



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,
50th Annual General Meeting of the members of
KELTRON COMPONENT COMPLEX LIMITED
Held on 30th September 2024 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 50th Annual General Meeting held on Monday, 30th September 2024 at 3.00 pm at the registered office of the company situated at Keltron Nagar, Kalliasseri P.O Kannur-670562, submit my 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:



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

(a) Resolution No: 1 (To appoint a director in the place of Princess GouriParvathiBayi (DIN: 00952391), 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
45	33495110	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
1	200	0.00

(iii) Abstained from voting on the resolution:

Number of members who abstained from voting	Number of votes
1	50

(iv) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	300

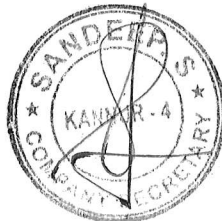
(b) Resolution No: 2 (To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India pursuant to section 139(5) of the Companies Act 2013 for the financial year 2024-25)

(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	33495210	100.00

(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	0.00



(iii) **Abstained** from voting on the resolution:

Number of members who abstained from voting	Number of votes
1	50

(iv) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	400

(c) **Resolution No:3 (Regularisation 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
43	33494610	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
1	200	0.00

(iii) **Abstained** from voting on the resolution:

Number of members who abstained from voting	Number of votes
1	50

(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	800

(d) **Resolution No: 4 (Adjournment of 50th 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
14	33491907	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	0.00

(iii) **Abstained** from voting on the resolution:

Number of members who abstained from voting	Number of votes
34	3553

(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

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:F007845F001421785


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:03/10/2024