



Kanan Devan Hills Plantations Company Private Limited

ANNUAL GENERAL MEETING HELD ON 31ST DAY OF AUGUST 2024 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 31st August 2024 at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

The e-voting was open from 9.00 a.m on 28th August 2024 to 5.00 p.m. on 30th August 2024 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 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 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 30th August 2024 and Virtual voting (E-voting) during the AGM and submitted their report on 02nd September 2024.

The Consolidated Results as per the Scrutinizers Report dated 02nd September 2024 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 2024, together with the reports of Directors and the Auditors thereon.	Ordinary	8901248	100%	Nil	N/A	Nil
2	To declare a dividend on the equity shares of the Company for the financial year 2023-24.	Ordinary	8901248	100%	Nil	N/A	Nil



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+91 4868 255 555

Website:
www.kdhptea.com

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info@kdhptea.co.in

Corporate Identity Number:
U01132KL2005PTC018014

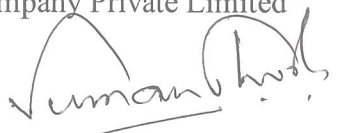


Kanan Devan Hills Plantations Company Private Limited

3	To appoint a Director in place of Mr. Percy T Siganporia (DIN 00035330), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	8901248	100%	Nil	N/A	Nil
4	Appointment of Statutory Auditors of the Company	Ordinary	8901248	100%	Nil	N/A	Nil
5	Appointment of Mr. Letchumanan (DIN 10705443) as a Director of the Company.	Ordinary	8901248	100%	Nil	N/A	Nil
6	Appointment of Mr. Rajakumar Krishnan (DIN 10705444) as a Director of the Company.	Ordinary	8901248	100%	Nil	N/A	Nil
7	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March 2025.	Ordinary	8901248	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: 02.09.2024



Registered Office:

KDHP House, Munnar, Kerala - 685612, India

Tel:
+91 4868 255 000/999

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Website:
www.kdhptea.com

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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 19th Annual General Meeting held on Saturday, 31st day of August, 2024 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 19th Annual General Meeting of the members of the Company held on Saturday 31st day of August, 2024 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	84	8835548	0	100%
Virtual Voting	5	65700	0	100%
Total	89	8901248	0	100%



Resolution No. 2

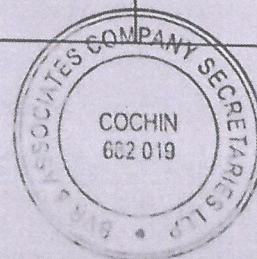
	No of members in present and voting(in person and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	84	8835548	0	100%
Virtual Voting	5	65700	0	100%
Total	89	8901248	0	100%

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	84	8835548	0	100%
Virtual Voting	5	65700	0	100%
Total	89	8901248	0	100%

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
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E -Voting	84	8835548	0	100%
Virtual Voting	5	65700	0	100%
Total	89	8901248	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	84	8835548	0	100%
Virtual Voting	5	65700	0	100%
Total	89	8901248	0	100%

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	84	8835548	0	100%
Virtual Voting	5	65700	0	100%
Total	89	8901248	0	100%

Resolution No. 7

	No of members in present and voting(in person and e-	No of votes cast by them in favor of the	No of votes cast by them against the resolution	% of total number of valid vote casted

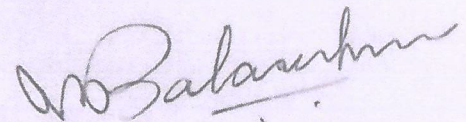


	voting	resolutions		
E -Voting	84	8835548	0	100%
Virtual Voting	5	65700	0	100%
Total	89	8901248	0	100%

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: F006439F001098101**

**Date: 02.09.2024
Place: Ernakulam**



**N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
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CP No: 4996, FCS 6439, LLP No: 4996/2017**

