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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 of M/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 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KERALA COMMUNICATORS CABLE LIMITED HELD ON FRIDAY, 18TH SEPTEMBER, 2026 AT 10.30 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 19th Annual General Meeting of **M/s. Kerala Communicators Cable Limited** held on **Friday, September 18, 2026** at 10.30 (IST) A.M through video conference (VC)/other audio-visual means (OAVM).

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Adoption of Financial Statements, Board report and Auditor Report.
2.	Ordinary Resolution	Declaration of Final Dividend on Equity Shares.
3.	Ordinary Resolution	To appoint a director in place of the director who retires by rotation.
4.	Ordinary Resolution	Appointment of Mr. Anil Mangalath (DIN: 08253909) as Director and Managing Director.

5.	Ordinary Resolution	Approval for increasing remuneration of Mr. Sureshkumar PP, Executive Director
6.	Ordinary Resolution	Approval for increasing remuneration of Mr. Sureshkumar C, Executive Director
7.	Ordinary Resolution	Approval for increasing remuneration of Mr. Mechery Aboobacker Sidhique, Executive Director.
8.	Ordinary Resolution	Approval for increasing remuneration of Mr. Vijayakrishnan K, Executive Director
9.	Ordinary Resolution	Ratification of remuneration to the Cost Auditor for FY 2025-26.
10.	Ordinary Resolution	Approval of related party transactions

We submit the report as under:

1) The Company held the 19th AGM on Friday, 18th September 2026 at 10.00 A.M 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. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, General Circular No. 09/ 2024 dated September 19, 2024 and General Circular No. 03/ 2025 dated September 22, 2025, and any subsequent circulars issued in this regard (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 19th 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 19th AGM held on Friday, September 18, 2026. The remote e-voting module was kept open during September 15, 2026, 9.00 a.m till September 17, 2026, 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 September 15, 2026, 9.00 A.M till September 17, 2026, 5.00 p.m.

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 18th September 2026 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

7) At the AGM held through VC / OAVM, on Friday, 18th September, 2026 after considering all the items of business, the facility to vote electronically through electronic voting was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.

8) On 18th September 2026, after tabulating the votes cast electronically by the system provider, the votes cast through Remote E-Voting facility were duly unblocked by me as a Scrutinizer. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

9) 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.

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

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

12) All the Resolutions mentioned in the AGM Notice dated 22nd August, 2026 stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

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

Thanking you,
Yours faithfully,

For Joseph & Chacko LLP,
Company Secretaries

Gigi Joseph K J Digitally signed by Gigi Joseph K J Date: 2026.09.19 16:40:26 +05'30'

Gigi Joseph K J
Partner
CP No. 5576
UDIN: F006483H001540059

Place: Bengaluru
Date: 19-09-2026

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]

The 19th Annual General Meeting of **M/s. Kerala Communicators Cable Limited** held on **Friday, September 18, 2026** at 10.30 A.M through video conference (VC)/other audio-visual means (OAVM).

ORDINARY BUSINESS:								
Resolution –01: Adoption of Financial Statements, Board report and Auditor Report. **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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution–02: Declaration of Final Dividend on Equity Shares. 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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –03: To appoint a director in place of the director who retires by rotation. **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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

SPECIAL BUSINESS:

Resolution –04: Appointment of Mr. Anil Mangalath (DIN: 08253909) as Director and Managing Director.

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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –05: Approval for increasing remuneration of Mr. Sureshkumar PP, Executive Director. **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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –06: Approval for increasing remuneration of Mr. Sureshkumar C, Executive Director. 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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –07: Approval for increasing remuneration of Mr. Mechery Aboobacker Sidhique, Executive Director. **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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –08: Approval for increasing remuneration of Mr. Vijayakrishnan K, Executive Director. 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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –09: Ratification of remuneration to the Cost Auditor for FY 2025-26. **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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

Resolution –10: Approval of related party transactions. **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	**16**	**1,33,315**	11.00%	**0**	**0**	**0**	**0**	**0**
Remote E-voting before AGM	**63**	**1,0,79,173**	89.00%	**0**	**0**	**0**	**0**	**0**
TOTAL	**79**	**1,212,488**	**100**	**0**	**0**	**0**	**0**	**0**

For Joseph & Chacko LLP,
Company Secretaries

Gigi Joseph K J
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Date: 2026.09.19 16:41:40 +05'30'

Gigi Joseph K J
Partner
CP No. 5576
UDIN: F006483H001540059

Place: Bengaluru
Date: 19-09-2026