

ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 14TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2022.

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

In this regard, the Company had appointed Mr. M Krishnakmar, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. M Krishnakmar has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	41	507321	86.45	18	79500	13.55	1	25000
Poll	37	156525	77.48	14	45500	22.52	3	9000
Combined	78	663846	84.15	32	125000	15.85	4	34000

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	39	458321	78.10	20	128500	21.90	1	25000
Poll	36	153525	76.75	14	46500	23.25	4	11000

Combined	75	611846	77.76	34	175000	22.24	5	36000
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Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place Mr. Madhanvan Unni Kottopadathi Payyakkal (DIN: 07642726) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	43	517321	88.16	16	69500	11.84	1	25000
Poll	32	120275	61.05	18	76750	38.95	4	14000
Combined	75	637596	81.34	34	146250	18.66	5	39000

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 4: Ordinary Resolution: To appoint a Director in place Mr. Karukapurath Sankaramenon Muraleedharan Pillai (DIN: 00256321) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	55	492071	83.85	4	94750	16.15	1	25000
Poll	47	170025	85.43	4	29000	14.57	3	12000
Combined	102	662096	84.25	8	123750	15.75	4	37000

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 5: Ordinary Resolution: To appoint a Director in place Mr. Manoj Kumar Nair Puthenpurayil Chandrashekharan (DIN: 06552255) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	43	442571	75.42	16	144250	24.58	1	25000
Poll	33	121275	60.93	18	77750	39.07	3	12000
Combined	76	563846	71.75	34	222000	28.25	4	37000

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 6: Ordinary Resolution: To appoint a Director in place Mr. Radhamohanam (DIN: 08772076) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response received	No. of Votes Cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	41	432571	73.71	18	154250	26.29	1	25000
Poll	33	125275	63.26	17	72750	36.74	4	13000
Combined	74	557846	71.08	35	227000	28.92	5	38000

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 7: Ordinary Resolution: To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Gopi

Kumar Pillai (DIN: 01537184), who was appointed by the Board for the period commencing from 27th November 2021 until the conclusion of the due date of next annual general meeting ie 30th September 2022 as Managing Director of the Company but expired on 29th March 2022, thereby his appointment as Managing Director for the period starting on 27th November 2021 to 29th March 2022 be and is hereby approved."

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	56	566821	96.59	3	20000	3.41	1	25000
Poll	50	200025	98.04	2	4000	1.96	2	7000
Combined	106	766846	96.97	5	24000	3.03	3	32000

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 8: Ordinary Resolution: To consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, including any statutory modification or re-enactment thereof, the appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) as the Managing Director of the company made by the board of directors at their meeting held on 29th March 2022 for a period starting w.e.f 29th March 2022 until the conclusion of this Annual General Meeting with entitlement to receive reimbursement of all out of pocket expenses for official purposes on actual basis and sitting fee for attending Board Meeting and its Committees at the same rate as applicable to all other Directors of the company and to receive such other benefits as may be decided by the board of directors at their meeting as and when deem fit, be and is hereby approved."

	In favour of the Resolution			Against the Resolution			Voted Invalidly/ Not Voted	
	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/Respo nse received	No. of Votes Cast	% of votes cast	No. of Ballot/R esponse	No. of shares/ Votes
E-voting	36	368571	62.81	23	218250	37.19	1	25000

Poll	37	156525	77.86	13	44500	22.14	4	10000
Combined	73	525096	66.65	36	262750	33.35	5	35000

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

For JANAM MULTIMEDIA LIMITED,

Place: Thrissur
Date: 04/10/2022

KRISHNA KUMAR SIVARAMAN NAIR
(Chairman of the meeting)



CONSOLIDATED SCRUTINISER'S REPORT FOR REMOTE E-VOTING AND POLL

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To

The Chairman of 14th Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held at 11.30 A.M. on Friday, the **30th day of September, 2022** at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004.

Dear Sir

I, M. Krishnakumar, Practicing Company Secretary (Membership No. 5240 and CP No. 4137), have been appointed as Scrutinizer by the Board of Directors of **Janam Multimedia Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice date 05th September 2022 ("Notice") calling 14th Annual General Meeting of its Shareholders. The AGM was convened on Friday 30th day of September 2022 at 11.30 a.m., at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004. The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. As a scrutinizer, I have to scrutinize:

- (i) Process of Remote Electronic Voting; and
- (ii) Process of voting through ballot paper.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act 2013 and the rules made thereunder.



