



ANNUAL GENERAL MEETING HELD ON 22ND DAY OF AUGUST 2020 AT 10.00 A.M THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Declaration of Results of E-voting and Virtual Voting

As per the provisions of the Companies Act, 2013, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Annual General Meeting (AGM) held on 22nd August 2020 at 10.00 a.m through Video Conferencing / Other Audio Visual Means.

The e-voting was open from 9.00 a.m on 19th August 2020 to 5.00 p.m. on 21st August 2020 and on the AGM day the Virtual Evoting was open from the commencement of the meeting until the conclusion of the meeting and 15 minutes after the conclusion of the meeting.

The Board of Directors had appointed CS N Balasubramanian (Membership No. 6439, Certificate of Practice No. 4996), Partner, M/s BVR & Associates, Company Secretaries, Swastika, Chitteth House, P C Road, Vytilla P O, Cochin – 682019 as the Scrutinizer for e-voting and the Evoting at the time of the AGM. CS N Balasubramanian, Scrutinizer for the e-voting has carried out the scrutiny of all the electronic votes received up to 5.00 p.m on 21st August 2020 and Virtual voting (E-voting) during the AGM and submitted their report on 22nd August 2020.

The Consolidated Results as per the Scrutinizers Report dated 22nd August 2020 is as follows: -

Resolution No.	Particulars	Nature of the Resolution	No. of Votes cast for	% of total number of valid votes cast for	No. valid votes cast Against	No. of Votes Invalid*
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2020, together with the reports of Directors and the Auditors thereon.	Ordinary	8135286	100%	Nil	Nil
2	To declare a dividend on the equity shares of the Company for the financial year 2019-20.	Ordinary	8135286	100%	Nil	Nil
3	To appoint a Director in place of Mr. Percy T Siganporia (DIN 00035330), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	8135286	100%	Nil	Nil



Registered Office:

KDHP House, Munnar, Kerala - 685612, India

Tel: +91 4868 255 000/999

Fax: +91 4868 255 555

Website: www.kdhptea.com

E mail: info@kdhptea.co.in

Corporate Identity Number: U01132KL2005PTC018014



Kanan Devan Hills Plantations Company Private Limited

4	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. – 117366W/W-100018) as the Statutory Auditors of the Company and fix their remuneration	Ordinary	8135286	100%	Nil	Nil
5	Appointment of Ms. Stelina (DIN 08765723) as a Director of the Company.	Ordinary	8134626	99.99%	660	Nil
6	Appointment of Mr. P Murugan (DIN 08765705) as a Director of the Company.	Ordinary	8135286	100%	Nil	Nil
7	Appointment of Mr. Nithin George (DIN 07852578) as a Director of the Company.	Ordinary	8135286	100%	Nil	Nil
8	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March 2021.	Ordinary	8135286	100%	Nil	Nil

Based on the consolidated Report of the Scrutinizer, it is hereby declared that the Resolutions as set out in the Notice of the AGM has been duly approved by the Shareholders with requisite majority.

For Kanan Devan Hills Plantations Company Private Limited


P.M. Srikrishnan
Executive Director - Finance

Place: Munnar
Date: 24.08.2020



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U01132KL2005PTC018014

24/8/20

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman,
KANAN DEVAN HILLS PLANTATIONS COMPANY PRIVATE LIMITED,
Door No. IX/2226, DHP House, NH 49, Munnar,
Idukki-685612.

Sub: - E - Voting Report and Virtual Voting Report for the 15th Annual General Meeting held on Saturday, 22nd day of August, 2020 through Video Conferencing/Other Audio Visual Means (VC).

I, N. Balasubramanian, Designated Partner, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the 15th Annual General Meeting of the members of the Company held on Saturday 22nd day of August, 2020 through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1

	No of members present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054766	0	100%
Virtual Voting	3	80520	0	100%
Total	244	8135286	0	100%



Resolution No. 2

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054766	0	100%
Virtual Voting	3	80520	0	100%
Total	244	8135286	0	100%

Resolution No. 3

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054766	0	100%
Virtual Voting	3	80520	0	100%
Total	244	8135286	0	100%



Resolution No. 4

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054766	0	100%
Virtual Voting	3	80520	0	100%
Total	244	8135286	0	100%

Resolution No. 5

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054106	660	100%
Virtual Voting	3	80520	0	100%
Total	244	8134626	0	100%



Resolution No. 6

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054766	0	100%
Virtual Voting	3	80520	0	100%
Total	244	8135286	0	100%

Resolution No. 7

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054766	0	100%
Virtual Voting	3	80520	0	100%
Total	244	8135286	0	100%

Resolution No. 8

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	241	8054766	0	100%



Virtual Voting	3	80520	0	100%
Total	244	8135286	0	100%

Based on the above voting patterns, I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



**CS N. BALASUBRAMANIAN
DESIGNATED PARTNER
MEMBERSHIP NO. 6439
CP NO: 4996
UDIN: F006439B000605488**

Date: 22.08.2020
Place: Ernakulam

N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
BVR & Associates Company Secretaries LLP
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Vyttila P.O., Cochin - 682 019
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