



**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To

Chairman

ONATTUKARA COCONUT PRODUCER COMPANY LIMITED

8/82A, B, C Vettikodu, Pallickal, Kattanam, Alappuzha, Kerala, 690503, India

08<sup>th</sup> Annual General Meeting of the Equity Shareholders of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED held on Friday, 02<sup>nd</sup> September, 2022 at 10.00 am at Deepam Auditorium, Moonnamkutty, Alappuzha, 690503

Dear Sir,

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, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED held on Friday, 02<sup>nd</sup> September, 2022 at 10.00 AM at Deepam Auditorium, Moonnamkutty, Alappuzha, 690503, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(a) Resolution 1 - Adoption of Audited Balance Sheet as at March 31, 2022, the Profit and Loss Statement and Cash Flow Statement for the year ended on that date and the report of the Directors and Auditors**



(i) Voted **in favour** of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 527                                  | 527                          | 99.43                                 |

(ii) Voted **against** the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 3                                    | 3                            | 0.57                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 68  | 68                                 |

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

(i) Voted **in favour** of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 528                                  | 528                          | 99.62                                 |

(ii) Voted **against** the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 2                                    | 2                            | 0.38                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 68  | 68                                 |

**(c) Resolution 3 - Appointment of Mrs. Leolithamba (DIN - 07805107) as Director of the Company**

(i) Voted **in favour** of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
|--------------------------------------|------------------------------|---------------------------------------|



|     |     |       |
|-----|-----|-------|
| 527 | 527 | 99.43 |
|-----|-----|-------|

(ii) Voted **against** the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 3                                    | 3                            | 0.57                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 68  | 68                                 |

**(d) Resolution 4 - Appointment of Mr. Baburajan Sukumaran (DIN - 02873812) as Director of the Company**

(i) Voted **in favour** of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 527                                  | 527                          | 99.43                                 |

(ii) Voted **against** the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 3                                    | 3                            | 0.57                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 68  | 68                                 |

**(e) Resolution 5 - Appointment of Mr. Koppara Samuel Alexander (DIN - 06980751) as Director of the Company**

(i) Voted **in favour** of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 527                                  | 527                          | 99.43                                 |

(ii) Voted **against** the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 3                                    | 3                            | 0.57                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 68  | 68                                 |

**(f) Resolution 6 - Appointment of Mr. Vasukutty Sadasivan (DIN - 07003434) as Director of the Company**

(i) Voted **in favour** of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 527                                  | 527                          | 99.43                                 |

(ii) Voted **against** the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 3                                    | 3                            | 0.57                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 68  | 68                                 |

5. Details containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to Chief Executive Officer authorised by the board for safe keeping.

Thanking You,

Yours faithfully,

UDIN number A033398D000915158

Ernakulam  
05.09.2022



**For ABP & ASSOCIATES**

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

Votes casted through Ballot

| Sl. No. | Folio No. | Name of Member              | No. of Shares voted | Whether voted electronically | Voted by poll in Person | Voted by Proxy | Voting Result    |         |                  |         |                  |         |                  |         |                  |         |                  |         | Remarks |
|---------|-----------|-----------------------------|---------------------|------------------------------|-------------------------|----------------|------------------|---------|------------------|---------|------------------|---------|------------------|---------|------------------|---------|------------------|---------|---------|
|         |           |                             |                     |                              |                         |                | Resolution No. 1 |         | Resolution No. 2 |         | Resolution No. 3 |         | Resolution No. 4 |         | Resolution No. 5 |         | Resolution No. 6 |         |         |
|         |           |                             |                     |                              |                         |                | Assent           | Dissent | Assent           | Dissent | Assent           | Dissent | Assent           | Dissent | Assent           | Dissent | Assent           | Dissent |         |
| 1       | 1         | K.S.Alexander               | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 2       | 6         | Thomas M Mathunny           | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 3       | 8         | N Ravi                      | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 4       | 13        | Swaraj CPS                  | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 5       | 35        | Mr. Varghese V John         | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 6       | 37        | Bharanickavu Panchayath CPF | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 7       | 52        | Mr. Ramachandran Nair M     | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 8       | 53        | Mrs. Rahianath A            | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 9       | 59        | Mr. Sivanandan K            | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 10      | 62        | Mr. Devarajan               | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 11      | 63        | Mrs. Vijayamma              | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 12      | 64        | Sreedharan Pillai P         | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 13      | 67        | Mrs. Ajithakumari           | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 14      | 71        | Mr. Janardhana Kurup        | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 15      | 76        | Mr. Viswanathan K           | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 16      | 77        | Mr. Santhosh Mon            | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 17      | 78        | Mrs. Udayamma               | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 18      | 80        | Mr. Gopakumar G             | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 19      | 82        | Mrs. Sreedevi C             | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 20      | 85        | Mr. Sahadevan Pillai N      | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 21      | 88        | Mr. Radhakrishnan           | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 22      | 101       | Mrs. Ammini Vasu            | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 23      | 107       | Mrs. Molly Raju             | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 24      | 110       | Mr. Aravindakshan Pillai K  | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 25      | 111       | Mrs. Radhmony T. G          | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 26      | 115       | Mr. Pappachan P. G          | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 27      | 116       | Mr. Santhosh P.K            | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 28      | 117       | Mrs. Thankomony Amma        | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 29      | 120       | Mrs. Bhasuramma             | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 30      | 123       | Mr. N. Mohanan              | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 31      | 128       | Mr. N. Gopalakrishnan Nair  | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 32      | 131       | Mr. Yohannan Samuel         | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 33      | 132       | Mr. Achenkunju B            | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 34      | 134       | Mr. Koshy Baby              | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 35      | 136       | Mrs. Sudha                  | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 36      | 137       | Mr. Ramachandran Nair       | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 37      | 138       | Mr. Babu Thomas             | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 38      | 140       | Mr. Madhavan Nair V N       | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 39      | 142       | Mrs. Prasanna Jacob         | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 40      | 151       | Mr. Cherian Thomas          | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 41      | 158       | Mr. Thomas Y                | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 42      | 159       | Mr. Vijayan G               | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |
| 43      | 162       | Mrs.Ponnamma Thampian       | 1                   | No                           | Yes                     | No             | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      | Yes              | No      |                  |         |         |

























