



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

Mob : 9895259700
8136916961

E-mail : cssandeeps@gmail.com
gsassociatesknr@gmail.com

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

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,
47th Annual General Meeting of the members of
KELTRON COMPONENT COMPLEX LIMITED
Held on 26th August 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 47th Annual General Meeting held on Friday 26th August 2022 at 3.00 PM at the registered office of the company situated in Keltron Nagar Kalliasseri P.O Kannur-670 562, The facility of Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') is available to the members at their option, to attend the Meeting and cast their vote electronically 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 and the 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: 01** Consideration and adoption of Audited Balance sheet and profit & loss account of the company for the year ended 31st March 2021 together with the reports of the directors and a auditors thereon and the comments of the comptroller and auditor general of India

(b) 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	26195757	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

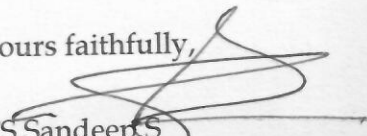
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	410

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
UDIN: F007845D000923111

Place: Kannur

Dated: 06/09/2022