



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

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CASA MARINA COMPLEX, 1<sup>st</sup> BLOCK, 1<sup>st</sup> 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,  
44<sup>th</sup> Annual General Meeting of the members of  
**KELTRON COMPONENT COMPLEX LIMITED**  
Held on 27<sup>th</sup> November 2018 at 3.30 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 44<sup>th</sup> Annual General Meeting held on Tuesday 27<sup>th</sup> November 2018 at 3.30 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 2018-19)

(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	33496857	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
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
3	150

(b) Resolution No: 2 (Appointment of Smt. Tripunithura Ramasubramaniam Hemalatha (DIN:07655128), as Director 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
57	33496957	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
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
1	50





(c) Resolution No: 3 (Appointment of Sri Krishnakuma Krishnavilas Gopinathan Nair (DIN: 07649134) as Director who retires by rotation at this Annual General Meeting and being eligible offers himself 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
55	33496857	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
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
3	150

(d) Resolution No: 4 (Regularisation of Appointment of Sri. Vijayakumar R, Joint Secretary, Industries Department, Govt.of Kerala (DIN: 08004099) 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
54	33496757	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
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
	250



(e) Resolution No: 5 (Regularisation of Appointment of Sri. W.J.Suthan, Under Secretary, Finance Department, Govt.of Kerala 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
52	33496607	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
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
6	350

(f) Resolution No: 6 (Adjournment of 44<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
35	26195007	78.20

(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
	7302000





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

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

Place: Kannur

Dated: 29.11.2018