



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

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CASA MARINA COMPLEX, 1st BLOCK, 1st FLOOR, DOOR NO. 14, 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,
Adjourned 45th Annual General Meeting of the members of
KELTRON COMPONENT COMPLEX LIMITED
Held on 25th March 2021 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 45th Adjourned Annual General Meeting held on Thursday 25th March 2021 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 (Consideration and adoption of the Audited Balance Sheet and Profit & Loss Account of the company for the year ended 31st March 2019 together with the Reports of the Directors and Auditors thereon and the comments of the Comptroller and Auditor General of India and the comments of the Secretary (Finance Expenditure),Govt of Kerala)

(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
46	3650	0.013

(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
8	26191259

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. The resolution has been passed.

Thanking you,

Yours faithfully,

CS Sandeep.S
Membership No.FCS 7845
Certificate of Practice No.8799
UDIN: F007845C000004468
Place: Kannur
Dated: 01.04.2021


SANDEEP S
Practicing Company Secretary
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