



Kanan Devan Hills Plantations Company Private Limited

ANNUAL GENERAL MEETING HELD ON 14TH DAY OF AUGUST 2021 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 14th August 2021 at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

The e-voting was open from 9.00 a.m on 11th August 2021 to 5.00 p.m. on 13th August 2021 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 13th August 2021 and Virtual voting (E-voting) during the AGM and submitted their report on 14th August 2021.

The Consolidated Results as per the Scrutinizers Report dated 14th August 2021 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 2021, together with the reports of Directors and the Auditors thereon.	Ordinary	8086848	100%	Nil	Nil
2	To declare a dividend on the equity shares of the Company for the financial year 2020-21.	Ordinary	8086848	100%	Nil	Nil
3	To appoint a Director in place of Mr. Nithin George (DIN 07852578), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	8086848	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	Appointment of Ms. Bhavani (DIN 09199576) as a Director of the Company.	Ordinary	8086848	100%	Nil	Nil
5	Appointment of Mr. Rajesh Kochuparambil James (DIN 09199260) as a Director of the Company.	Ordinary	8084348	100%	Nil	Nil
6	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March 2022.	Ordinary	8086848	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: 16.08.2021

Registered Office:

KDHP House, Munnar, Kerala - 685612, India

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Corporate Identity Number:
U01132KL2005PTC018014

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 16th Annual General Meeting held on Saturday, 14th day of August, 2021 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 16th Annual General Meeting of the members of the Company held on Saturday 14th day of August, 2021 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	182	8006869	0	100%
Virtual Voting	4	79979	0	100%
Total	186	8086848	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	182	8006869	0	100%
Virtual Voting	4	79979	0	100%
Total	186	8086848	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	182	8006869	0	100%
Virtual Voting	4	79979	0	100%
Total	186	8086848	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	182	8006869	0	100%
Virtual Voting	4	79979	0	100%
Total	186	8086848	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	181	8004369	0	100%
Virtual Voting	4	79979	0	100%
Total	185	8084348	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	182	8006869	0	100%
Virtual Voting	4	79979	0	100%
Total	186	8086848	0	100%

Note: The votes made by Mr. Rajesh K James (Member ID: R0000195) against resolution no, 5 have been excluded since he is interested in that resolution.

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

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CS N. Balasubramanian

**CS N. BALASUBRAMANIAN
DESIGNATED PARTNER
MEMBERSHIP NO. 6439
CP NO: 4996
UDIN: F006439C000785558**

Date: 14.08.2021
Place: Ernakulam



N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuranni (E)
Vytila P.O., Cochin - 682 019
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