



Kanan Devan Hills Plantations Company Private Limited

ANNUAL GENERAL MEETING HELD ON 03RD DAY OF SEPTEMBER 2022 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 03rd September 2022 at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

The e-voting was open from 9.00 a.m on 31st August 2022 to 5.00 p.m. on 02nd September 2022 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 Yogindunath S (Membership No. 7865, Certificate of Practice No. 9137), Partner, M/s BVR & Associates, Company Secretaries LLP, Swasthika, First floor, Chiteth House, Ponnuruni East, PC Road, Vyttila, Cochin-682 019 as the Scrutinizer for e-voting and the Evoting at the time of the AGM. CS Yogindunath S, Scrutinizer for the e-voting has carried out the scrutiny of all the electronic votes received up to 5.00 p.m on 02nd September 2022 and Virtual voting (E-voting) during the AGM and submitted their report on 05th September 2022.

The Consolidated Results as per the Scrutinizers Report dated 05th September 2022 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	% of total number of 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 2022, together with the reports of Directors and the Auditors thereon.	Ordinary	8503076	99.97%	2300	0.03%	Nil
2	To declare a dividend on the equity shares of the Company for the financial year 2021-22.	Ordinary	8505376	100.00%	Nil	0.00%	Nil

Registered Office:

KDHP House, Munnar, Kerala - 685612, India

Tel:

+91 4868 255 000/999

Fax:

+91 4868 255 555

Website:

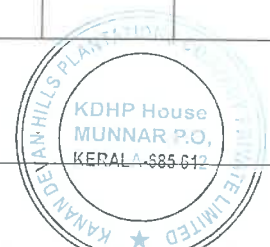
www.kdhptea.com

E mail:

info@kdhptea.co.in

Corporate Identity Number:

U01132KL2005PTC018014





Kanan Devan Hills Plantations Company Private Limited

3	To appoint a Director in place of Mr. Percy T Sigamporia (DIN 00035330), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	8503076	99.97%	2300	0.03%	Nil
4	Appointment of Ms. Seethalakshmi Balamurugan (DIN 09632364) as a Director of the Company.	Ordinary	8503076	99.97%	2300	0.03%	Nil
5	Appointment of Mr. Esakkimuthu Iyyappan (DIN 09660916) as a Director of the Company.	Ordinary	8503076	99.97%	2300	0.03%	Nil
6	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March 2023.	Ordinary	8503076	99.97%	2300	0.03%	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: 05.09.2022



Registered Office:

KDHP House, Munnar, Kerala - 685612, India

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Corporate Identity Number:
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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 17th Annual General Meeting held on Saturday, 03rd day of September, 2022 through Video Conferencing/Other Audio Visual Means (VC).

I, Yogindunath S, 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 17th Annual General Meeting of the members of the Company held on Saturday 03rd day of September, 2022 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	93	8487553	2300	100%
Virtual Voting	2	15523	0	100%
Total	95	8503076	2300	100%



Yogindunath S

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	94	8489853	0	100%
Virtual Voting	2	15523	0	100%
Total	96	8505376	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	93	8487553	2300	100%
Virtual Voting	2	15523	0	100%
Total	95	8503076	2300	100%



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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	93	8487553	2300	100%
Virtual Voting	2	15523	0	100%
Total	95	8503076	2300	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	93	8487553	2300	100%
Virtual Voting	2	15523	0	100%
Total	95	8503076	2300	100%



Yogindranath

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	93	8487553	2300	100%
Virtual Voting	2	15523	0	100%
Total	95	8503076	2300	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



Yogindunath S

**CS YOGINDUNATH S
DESIGNATED PARTNER
MEMBERSHIP NO. 7865
CP NO: 9137
UDIN: F007865D000910657**

Date: 05.09.2022
Place: Ernakulam

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuranni (E)
Vytila P.O., Cochin -682 019
C P No: 9137, FCS 7865
LLP IN AAE - 7079