

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E - VOTING & POLL OF  
ONATTUKARA COCONUT PRODUCER COMPANY LIMITED**

To,

The Chairman  
ONATTUKARA COCONUT PRODUCER COMPANY LIMITED  
CIN: U01133KL2015PTC037897  
8/82A, B, C Vettikodu, Pallickal, Kattanam,  
Alappuzha, Kerala, 690503, India

Dear Sir,

Ref: 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED held on Friday, 29<sup>th</sup> September, 2023 at 10.00 AM at Deepam Auditorium, Moonnamkutty, Alappuzha, 690503.

1. I, Sarath Kumar V, Practicing Company Secretary holding Membership Number: ACS - 33398 and Certificate of Practice Number: 12322, Partner, M/s. ABP & Associates, Company Secretaries, ARTIS House, Behind Kuruvithadam, Surabhi Road, NH Bye pass, Edappally, Kochi - 682024 was appointed as the Scrutinizer by the Board of Directors of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED (hereinafter referred to as "the Company") in the meeting held on Wednesday, the 6<sup>th</sup> day of September, 2023 for the purpose of scrutinizing the process of voting in respect of the resolutions, as mentioned in the Notice of AGM dated 7<sup>th</sup> day of September, 2023 (hereinafter referred to as "the Notice"), calling the 9<sup>th</sup> Annual General Meeting of its Equity Shareholders.

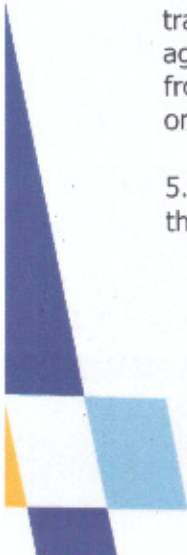
2. The appointment of Scrutinizer is pursuant to Section 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") read together with the Companies (Management and Administration) Rules, 2014, including any statutory modifications or re-enactments thereof for the time being in force. I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of voting at the AGM through Polling Paper.

3. The compliance with the provisions of the Act and the rules made thereunder and SS-2 relating to voting through remote and venue voting by the Members on the resolutions proposed in the Notice is the responsibility of the Management.

4. My responsibility as a Scrutinizer is to ensure that the said voting process are conducted in fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions to the Chairman of the Company, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and based on verification of the polling papers and attendance register.

5. The Company had engaged Central Depository Services Limited (CDSL) as the agency for providing the e - voting platform to the Members.





6. The Equity Shareholders holding shares as on the "cut off" date i.e. September 22, 2023 were entitled to vote on the proposed resolutions (Item nos. 1 to 2 as set out in the Notice).
7. The Company has published advertisements on the 8<sup>th</sup> day of September, 2023 in Madhyamam (Malayalam Newspaper) and in The New Indian Express (English Newspaper) and informing the dispatch of Notices and Annual Reports to the Members as required under the aforementioned MCA circulars, through emails and publishing in the website of the Company along with process for registration of e - mail addresses of the Members for receiving Notices and Annual reports and other related matters mentioned therein.
8. The remote e-voting period remained open from 26<sup>th</sup> September, 2023 (9.00 AM IST) to 28<sup>th</sup> September, 2023 (5.00 PM IST). The Company has also provided Voting through polling paper at the AGM to enable shareholders attending the AGM at the venue to cast the votes in case the same has not been cast by them through remote e-voting. The Company convened the 9<sup>th</sup> AGM on Friday, 29<sup>th</sup> September, 2023 at 10.00 AM IST at Deepam Auditorium, Moonnamkutty, Alappuzha, 690503.
9. The votes exercised through e-voting at CDSL from 26<sup>th</sup> September, 2023 (9.00 AM IST) to 28<sup>th</sup> September, 2023 (5.00 PM IST) and voting exercised through polling paper at the venue of the 9<sup>th</sup> Annual General Meeting were considered for scrutiny.
10. As per Article 7 of Articles of Association of the Company, every member shall have one vote each.
11. The consolidated voting results (E-voting and Poll) with respect to each item on the agenda set out in the Notice are as under:

**1. Adoption of Audited Balance Sheet as at March 31, 2023, the Profit and Loss Statement and Cash Flow Statement for the year ended on that date and the report of the Directors and Auditors - Ordinary Resolution**

(i) Vote in favour of the resolution:

Type of Voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	18	18	6.47
Voting through Poll	257	257	92.45
Total	275	275	98.92

(ii) Vote against the resolution:

Type of Voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Poll	3	3	1.08





Total	3	3	1.08
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	11

(iv) Percentage of the total votes received in favour of the resolution (Both under Remote e-voting and Poll voting at the AGM): **98.92%**

**2. Re-appointment of M/s. G S P AND COMPANY LLP, Chartered Accountants, Trivandrum as the Statutory Auditors of the Company - Ordinary Resolution**

(i) Vote in favour of the resolution:

Type of Voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	18	18	6.47
Voting through Poll	257	257	92.45
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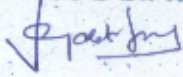
(iv) Percentage of the total votes received in favour of the resolution (Both under Remote e-voting and poll voting at the AGM): **98.92%**

12. The summary of voting i.e. who voted "FOR", "AGAINST" for each resolution is enclosed.



13. Based on the above reports, all of the above resolutions, as set out in the Notice were passed with requisite majority.

**For ABP & ASSOCIATES**



**SARATH KUMAR.V**  
Company Secretary  
ACS 33398 / CP No: 12322

UDIN number A033398E001154947

Ernakulam  
02.10.2023

Peer Review Certificate No. 1656/2022





### **Summary of e-voting**

The 9<sup>th</sup> Annual General Meeting (AGM) of the Company was conducted at Deepam Auditorium, Moonnamkutty, Alappuzha, 690503 on 29<sup>th</sup> September, 2023. As per the provisions of the Companies Act, 2013, the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 26<sup>th</sup> September, 2023 to 28<sup>th</sup> September, 2023. In addition, poll voting facility was also provided during the AGM to facilitate those members who have not exercised their votes through remote e-voting.

The results of voting are as follows:

<b>Item No.</b>	<b>Particulars</b>	<b>Votes in favour</b>	<b>Votes against</b>
<b>Ordinary Business:</b>			
1.	Adoption of Audited Balance Sheet as at March 31, 2023, the Profit and Loss Statement and Cash Flow Statement for the year ended on that date and the report of the Directors and Auditors	275	3
2.	Re-appointment of M/s. G S P AND COMPANY LLP, Chartered Accountants, Trivandrum as the Statutory Auditors of the Company	275	3

