



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.

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,

51st Annual General Meeting of the members of

KELTRON COMPONENT COMPLEX LIMITED

Held on 30th September 2025 at 3.00 pm

Dear Sir,

I, Sandeep. S (FCS 7845), a Practicing Company Secretary, Kannur, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the meeting through ballot paper conducted on the resolution(s) specified herein at the 51st Annual General Meeting of the Company. The meeting was held on Tuesday, 30th September 2025, at 3:00 P.M. at the Registered Office of the Company at Keltron Nagar, Kalliasseri P.O., Kannur-670562.

I hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting for the 51st AGM on the proposed resolutions contained in the Notice.

My responsibility as a Scrutinizer for the process of remote e-voting for the 51st AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting for the 51st AGM.

2. The Members of the Company as on the "cut-off date, i.e., 23rd September 2025 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.



KMC 82/C-5 & 6, 3rd Floor, Aswathy towers, Thekkumgopuram, Kottayam - 686 001.

3. At the end of the remote e-voting period on 29th September, 2025 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL. was blocked forthwith. The remote e-voting cast were unblocked by me and were reconciled with the records maintained by the Company.
4. The Facility for voting through ballot paper voting system has also been provided at the venue of Meeting. 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.
5. The locked ballot boxes were 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.
6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.



The result of the Poll is as under:

(a) Resolution No: 1 (To appoint a director in the place of Sri. Isac Newton Robert (DIN: 01981125), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.)

REMOTE E-VOTING

Favour/Against	Voter Count	Vote Count	No. of shares held
Favour	1	7300000	7300000
Against	NIL	NIL	NIL

VOTING AT THE MEETING THROUGH BALLOT PAPER

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
45	26196207	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
2	200	0.01

(iii) Abstained from voting on the resolution:

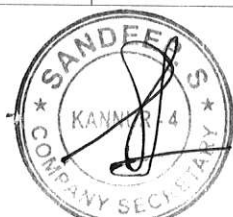
Number of members who abstained from voting	Number of votes
7	600

(iv) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	500

CONSOLIDATED RESULT:

Resolution required	Total votes casted in favour	Total votes casted against the resolution	Whether the resolution has been passed as Ordinary resolution
Ordinary Resolution	33496207	200	Yes



- (b) Resolution No: 2 (To fix the remuneration of the Statutory Auditors of the Company to be appointed by the Comptroller & Auditor General of India pursuant to section 139(5) of the Companies Act 2013 for the financial year 2025-26)

REMOTE E-VOTING

Favour/Against	Voter Count	Vote Count	No. of shares held
Favour	1	7300000	7300000
Against	NIL	NIL	NIL

VOTING AT THE MEETING THROUGH BALLOT PAPER

- (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
47	26196407	99.99

- (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
Remote e-voting		
1	100	0.00

- (iii) Abstained from voting on the resolution:

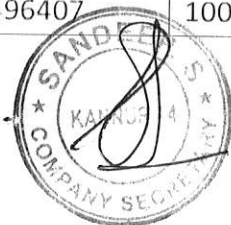
Number of members who abstained from voting	Number of votes
7	650

- (iv) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	350

CONSOLIDATED RESULT:

Resolution required	Total votes casted in favour	Total votes casted against the resolution	Whether the resolution has been passed as Ordinary resolution
Ordinary Resolution	33496407	100	Yes



- (c) Resolution No: 3 (Regularisation of Appointment of Sri. Sreekumar Nair (DIN: 10380526) as Director, & Sri. Sasi Pilacheri Meethai (DIN: 08441813) as Professional Director of the Company)

REMOTE E-VOTING

Favour/Against	Voter Count	Vote Count	No. of shares held
Favour	1	7300000	7300000
Against	NIL	NIL	NIL

- (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
46	26196207	99.99

- (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
2	200	0.00

- (iii) Abstained from voting on the resolution:

Number of members who abstained from voting	Number of votes
9	900

- (iv) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	200

CONSOLIDATED RESULT:

Resolution required	Total votes casted in favour	Total votes casted against the resolution	Whether the resolution has been passed as Ordinary resolution
Ordinary Resolution	33496207	200	Yes



(d) Resolution No: 4 (Adjournment of 51st Annual General Meeting)

REMOTE E-VOTING

Favour/Against	Voter Count	Vote Count	No. of shares held
Favour	1	7300000	7300000
Against	NIL	NIL	NIL

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
15	26192957	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
Present and voting (in person or by proxy)	Present and voting (in person or by proxy)	Present and voting (in person or by proxy)
0	0	0.00

(iii) Abstained from voting on the resolution:

Number of members who abstained from voting	Number of votes
44	4550

(iv) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

CONSOLIDATED RESULT:

Resolution required	Total votes casted in favour	Total votes casted against the resolution	Whether the resolution has been passed as Ordinary resolution
Ordinary Resolution	33492957	0	Yes



Observation

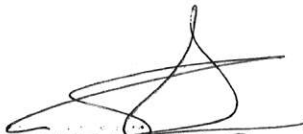
All the resolutions contained in the Notice have been passed with requisite majority. It is noted that Item No. 3 of the Notice, concerning the Regularization of Appointment of two separate individuals, was proposed and put to e-voting/poll as a single resolution.

While the combined resolution was passed with the requisite majority, the validity of combining two distinct items into a single resolution has not been commented upon as part of this Scrutinizer's Report. The results certified herein reflect the votes cast on the single combined resolution as presented for voting.

Thanking you,

Yours faithfully,

CS Sandeep. S
Membership No. FCS 7845
Certificate of Practice No.8799
UDIN: F007845G001483176


SANDEEP S
Practicing Company Secretary
2nd Floor, 4th Block
"Casa Marina Complex"
Near AKG Hospital, Talap
Kannur-670 004
(FCS: 7845 CP: 8799)

Place: Kannur

Dated: 08/10/2025