

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

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

SCRUTINIZER'S REPORT

To

23rd September 2023

The Chairman
Rashtra Deepika Limited
Kottayam

Scrutinizer's Report on the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited held on 22nd September 2023

Dear Sir,

I, P.V. Paulose, Practising Company Secretary, Cochin, appointed as Scrutinizer vide resolution dated 08/08/2023 for the purpose of Scrutinizing the e-voting at the Annual General Meeting on the resolutions contained in the Notice dated 8th August 2023 for the Annual General Meeting of the Equity Shareholders of Rashtra Deepika Limited hereinafter referred to as the Company, held on 22nd September 2023 at 11 a. m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

- (i) The 20305 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 and Special Business being item Nos 6,7,8, 9,10, 11,12,13,14,15,16,17,18 and 19) as set out in the Notice of the 34th Annual General Meeting of the Company).
- (ii) The e-voting period was mentioned in the notice of the AGM to be open from 19.09.2023 (9.00 a.m.) and ends on 21.09.2023 (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 22/09/2023 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 31.03.2023:

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.



✓ **Item No. 2**

To re-appoint Mr. Devis Edukulathur 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:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

✓ **Item No. 3**

To re-appoint 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:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

✓ **Item No. 4**

To re-appoint Dr. 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:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

✓ **Item No. 5**

To re-appoint of 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:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.



Item No. 6

To confirm the appointment of Mr. Mathew Joseph Vazhappillil (DIN: 09752317) as Non-Executive Non-Independent Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

Item No.7

To confirm the appointment of Dr. Thomas Kurian Kochukoyckal (DIN: 01350328) as Non-Executive Non-Independent Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

Item No.8

To confirm the appointment of Fr. James Palackal (DIN: 10095525) as Independent Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

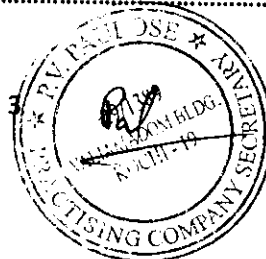
The resolution is passed as ordinary resolution.

Item No.9

To confirm the appointment of Fr. Dr. Abraham Vettiyankal Mani (DIN: 10178980) as Non-Executive Non-Independent Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.



Item No.10

To confirm the appointment of Fr. Dr. Joseph Thadathil (DIN: 10253992) as Non-Executive Non-Independent Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

Item No.11

To confirm the appointment of Fr. Sibi Palakuzhiyil (DIN: 09646692) as Non-Executive Non-Independent Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

Item No.12

To confirm the appointment of Mr. Denny Thomas (DIN: 02214347) as Non-Executive Non-Independent Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

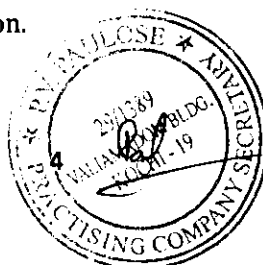
The resolution is passed as ordinary resolution.

Item No.13

To confirm the appointment of Fr. Benny Mundanatte (DIN: 06686549) from Additional Director & Managing Director to Director & Managing Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.



Item No.14

To confirm the appointment of Re-Appointment of Fr. Michael Joseph (DIN: 07966441) as a Whole-time Director of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

Item No.15

To confirm the appointment of Fr. Rajan Thomas (DIN: 10087598) from Additional Director & Whole-time Director to Director & Whole-time Director of the Company.

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as ordinary resolution.

Item No.16

To approve the power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, upto the revised limit of Rs. 35 Crores.

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as Special resolution.

Item No.17

To approve the power to create charge on the assets of the company to secure borrowings upto the revised limit of Rs. 35 Crores pursuant to 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:	2166401	50	Nil	2166451

The resolution is passed as Special resolution.



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Item No.18

To allot shares on Preferential basis

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

The resolution is passed as special resolution.

Item No.19

To Convert of Unsecured Loan into Equity Shares of the Company

Method of voting the resolution	Voted in favour of resolution.	Voted against	Abstained/Invalid	Total
E-voting:	2166401	50	Nil	2166451

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 23rd September 2023 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-A014762E001066989

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