



MOHANS & Associates

Company Secretaries

"MOHANS", Chettiparambil Lane
Choorakkadu, Tripunithura
Ernakulam, Kerala-682 301.
☎ 0484 - 2774572
✉ mohansassociates@gmail.com

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 75th Annual General Meeting of the Equity Shareholders of "The Canning Industries Cochin Limited" held on Tuesday, the 15th day of November, 2022 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 Saturday, 12th November, 2022 and ended on Monday, 14th November, 2022 as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 75th Annual General Meeting of the Equity Shareholders of The Canning Industries Cochin Limited, held on Tuesday, the 15th day of November, 2022 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 scrutiniser 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 scrutinisers 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, 2022 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
139	3,87,531	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 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
139	3,87,531	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

- c) **Ordinary Resolution No. 3:** To appoint a Director in place of Mrs. Jessie 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
139	3,87,531	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



**MOHANS & Associates**

Company Secretaries

- d) **Ordinary Resolution No. 4:** To appoint a Director in place of Mr. Paul Ovungal Raphael (DIN: 07407137) 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
139	3,87,531	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: A020399D001727005

For **MOHANS & Associates**
Company Secretaries

(MALATHY N)
Partner

ACS: 20399, CP 23062

Tripunithura
15th November, 2022



For THE CANNING INDUSTRIES CO., LTD.

CHAIRMAN

