

SCRUTINIZER'S REPORT

To

29th September 2021

The Chairman
Rashtra Deepika Limited
Kottayam

Scrutinizer's Report on the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited held on 29th September 2021

Dear Sir,

I, P.V. Paulose, Practising Company Secretary, Cochin, appointed as Scrutinizer vide resolution dated 27/08/2021 for the purpose of Scrutinizing the e-voting at the Annual General Meeting on the resolutions contained in the Notice dated 27th August 2021 for the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited hereinafter referred to as the Company, held on 29th September 2021 at 11 a. m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

- (i) The 20480 members of the Company as on the cut-off date were entitled to vote on the resolutions (Ordinary Business being item Nos. 1, 2,3,4,5,6 and Special Business being item Nos 7,8, 9,10, and 11)as set out in the Notice of the 32nd Annual General Meeting of the Company).
- (ii) The e-voting period was mentioned in the notice of the AGM to be open from 26.09.2021 (9.00 a.m.) and ends on 28.09.2021 (5.00 p.m.).
- (iii) The votes casted by electronic means were obtained from the CDSL e-voting web site after the conclusion of the AGM on 29/09/2021 and this reports is made.

Below is provided the consolidated summary of results of remote e-voting and the voting at general meeting:

Item No. 1

To consider and adopt the financial statements together with the report of the Board of Directors and Auditors for the year 31.03.2021:

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.



Item No. 2

To re-appoint Fr. Michael Joseph (DIN 07966441), as Director of the company, liable to retire by rotation.

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.

Item No. 3

To re-appoint Mr. V C Sebastian (DIN 06921316), as Director of the company, liable to retire by rotation.

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.

Item No. 4

To consider re-appoint Fr. Sebastian Manickathan (DIN 08175590), as Director of the company, liable to retire by rotation.

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.

Item No. 5

To consider appointment of Mr. Johny Kuruville (DIN 03123823), as Director of the company, liable to retire by rotation

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.



Item No. 6

To consider appointment of Mr. K.O. Ittoop (DIN 00531506), as Director of the company, liable to retire by rotation

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.

Item No.7

To confirm the appointment of Fr. Mathew Chandrankunnel (DIN 08362156) as Managing Director of the company.

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.

Item No.8

To confirm the appointment of Fr. George Cherian (DIN: 08979773),as Director of the company.

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as ordinary resolution.

Item No.9

To consider the appointment of Fr. Dr. Charivupurayidathil Cherian John (DIN: 09162940) as Whole Time Director of the company.

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|---------------------------------|--------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as special resolution.



P.V. PAULOSE, BSc, CAIIB, ACMA, ACS
PRACTISING COMPANY SECRETARY

29/1389, Vyttila Jn., Kochi-682019
Tel: 0484- 2389091/9995885090 (M)

Item No.10

To consider the Sale of undertakings under Section 180 (1) (a) of the Companies Act, 2013

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|------------------------------------|-----------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

The resolution is passed as special resolution.

Item No.11

To allot shares on Preferential basis

| Method of voting the resolution | Voted in favour of resolution. | Voted against | Abstained/Invalid | Total |
|------------------------------------|-----------------------------------|---------------|-------------------|---------|
| E-voting: | 2823980 | 0 | Nil | 2823980 |

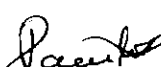
The resolution is passed as special resolution.

All the above mentioned resolutions are passed with requisite majority.

I am pleased to submit my report dated 29th September 2021 for your appropriate action and doing the needful in the matter.

Thanking you,

Yours faithfully,


P.V. Paulose
Scrutinizer
Practising Company Secretary
C.P. No. 3992
UDIN-A014762C001034242.

