FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Annual General Meeting ofM/s.Kerala Communicators Cable Limited.
55/142-H 1a, 1st Floor, Coa Bhavan Thoundayil Road 4th Cross Road,
Panampilly Nagar, Kochi 682036 Kerala, India

THE 16THANNUAL GENERAL MEETING OF THE MEMBERS OF KERALA COMMUNICATORS CABLE LIMITED HELD ON FRIDAY, 22ND SEPTEMBER, 2023 AT 11 A.M (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Sir,

I, Gigi Joseph K J, Partner of M/s. Joseph & Chacko LLP, Company Secretaries, Bangalore have been appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 16thAnnual General Meeting of **M/s.Kerala Communicators Cable Limited** held on **Friday, September 22, 2023**at 11 A.M through videoconference (VC)/other audio-visual means (OAVM).

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Adoption of Financial Statements, Boards' report and Auditor's report.
2.	Ordinary Resolution	To declare Final Dividend on Equity Shares at the rate of 5% (Five per cent) [i.e.5.00/- (Rupees Five Only) per Equity Share of Face Value of 100/- (Rupees Hundred Only)] for the Financial Year ended March 31, 2023
3.	Ordinary Resolution	To appoint a director in place of Mr. Cherukadath Sureshkumar (DIN: 06539875) who retires by rotation and being offers himself for re- appointment
4.	Ordinary Resolution	To approve Re-Appointment of Managing Director, Mr. Suresh Kumar Parameswran Palliprayil

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5.	Ordinary Resolution	To approve Ratification of remuneration to the Cost Auditor for FY 2022-23
6.	Ordinary Resolution	To approve the related party transaction as and when required on such terms and conditions as the Board of Directors may deem fit, for the financial year 2023-24, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

We submit the report as under:

1) The Company held the 16th AGM on Friday, 22nd September 2023 at 11 hrs IST through video conferencing in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No. 2/2022 dated May 5, 2022 (collectively "**General Circulars**") respectively issued by the Ministry of Corporate Affairs (MCA).

2) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 16th Annual General Meeting of the Company is the responsibility of the management.My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the above mentioned resolutions.

3) The Company had provided e-voting facility for its members through CDSL to exercise their right to vote in respect of business to be conducted at the 16th AGM held on Friday, September 22, 2023. The remote e-voting module was kept open during September 19, 2023, 9.00 a.m till September 21, 2023, 5.00 p.m. I was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority.

4) The Chairman of AGM allowed poll by e-voting only for all those members who were present at the annual general meeting and those who have not cast their votes during September19, 2023, 9.00 A.M till September 21, 2023, 5.00 p.m.

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5) The facility for voting through electronic voting system will also be made available at the date of AGM from the CDSL and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

6) At the end of the e-voting period on 21stSeptember2023 at 5.00 p.m., the voting portal of theService Provider was blocked forthwith.

7) The Integrated Registry Management Services Private Limited, RTA, provided me the names, DP ID/ folio numbers and shareholding of Members who hadcast their votes through remote e-voting.

8) At the AGM held through VC / OAVM, on Friday, 22ndSeptember, 2023, after considering allthe items of business, the facility to vote electronically through electronic voting was provided tofacilitate those Members who were attending the meeting through VC / OAVM but couldnot participate in the Remote E-voting to cast their votes.

9) On 22nd September2023, after tabulating the votes cast electronically by the system provider, the votes cast through Remote E-Voting facility were duly unblocked by me as aScrutinizer. After the voting by electronicmeans the votes cast through remote E-voting process was tabulated for the purpose ofconsidering the total votes cast by the shareholders through both ways.

10) Thereafter, I as Scrutinizer duly compiled the details of the Remote E-Voting carried out by the members and the electronic voting done at the AGM.

11) There is no invalid poll.The result of the Poll is attached as **ANNEXURE**.

12) A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

13) All the Resolutions mentioned in the AGM Notice dated 29th August, 2023 stands passed under Remote E-voting and voting conducted at AGM electronically with the requisitemajority and hence deemed to be passed as on the date of the AGM.

14) I hereby confirm that I am maintaining the soft copy of the Registers received from the ServiceProvider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by wayof electronic means by the Members of the Company. All other relevant records relating to RemoteE-voting and electronic voting is under my safe custody and will,be handed over to the CompanySecretary for safe keeping, after the Chairman signs the Minutes.

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Thanking you,
Yours faithfully,

For Joseph & Chacko LLP,
Company Secretaries

Gigi Joseph K J
Partner
CP No. 5576
UDIN: F006483E001079038

Place: Bengaluru
Date:25-09-2023

Annexure to Form MGT-13: Report of the Scrutinizer

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

The15th Annual General Meeting of **M/s.Kerala Communicators Cable Limited** held on **Friday, September22, 2023**at 11 A.M through video conference (VC)/other audio-visual means (OAVM).

ORDINARY BUSINESS:								
Resolution –01:Adoption of Financial Statements, Boards' report and Auditor's reportfor the Financial Year ended March 31, 2023 **Ordinary Resolution:**								
(i) Voted **in favour**of the resolution:				(ii) Voted **against** the resolution:			(iii) **Invalid** votes :	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members (in Person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting at the AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**53**	**635150**	**10**	**0**	**0**	**0**	**0**	**0**
TOTAL	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**

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Resolution–02:To declare Final Dividend on Equity Shares at the rate of 5% (Five per cent) [i.e.5.00/- (Rupees Five Only) per Equity Share of Face Value of 100/- (Rupees Hundred Only)] for the Financial Year ended March 31, 2023 **Ordinary Resolution:**								
(i) Voted **in favour**of the resolution:				(ii) Voted **against** the resolution:			(iii) **Invalid** votes :	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting at the AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**53**	**635150**	**10**	**0**	**0**	**0**	**0**	**0**
TOTAL	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –03: To appoint a director in place of Mr. CherukadathSureshkumar (DIN: 06539875) who retires by rotation and being offers himself for re- appointment Ordinary Resolution:								
(i) Voted **in favour**of the resolution:				(ii) Voted **against** the resolution:			(iii) **Invalid** votes :	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting at the AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**53**	**635150**	**10**	**0**	**0**	**0**	**0**	**0**
TOTAL	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**

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SPECIAL BUSINESS :

Resolution –04: To approve Re-Appointment of Managing Director, Mr. Suresh Kumar ParameswranPalliprayil

Ordinary Resolution:

	(i) Voted **in favour**of the resolution:			(ii) Voted **against** the resolution:			(iii) **Invalid** votes :	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting at the AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**53**	**635150**	**10**	**0**	**0**	**0**	**0**	**0**
TOTAL	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**

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Resolution –06: To approve the related party transaction as and when required on such terms and conditions as the Board of Directors may deem fit, for the financial year 2023-24, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

Ordinary Resolution:

	(i) Voted **in favour**of the resolution:			(ii) Voted **against** the resolution:			(iii) **Invalid** votes :	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting at the AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**
TOTAL	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**

For Joseph & Chacko LLP,
Company Secretaries

Gigi Joseph K J
Partner
CP No. 5576
UDIN: F006483E001079038

Place: Bengaluru
Date: 25-09-2023

Joseph & Chacko LLP,
Company Secretaries

Joseph & Chacko LLP Bangalore

Resolution –05: To approve Ratification of remuneration to the Cost Auditor for FY 2023-24 **Ordinary Resolution:**								
(i) Voted **in favour**of the resolution:				(ii) Voted **against** the resolution:			(iii) **Invalid** votes :	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting at the AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**
TOTAL	**53**	**635150**	**100**	**0**	**0**	**0**	**0**	**0**

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