thanking you,

Yours faithfully,

  
**SANDEEP S**  
Practicing Company Secretary  
1st Floor 1st Block  
"Casa Marina Complex"  
Near AKG Hospital, Talap  
Kannur - 670 004  
[FCS: 7845 CP: 8799]

CS Sandeep.S

Membership No.FCS 7845

Certificate of Practice No.8799

UDIN: F007845D001230715

Place: Kannur

Dated:29/09/2022