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

SCRUTINIZER'S REPORT

To

24th September 2022

The Chairman Rashtra Deepika Limited Kottayam

Scrutinizer's Report on the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited held on 23rd September 2022

Dear Sir.

I, P.V. Paulose, Practising Company Secretary, Cochin, appointed as Scrutinizer vide resolution dated 19/08/2022 for the purpose of Scrutinizing the e-voting at the Annual General Meeting on the resolutions contained in the Notice dated 19th August 2022 for the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited hereinafter referred to as the Company, held on 23rd September 2022 at 11 a. m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

- (i) The 20490 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 33rd Annual General Meeting of the Company).
- (ii) The e-voting period was mentioned in the notice of the AGM to be open from 20.09.2022 (9.00 a.m.) and ends on 22.09.2022 (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 23/09/2022 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 31.03.2022:

Method of voting the resolution	Voted in favour of resolution.	M=2	Abstained/Invalid	
E-voting:	2668617	0	Nil	2668617

The resolution is passed as ordinary resolution.

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

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the resolution	Voted in favour of resolution.			
	2668617	0	Nil	2668617
The resolution is pa	ssed as ordinary resolut		***************************************	
retire by rotation.	aul Pavunny Chungath	T (20)		190 900
Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2668617		Nil	266861
tem No. 4 To re-appoint Fr. So		ion.	rector of the compa	
Item No. 4 To re-appoint Fr. So by rotation. Method of voting	ssed as ordinary resolut ebastian Elanjickal (DIN Voted in favour	ion. : 08288802), as Di	rector of the compa	ny, liable
Item No. 4 To re-appoint Fr. So by rotation. Method of voting the resolution	ssed as ordinary resolut ebastian Elanjickal (DIN Voted in favour	ion. : 08288802), as Dir Voted against	rector of the compa Abstained/Invalid	ny, liable Total
Item No. 4 For re-appoint Fr. Soby rotation. Method of voting the resolution E-voting:	ebastian Elanjickal (DIN Voted in favour of resolution.	voted against	rector of the compa Abstained/Invalid Nil	ny, liable Total 2668617
Item No. 4 To re-appoint Fr. Soby rotation. Method of voting the resolution E-voting: The resolution is paragraphic for re-appoint of Fretire by rotation	ebastian Elanjickal (DIN Voted in favour of resolution. 2668617 ssed as ordinary resolut	voted against Union. 0 DIN: 08474493), a	Abstained/Invalid Nil	ny, liable Total 2668617
Item No. 4 To re-appoint Fr. Soby rotation. Method of voting the resolution E-voting: Item No. 5 To re-appoint of Fretire by rotation Method of voting	ebastian Elanjickal (DIN Voted in favour of resolution. 2668617 ssed as ordinary resolut	ion. voted against 0 In the state of the s	Abstained/Invalid Nil	ny, liable Total 2668617

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Item	No	6
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To consider to appoint M/s. Jameskutty & Associates, Chartered Accountants, Kottayam as Statutory Auditors of the Company and to fix their remuneration.

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2668617	0	Nil	2668617

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.		Abstained/Invalid	
E-voting:	2668617	0	Nil	2668617

The resolution is passed as ordinary resolution.

Item No.8

To confirm the appointment of Fr. Michael Joseph (DIN: 07966441) as Whole-time Director of the company.

Method of voting the resolution	Voted in favour of resolution.		Abstained/Invalid	
E-voting:	2668617	0	Nil	2668617

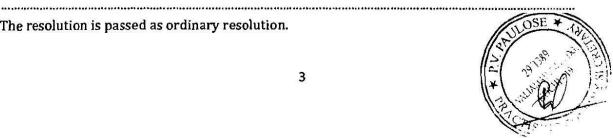
The resolution is passed as ordinary resolution.

Item No.9

To consider to increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

Method of voting the resolution	Voted in favour of resolution.		Abstained/Invalid	
E-voting:	2668617	0	Nil	2668617

The resolution is passed as ordinary resolution.



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Item No.10

To consider to Alteration of Articles of Association of the Company consequent to increase in share capital of the company.

Method of voting the resolution	Voted in favour of resolution.		Abstained/Invalid	
E-voting:	2668617	0	Nil	2668617

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:	2668617	0	Nil	2668617

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 24^{th} September 2022 for your appropriate action and doing the needful in the matter.

Thanking you,

Yours faithfully,

P.V. PAULOSE A.C.S
Practising Company Secretary

P.V. Paulose C.P. No. 3992

Scrutinizer

Practising Company Secretary

C.P. No. 3992

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