

## Report of Scrutinizer

*[Pursuant to 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-234-32, Caico Road, Valarkavu

Thrissur - 680 006

**The 79<sup>th</sup> Annual General Meeting of the Equity Shareholders of "The Canning Industries Cochin Limited" held on Wednesday, the 30<sup>th</sup> day of September 2026 at 10.30 a.m. at the Registered Office of the Company situated at C-234-32, Caico Road, Valarkavu, Thrissur - 680 006**

Dear Sir,

I, Malathy Narayanankutty, Partner, MOHANS & Associates, Company Secretaries, appointed as the Scrutinizer, by the Board of Directors of The Canning Industries Cochin Limited, to scrutinise the remote e-voting process which commenced on Sunday, the 27<sup>th</sup> day of September, 2026 (9.00 a.m.) and ended on Tuesday, the 29<sup>th</sup> day of September, 2026 (5.00 p.m.) and the voting by use of Ballot Paper for the below mentioned resolutions, at the 79<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Canning Industries Cochin Limited, held on Wednesday, the 30<sup>th</sup> day of September 2026 at 10.30 a.m. at the Registered office of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the voting through electronic means (remote e-voting) and voting by use of ballot papers by shareholders on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting is conducted in a fair and transparent manner and to render the consolidated Scrutinizer's Report of the total votes cast in favour and against, if any, to the Chairman, on the resolutions, based on the report generated from the CDSL website [www.evotingindia.com](http://www.evotingindia.com) and the ballot papers cast at the Annual General Meeting.

2. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and in the presence of 2 (two) witnesses, who are not in the employment of the Company, and the poll papers were diligently scrutinized.

**MOHANS & Associates**  
Company Secretaries  
Peer Review - 7842/2026



Kochi

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4. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. The poll papers which were incomplete and/or otherwise found defective were treated as invalid and kept separately.
5. After completion of the counting of votes cast through ballot papers at the Annual General Meeting, the votes cast through remote e-voting were unblocked from the CDSL e-voting system in the presence of the said witnesses. The results of the votes cast through ballot papers and through remote e-voting were thereafter consolidated for the purpose of preparation of this Scrutinizer's Report.
6. The consolidated result of remote e-voting and voting through ballot papers 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, 2026 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 |
|-------------------------|------------------------------|---------------------------------------|
| 37                      | 3,05,517                     | 100%                                  |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0%                                    |

iii. Invalid votes :

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 1                                                         | 281                                |

b) **Ordinary Resolution No. 2:** To appoint a Director in place of Mr. Chirankandath 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 |
|-------------------------|------------------------------|---------------------------------------|
| 37                      | 3,05,517                     | 100%                                  |



ii. Voted **against** the resolution:

| Number of members<br>voted | Number of votes cast<br>by them | % of total number of<br>valid votes cast |
|----------------------------|---------------------------------|------------------------------------------|
| 0                          | 0                               | 0%                                       |

iii. Invalid votes :

| Total number of members whose<br>votes were declared invalid | Total number of votes cast by them |
|--------------------------------------------------------------|------------------------------------|
| 1                                                            | 281                                |

c) **Ordinary Resolution No. 3:** To appoint a Director in place of Dr. 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<br>voted | Number of votes cast<br>by them | % of total number of<br>valid votes cast |
|----------------------------|---------------------------------|------------------------------------------|
| 37                         | 3,05,517                        | 100%                                     |

ii. Voted **against** the resolution:

| Number of members<br>voted | Number of votes cast<br>by them | % of total number of<br>valid votes cast |
|----------------------------|---------------------------------|------------------------------------------|
| 0                          | 0                               | 0%                                       |

iii. Invalid votes :

| Total number of members whose<br>votes were declared invalid | Total number of votes cast by them |
|--------------------------------------------------------------|------------------------------------|
| 1                                                            | 281                                |

d) **Ordinary Resolution No. 4:** To appoint a Director in place of Dr. Paul Thalokaren Timothy (DIN: 00668710) who retires by rotation and being eligible, offers himself for reappointment.



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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 |
|-------------------------|------------------------------|---------------------------------------|
| 37                      | 3,05,517                     | 100%                                  |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0%                                    |

iii. Invalid votes :

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 1                                                         | 281                                |

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

UDIN: F012792H001675739

Thank you

Yours faithfully,

For MOHANS & Associates  
Company Secretaries

  
(MALATHY N)  
Partner  
FCS: 12792, CP 23062



For THE CANNING INDUSTRIES COCHIN LTD.

  
Chairman

Thrissur

30<sup>th</sup> September 2026