

15th November, 2024

The Chairman
The Canning Industries Cochin Ltd.
No. C – 234-32, CAICO Road
Valarkavu, Thrissur – 680 006

Dear Sir,

Sub: Report of the Scrutinizer
Ref: 77th Annual General Meeting (AGM) of The Canning Industries Cochin Limited.

This has reference to the subject and to the remote e-Voting held from 12th day of November, 2024 to 14th day of November, 2024 as well as the e-voting at the AGM conducted at the 77th Annual General Meeting held on 15th November, 2024. Accordingly, please find enclosed the Report of the Scrutinizer for the voting conducted for the resolutions proposed at the said AGM by way of remote e-Voting as well as e-Voting at the meeting.

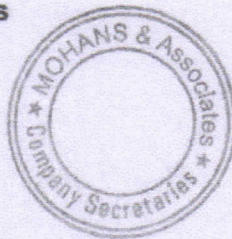
Kindly acknowledge the receipt and request you to counter sign the same as required under the Companies Act, 2013 and the Rules made there under.

Thank you,
Yours faithfully,

For **MOHANS & Associates**
Company Secretaries

(MALATHY N)
Partner

FCS: 12792, CP 23062



FOR THE CANNING INDUSTRIES COCHIN LTD.

CHAIRMAN

MOHANS & Associates
Company Secretaries

Kochi : 'MOHANS', Chettyparambil Lane Choorakkadu
Tripunithura, Ernakulam, Kerala – 682 301
Tel: +91 484 4303110, +91 62384 45293
Peer Review - PR 1248/2021

Bangalore : # 501, Carlton Towers, No.1, Old Airport Road
Bengaluru - 560 008
Tel: +91 80 42117364
Peer Review - PR 1249/2021

Web : www.mohans.co.in

MOHANS

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

The Canning Industries Cochin Limited

C-324-32, Caico Road, Valarkavu

Thrissur - 680 006

The 77th Annual General Meeting of the Equity Shareholders of "The Canning Industries Cochin Limited" held on Friday, the 15th day of November 2024 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Malathy Narayanankutty, appointed as Scrutinizer, by the Board of Directors of The Canning Industries Cochin Limited, to scrutinise the remote e-voting process commenced on Tuesday, the 12th day of November, 2024 (9.00 a.m.) and ended on Thursday, the 14th day of November, 2024 (5.00 p.m.) as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 77th Annual General Meeting of the Equity Shareholders of The Canning Industries Cochin Limited, held on Friday, the 15th day of November 2024 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutiner is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutiners report of the total votes cast in favour and against, if any, to the Chairman, to the resolutions, based on reports generated from the CDSL website www.evotingindia.com.

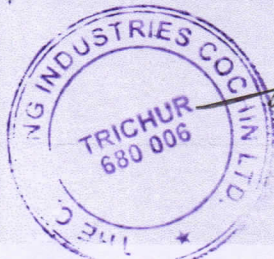
2. The result of the E-Voting is as under:

- a) **Ordinary Resolution No. 1:** To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2024 and the Reports of the Directors' and the Auditor's thereon.

MOHANS & Associates

Company Secretaries

For THE CANNING INDUSTRIES COCHIN LTD.



CHAIRMAN



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i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
164	408309	92.10

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	35030	7.90

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1085

b) **Ordinary Resolution No. 2:** To appoint a Director in place Mr. Chirankandath Palu Jose (DIN: 00764405) who retires by rotation and being eligible, offers himself for reappointment.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
165	421309	95.03

ii. Voted **against** the resolution:


Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	22030	4.97

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1085



For THE CANNING INDUSTRIES COCHIN LTD.


CHAIRMAN



MOHANS

- c) **Ordinary Resolution No. 3:** To appoint a Director in place of Mr. Abi Davis Parappilly (DIN: 02087133) who retires by rotation and being eligible, offers himself for reappointment.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast, by them	% of total number of valid votes cast
165	421309	95.03

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	22030	4.97

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1085

- d) **Ordinary Resolution No. 4:** To appoint a Director in place of Mrs. Jessy Pavoo (DIN: 06670178) who retires by rotation and being eligible, offers herself for reappointment.

i. Voted **in favour** of the resolution:

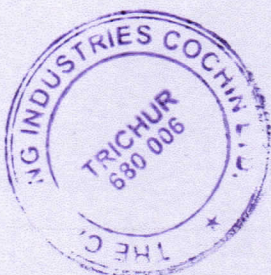
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
165	421309	95.03

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	22030	4.97

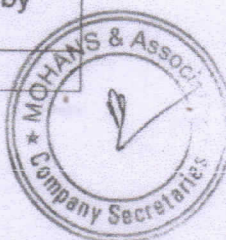
iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1085



For THE CANNING INDUSTRIES COCHIN LTD.

[Signature]
CHAIRMAN



MOHANS

e) **Ordinary Resolution No. 5:** To appoint and fix remuneration of Auditors.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
164	408309	92.10

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	35030	7.90

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1085

SPECIAL BUSINESS

f) **Ordinary Resolution No. 6:** Appointment of Ms. Amritha Raphael as Director.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
165	421309	95.03

ii. Voted **against** the resolution:

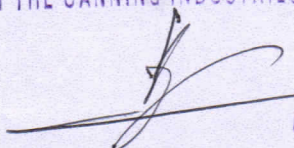
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	22030	4.97

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1085



For THE CANNING INDUSTRIES COCHIN LTD.


CHAIRMAN



MOHANS

g) **Ordinary Resolution No. 7:** Sale of landed property at Thrissur.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
165	421309	95.03

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	22030	4.97

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1085 .

3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thank you

Yours faithfully,

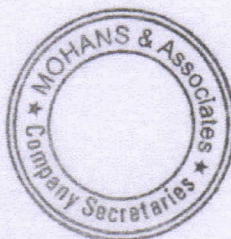
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For **MOHANS & Associates**
Company Secretaries

(MALATHY N)
Partner

FCS: 12792, CP 23062

Tripunithura
15th November 2024



For THE CANNING INDUSTRIES COCHIN LTD.

CHAIRMAN

