

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.	Voted against	Abstained/Invalid	Total
E-voting:	2668617	0	Nil	2668617

The resolution is passed as ordinary resolution.



Item No. 2

To re-appoint Mr. Benny Mathew (DIN: 03195206), 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:	2668617	0	Nil	2668617

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:	2668617	0	Nil	2668617

The resolution is passed as ordinary resolution.

Item No. 4

To re-appoint Fr. Sebastian Elanjickal (DIN: 08288802), 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:	2668617	0	Nil	2668617

The resolution is passed as ordinary resolution.

Item No. 5

To re-appoint of Fr. Joseph Ottaplackal (DIN: 08474493), 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:	2668617	0	Nil	2668617

The resolution is passed as ordinary resolution.



Item No. 6

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.	Voted against	Abstained/Invalid	Total
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.	Voted against	Abstained/Invalid	Total
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.	Voted against	Abstained/Invalid	Total
E-voting:	2668617	0	Nil	2668617

The resolution is passed as ordinary 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 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.	Voted against	Abstained/Invalid	Total
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 24th 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
C.P. No. 3992

P.V. Paulose
Scrutinizer
Practising Company Secretary
C.P. No. 3992
UDIN-A014762D001034418

