



# MOHANS & Associates

Company Secretaries

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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 76<sup>th</sup> Annual General Meeting of the Equity Shareholders of "The Canning Industries Cochin Limited" held on Monday, the 30<sup>th</sup> day of October, 2023 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Malathy N, appointed as Scrutinizer, by the Board of Directors of The Canning Industries Cochin Limited, to scrutinise the remote e-voting process commenced on Friday, 27<sup>th</sup> October, 2023 and ended on Sunday, 29<sup>th</sup> October, 2023 as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 76<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Canning Industries Cochin Limited, held on Monday, the 30<sup>th</sup> day of October, 2023 at 10.00 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](http://www.evotingindia.com).



For THE CANNING INDUSTRIES COCHIN LTD.

CHAIRMAN





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 31<sup>st</sup> March, 2023 and the Reports of the Directors' and the Auditor's thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
118	377561	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

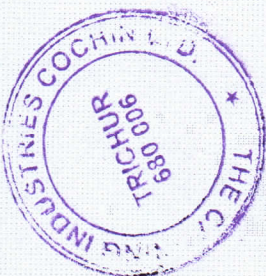
iii. Invalid votes :

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

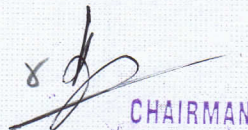
- b) **Ordinary Resolution No. 2:** To appoint a Director in place Mr. Chiriyankandath George Joy (DIN: 01205014) who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
118	377561	100



For THE CANNING INDUSTRIES COCHIN LTD.

  
CHAIRMAN





ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

## iii. Invalid votes :

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

- c) **Ordinary Resolution No. 3:** To appoint a Director in place of Mr. Paul Thalokaren Timothy (DIN: 00668710) 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
118	377561	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

## iii. Invalid votes :

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



For THE CANNING INDUSTRIES COCHIN LTD.

  
CHAIRMAN



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Company Secretaries

- d) **Ordinary Resolution No. 4:** To appoint a Director in place of Mr. Mazhuvancheriparambath Kuriakose Aelias (DIN: 00896687) 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
118	377561	100

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

## iii. Invalid votes :

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

**SPECIAL BUSINESS**

- e) **Ordinary Resolution No. 5:** Appointment of Mr. Paul Jose 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
118	377561	100

## ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

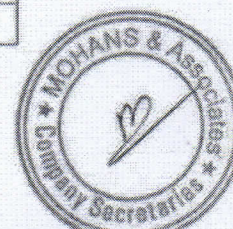
## iii. Invalid votes :

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



For THE CANNING INDUSTRIES COCHIN LTD.

  
CHAIRMAN





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Company Secretaries

**f) Ordinary Resolution No. 6: Appointment of Mr. Steephen Vayakadan Devassy 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
118	377561	100

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**iii. Invalid votes :**

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

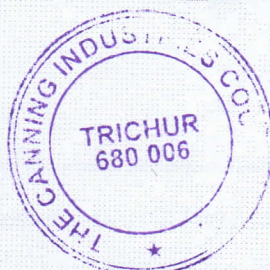
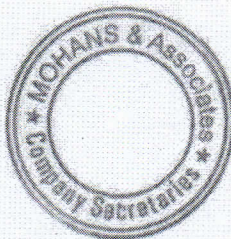
3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thank you

Yours faithfully,

**UDIN: F012792E001522509****For MOHANS & Associates**  
Company Secretaries  
**(MALATHY N)**  
**Partner**

FCS: 12792, CP 23062

Tripunithura  
30<sup>th</sup> October, 2023

For THE CANNING INDUSTRIES COCHIN LTD.

**CHAIRMAN**