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SANDEEP. S. B.com, MBA, A.C.S.
Company Secretary

CASA MARINA COMPLEX, 1st BLOCK, IInd FLOOR, DOOR No. P.P XVI/241, NEAR AKG HOSPITAL, TALAP, KANNUR-04

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,
43rd Annual General Meeting of the members of
KELTRON COMPONENT COMPLEX LIMITED
Held on 29th December 2017 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 43rd Annual General Meeting held on Friday 29th December 2017 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 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 2017-18)

(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
56	33539358	99.99

(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
2	200	.01

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	1100

(b) Resolution No: 2 (Regularization of appointment of Sri. KRISHNAKUMAR KRISHNAVILAS GOPINATHAN NAIR (DIN: 07649134) As Managing Director of the Company)

(i) Voted **in favour** of the resolution:

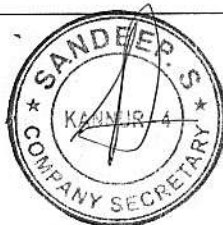
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
57	33539558	99.99

(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
3	300	.01

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	800



(c) Resolution No: 3 (Regularization of appointment of Smt. TRIPUNITHURA RAMASUBRAMANIAM HEMALATHA (DIN: 07655128) as director of the Company)

(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
55	33539258	99.99

(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
2	200	.01

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	1200

(d) Resolution No: 4 (Adjournment of 43rd 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
42	33537808	100

(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
22	2850



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,



CS Sandeep.S

Membership No.FCS 7845

Certificate of Practice No.8799

Place: Kannur

Dated: 02.01.2018