

**SCRUTINIZER'S REPORT**

To

29<sup>th</sup> September 2020

The Chairman  
Rashtra Deepika Limited  
Kottayam

**Scrutinizer's Report on the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited held on 29<sup>th</sup> September 2020**

Dear Sir,

I, P.V. Paulose, Practising Company Secretary, Cochin, appointed as Scrutinizer vide resolution dated 28/08/2020 for the purpose of Scrutinizing the e-voting at the Annual General Meeting on the resolutions contained in the Notice dated 28<sup>th</sup> August 2020 for the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited hereinafter referred to as the Company, held on 29<sup>th</sup> September 2020 at 11 a. m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

- (i) The 20482 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 and 5 and Special Business being item Nos 6,7,8 and 9)as set out in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company).
- (ii) The e-voting period was mentioned in the notice of the AGM to be open from 26.09.2020 (9.00 a.m.) and ends on 28.09.2020 (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 29/09/2020 and this reports is made.

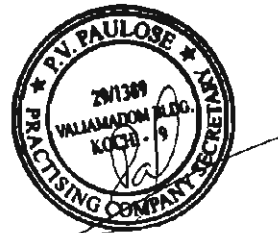
Below is provided the consolidated summary of results of remote e-voting and the voting at general meeting:

**Item No. 1**

To consider and adopt the financial statements together with the report of the Board of Directors and Auditors for the year 31.03.2020:

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2620402	0	Nil	2620402

The resolution is passed as ordinary resolution.



**Item No. 2**

To re-appoint Mr. Devis Edakulathur Ittoop (DIN 01866627) 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:	2390716	229686	Nil	2620402

The resolution is passed as ordinary resolution.

**Item No. 3**

To re-appoint Mr. Paul Pavunny Chungath (DIN 00519934) 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:	2390716	229686	Nil	2620402

The resolution is passed as ordinary resolution.

**Item No. 4**

To consider re-appoint Mr. Francis Cleetus (DIN 01803799) 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:	2390716	229686	Nil	2620402

The resolution is passed as ordinary resolution.

**Item No. 5**

To consider appointment of Mr. Jacob Joseph Kunju (DIN 03142759) 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:	2390716	229686	Nil	2620402

The resolution is passed as ordinary resolution.



**Item No. 6**

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:	2390716	229686	Nil	2620402

The resolution is passed as ordinary resolution.

**Item No.7**

To confirm the appointment of Fr. Reji Varughese (DIN: 07807196) as Whole Time Director of the company.

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2390716	229686	Nil	2620402

The resolution is passed as ordinary resolution.

**Item No.8**

To consider the appointment of Fr. Gregory Onamkulam (DIN: 08443381) as Independent Director of the company.

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2390716	229686	Nil	2620402

The resolution is passed as special resolution.

**Item No.9**

To allot shares on Preferential basis

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2390716	229686	Nil	2620402

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)

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All the above mentioned resolutions are passed with requisite majority.

I am pleased to submit my report dated 29<sup>th</sup> September 2020 for your appropriate action and doing the needful in the matter.

Thanking you,

Yours faithfully,



**P.V. PAULOSE A.C.S**  
**Practising Company Secretary**  
**C.P. No. 3992**

P .V. Paulose  
Scrutinizer  
Practising Company Secretary  
C.P. No. 3992  
UDIN: A 014762B000803484