



Kanan Devan Hills Plantations Company Private Limited

ANNUAL GENERAL MEETING HELD ON 19TH DAY OF AUGUST 2023 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 19th August 2023 at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

The e-voting was open from 9.00 a.m on 16th August 2023 to 5.00 p.m. on 18th August 2023 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, Chitteth House, Ponnuruni East, PC Road, Vyttila, Cochin-682019 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 18th August 2023 and Virtual voting (E-voting) during the AGM and submitted their report on 21st August 2023.

The Consolidated Results as per the Scrutinizers Report dated 21st August 2023 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 2023, together with the reports of Directors and the Auditors thereon.	Ordinary	7009523	100%	Nil	N/A	Nil
2	To declare a dividend on the equity shares of the Company for the financial year 2022-23.	Ordinary	7009523	100%	Nil	N/A	Nil



Registered Office:

KDHP House, Munnar, Kerala - 685612

Tel:

+91 4868 255 000/999

Fax:

+91 4868 255 555

Website:

www.kdhptea.com

info@kdhptea.co.in

Corporate Identity Number:

U01132KL2005PTC018014




Kanan Devan Hills Plantations Company Private Limited

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	7009523	100%	Nil	N/A	Nil
4	Appointment of Ms. Deviammal (DIN 10175653) as a Director of the Company.	Ordinary	7009523	100%	Nil	N/A	Nil
5	Appointment of Mr. Kariyil Dinesan (DIN 10177574) as a Director of the Company.	Ordinary	7009523	100%	Nil	N/A	Nil
6	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March 2024.	Ordinary	7009523	100%	Nil	N/A	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


Suman Ghosh
Chief Financial Officer

Place: Munnar
Date: 21.08.2023



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 18th Annual General Meeting held on Saturday, 19th day of August, 2023 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 18th Annual General Meeting of the members of the Company held on Saturday 19th day of August, 2023 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 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	205	6993800	0	100%
Virtual Voting	2	15723	0	100%
Total	207	7009523	0	100%



Yogindunath S.
Vinod P. S.

Resolution No. 2

	No of members in present and voting(in person 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	205	6993800	0	100%
Virtual Voting	2	15723	0	100%
Total	207	7009523	0	100%

Resolution No. 3

	No of members in present and voting(in person 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	205	6993800	0	100%
Virtual Voting	2	15723	0	100%
Total	207	7009523	0	100%

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Resolution No. 4

	No of members in present and voting(in person 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	205	6993800	0	100%
Virtual Voting	2	15723	0	100%
Total	207	7009523	0	100%

Resolution No. 5

	No of members in present and voting(in person 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	205	6993800	0	100%
Virtual Voting	2	15723	0	100%
Total	207	7009523	0	100%

Yoginath S.



Ruman Chack



Resolution No. 6

	No of members in present and voting(in person 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	205	6993800	0	100%
Virtual Voting	2	15723	0	100%
Total	207	7009523	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

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuruni (E)
Vyttila P.O., Cochin - 682 019
CIN No: 137, FCS 7865
LLP No: AAE-7019



CS YOGINDUNATH S
DESIGNATED PARTNER
MEMBERSHIP NO. 7865
CP NO: 9137
UDIN: F007865E000830236

Date: 21.08.2023
Place: Ernakulam

