



# KRISHNA PRASAD R.S. & CO.

## COMPANY SECRETARIES

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**of 74<sup>th</sup> ANNUAL GENERAL MEETING of**  
**THE TRAVANCORE CEMENTS LIMITED**  
**NATTAKOM, KOTTAYAM – 686 013**

**Scrutinizer's Report voting by electronic means in respect of passing of resolution contained in the notice dated 4<sup>th</sup> April 2024.**

Dear Sir,

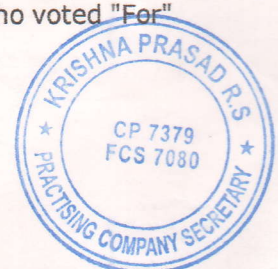
I, Ramachandran Santha Krishna Prasad, Practicing Company Secretary, having office at TC 12/1233, Law College Junction, Near PMG, Trivandrum-695035 have been appointed as the scrutinizer of **THE TRAVANCORE CEMENTS LIMITED** ("the Company") for the purpose of scrutinizing voting by electronic means in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule made there under, as amended, on the resolution, as set out in the Notice dated 4<sup>th</sup> April 2024 for voting through electronic means.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of Companies Act 2013 and the rules made there under. My responsibility as a scrutinizer is restricted to making a scrutinizers' report of the votes cast by the members for the resolution contained in the notice dated 4<sup>th</sup> April 2024. Based on the reports generated from the e-voting system provided by NSDL (National Securities Depository Limited), the Authorised agency engaged by the company to provide e-voting facilities for e-voting till the time fixed for closing of the voting process i.e till 5 pm of 5<sup>th</sup> June 2024.

I submit my Report as under:

1. The e-voting remained open from Monday, 3<sup>rd</sup> June 2024 at 9.00 am till Wednesday 5<sup>th</sup> June 2024 at 5.00pm.
2. The Shareholders holding shares as on the "cut off" date i.e. 31<sup>st</sup> May 2024, were entitled to vote on the proposed resolution (item no. 1 as set out in the Notice dated 4<sup>th</sup> April 2024).
3. The votes were unblocked on 6<sup>th</sup> June 2024 at around 13.53 P.M.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL.

*The result of e-voting is as under:*



**Ordinary Business**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2021 together with the reports of the Board of Directors, Auditors and Accountant General (Audit), Kerala, thereon.

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

Number of members voted	Number of votes casted in favour of resolution	% of total number of valid votes casted
14	2464900	100%

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

Number of members voted	Number of votes casted in favour of resolution	% of total number of valid votes casted
Nil	Nil	NA

(iii) **Invalid** votes:

Number of members voted	Number of votes casted in favour of resolution	% of total number of valid votes casted
Nil	Nil	NA

All the relevant electronic records relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Krishna Prasad R S & Co**

**Ramachandran Santha Krishna Prasad**  
**Proprietor**  
**M.No: FCS 7080**  
**C.P.No: 7379**  
**UDIN: F007080E001056909**



Date: 06.06.2024  
Place: Thiruvananthapuram