



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

Dear Sir,

Ref: 8th Annual General Meeting of the Equity Shareholders of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED held on Friday, 02nd September, 2022 at 10.00 am at Deepam Auditorium, Moonnamkutty, Alappuzha, 690503

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read along with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, Sarath Kumar V, Practicing Company Secretary holding Membership Number: ACS – 33398 and Certificate of Practise Number: 12322, Partner, ABP & Associates, Company Secretaries, ARTIS House, Behind Kuruvithadam, Surabhi Road, NH Bye pass, Edappally, Kochi - 682024 was appointed as Scrutinizer by the Board of Directors of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED (CIN: U01133KL2015PTC037897), 8/82A, B, C Vettikodu, Pallickal, Kattanam, Alappuzha, Kerala, 690503, India vide resolution dated 31st July, 2022 pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of e-voting remotely, before the AGM, using an electronic voting system on the dates in respect of the resolutions, as mentioned in the Notice of AGM dated 11th day of August, 2022.

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

3. As confirmed by the Company, the Notice dated 11th August, 2022 convening 8th Annual General Meeting of the Company along with Statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 02nd September, 2022 at 10.00 am.

4. The Company has availed the e-voting facility offered by **CDSL Limited** for conducting e-voting by the Shareholders of the Company.

5. The Shareholders of the Company holding shares as on the "cut-off" date of 27th August, 2022, were entitled to vote on the proposed resolutions as set out at item nos 1 to 6 in the Notice of the AGM of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED.

6. The remote e-voting period commenced on 30th August, 2022 (9.00 am) and ended on 01st September, 2022 (5.00 pm) and the CDSL e-voting platform was blocked thereafter and the



votes cast under e-voting facility were then unblocked in the presence of following two witness not being in the employment of the Company:

1. Pradeep P C

2. Jom P Thomas

7. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CSDL e-voting system.

8. I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

(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 Auditor

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	5	100

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

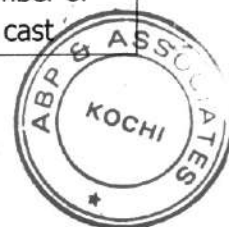
(b) Resolution 2 - Ratification of appointment of M/s. G S P AND COMPANY LLP, Chartered Accountants, Trivandrum as the Statutory Auditors of the Company

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	5	100

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
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0	0	0
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(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	5	100

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(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 voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	5	100

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(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 voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	5	100

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(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 voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	5	100

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

Number of members voted in remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

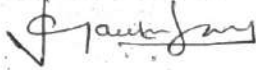


The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 8th Annual General Meeting and the same will be handed over to the Chief Executive Officer for safe keeping.

Thanking You,

Yours faithfully,

For ABP & ASSOCIATES



SARATH KUMAR V
Company Secretary
ACS 33398 / CP No: 12

UDIN number A033398D000915158

Ernakulam
05.09.2022

