

## CONSOLIDATE REPORT OF E-VOTING AND POLLING IN THE ADJOURNED 72<sup>nd</sup> AGM OF THE TRAVANCORE CEMENTS LIMITED

The adjourned 72<sup>nd</sup> AGM of the company for the FY 2018-2019 was held on Thursday, 23<sup>rd</sup> February 2023 as per the provisions of the Companies Act 2013. The Chairman of the meeting had called the members who had present at the AGM but have not cast their votes by remote e-voting facility had casting their votes by polling and passing the Item Number 1 as mentioned in the Notice.

The Company was providing remote e-voting facility to members to cast their votes electronically on the resolution set forth in the notice convening the adjourned 72<sup>nd</sup> Annual General Meeting (AGM) held on 23<sup>rd</sup> February 2023 at 11:00 a.m. The remote e-voting period commences on 13<sup>th</sup> March 2023 at 9.00 am and ends on 15<sup>th</sup> March 2023 at 5.00 pm. The company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility.

Mr. Krishna Prasad R.S., Practicing Company Secretary (Membership No.7080) has been appointed as the Scrutinizer for the above purposes and submitted his report which states that 100% of members were present both physical and through video conferencing had cast their vote through electronic means as well as polling.

The results of E-voting together with poling are as shown below:-

### Item No.1 – As an Ordinary Resolution

To receive, consider and adopt the Directors' Report and the Audited Statements of Accounts for the year ended 31st March 2019 with the reports of the Auditors and Accountant General (Audit), thereon.

Item No. of Notice	Particulars Voting	Votes in favour of resolution			Votes against the resolution			Invalid Votes	
		No. of members	No. of votes	%age	No. of members	No. of votes	%age	Nos.	%age
Item No. 1 as Ordinary Resolution	By E-Voting	16	2464910	90.99833	0	0.00	0.00	0	0.00
	By Polling	03	03	0.00001	0	0.00	0.00	0	0.00
	Total	19	2464917	90.99834	0	0.00	0.00	0	0.00



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-2-

## RESOLUTION:

“RESOLVED THAT the Directors’ Report and the audited Balance Sheet of the Company as at 31<sup>st</sup> March 2019 and the Profit & Loss account for the year ended 31<sup>st</sup> March 2019; and the Auditors’ Report with – (a) Comments of the Comptroller & Auditor General of India under Section 143(10) of the Companies Act, 2013 on the annual accounts of the Company for the year ended 31<sup>st</sup> March 2019 on the audited annual accounts of the Company for the year ended 31<sup>st</sup> March 2019 with Company’s replies to the comments, laid before the Company at this meeting, be and are hereby received, approved and adopted.”

From the above report state that the entire resolution stated above stand passed under the combined report of remote e-voting & polling.



BABU JOSEPH, CHAIRMAN-TCL,  
CHAIRMAN OF THE AGM

Kottayam,  
23/02/2023

