

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 78<sup>th</sup> Annual General Meeting of the Equity Shareholders of "The Canning Industries Cochin Limited" held on Tuesday, the 30<sup>th</sup> day of September 2025 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 Saturday, the 27<sup>th</sup> day of September, 2025 (9.00 a.m.) and ended on Monday, the 29<sup>th</sup> day of September, 2025 (5.00 p.m.) as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 78<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Canning Industries Cochin Limited, held on Tuesday, the 30<sup>th</sup> day of September 2025 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](http://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 31<sup>st</sup> March, 2025 and the Reports of the Directors' and the Auditor's thereon.

**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  
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Peer Review - PR 1249/2021

Web : [www.mohans.co.in](http://www.mohans.co.in)

  
CHAIRMAN

# MOHANS

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
152	404643	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. Paul Jose (DIN: 08782386) 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
152	404643	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



# MOHANS

- c) **Ordinary Resolution No. 3:** To appoint a Director in place of Mr. Steephen Vayakadan Devassy (DIN: 01167192) 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
152	404643	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

- 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
152	404643	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

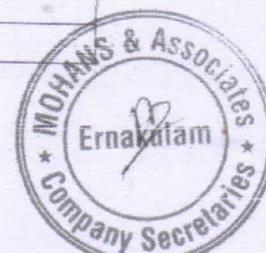
- iii. Invalid votes :

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



# MOHANS

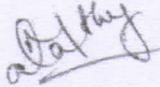
3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

UDIN: F012792G001396977

Thank you

Yours faithfully,

For **MOHANS & Associates**  
Company Secretaries



(MALATHY N)  
Partner

FCS: 12792, CP 23062

Tripunithura  
30<sup>th</sup> September 2025

For THE CANNING INDUSTRIES COCHIN LTD.



CHAIRMAN