Scrutinizer's Responsibility


My responsibility as Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and attendant papers / documents produced to me for my verification.


Cut - off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 22nd September 2022 were entitled to vote on the resolutions (item nos. 01 to 08 as set out in the Notice calling the 14th AGM).

Remote e-voting process:-

- (i) The remote e-voting period remained open from 27th September 2022 (9.00 a.m.) up to 29th September 2022 (5.00 p.m.).
- (ii) The votes cast were unblocked on Friday, 30th day of September, 2022, in the presence of 2 witnesses, Mr. Hareesh K.G. and Ms. Krishnendhu P.S., who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 
Name: Mr. Hareesh K.G.

Signature: 
Name: Ms. Krishnendhu P.S.

- (iii) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that was put to vote, were generated from the e-voting website of CDSL, i.e., www.evotingindia.com.

Voting through Ballot

The company provided the facility of voting by Ballot to those members, who attended the 14th Annual General Meeting in person or through proxy, who could not participate in the remote e-voting, to cast their votes on the resolution contained in the Notice to the AGM.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting based on the reports generated by CSDL and relied by me as under:-



RESOLUTION NO	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	VOTES IN FAVOUR		VOTES AGAINST	
				No of votes	%	No of votes	%
1	ORDINARY RESOLUTION To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.	E VOTING	586821	507321	86.45	79500	13.55
		POLL	202025	156525	77.48	45500	22.52
		TOTAL	788846	663846	84.15	125000	15.85
2	ORDINARY RESOLUTION To appoint a Director in place Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.	E VOTING	586821	458321	78.10	128500	21.90
		POLL	200025	153525	76.75	46500	23.25
		TOTAL	786846	611846	77.76	175000	22.24
3	ORDINARY RESOLUTION To appoint a Director in place Mr. MadhanvanUnniKott opadathiPayyakkal (DIN: 07642726) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.	E VOTING	586821	517321	88.16	69500	11.84
		POLL	197025	120275	61.05	76750	38.95
		TOTAL	783846	637596	81.34	146250	18.66



4	ORDINARY RESOLUTION To appoint a Director in place Mr. Karukapurath Sankaramenon Muraleedharan Pillai (DIN: 00256321) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.	E VOTING	586821	492071	83.85	94750	16.15
		POLL	199025	170025	85.43	29000	14.57
		TOTAL	785846	662096	84.25	123750	15.75
5	ORDINARY RESOLUTION To appoint a Director in place Mr. Manoj Kumar Nair Puthenpurayil Chandrashekharan (DIN: 06552255) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.	E VOTING	586821	442571	75.42	144250	24.58
		POLL	199025	121275	60.93	77750	39.07
		TOTAL	785846	563846	71.75	222000	28.25
6	ORDINARY RESOLUTION To appoint a Director in place Mr. Radhamohanam (DIN: 08772076) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.	E VOTING	586821	432571	73.71	154250	26.29
		POLL	198025	125275	63.26	72750	36.74
		TOTAL	784846	557846	71.08	227000	28.92



7	ORDINARY RESOLUTION To obtain member's approval for the appointment of Mr. Gopi Kumar Pillai (DIN: 01537184), as Managing Director of the Company, but who was expired on 29th March 2022 thereby his appointment for the period starting on 27th November 2021 to 29th March 2022.	E VOTING	586821	566821	96.59	20000	3.41
		POLL	204025	200025	98.04	4000	1.96
		TOTAL	790846	766846	96.97	24000	3.03
8	ORDINARY RESOLUTION To obtain member's approval for the appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532), as Managing Director of the Company for the period starting w.e.f 29th March 2022 until the conclusion of 14th Annual General Meeting.	E VOTING	586821	368571	62.81	218250	37.19
		POLL	201025	156525	77.86	44500	22.14
		TOTAL	787846	525096	66.65	262750	33.35

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) considers, approves and signs the minutes of the AGM.

Based on the above voting patterns I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

Thanking you,

Yours faithfully,

Place: Thrissur

Date: 03/10/2022



M. Krishna Kumar
UDIN: F005240D001125821



SCRUTINISER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)**

To

The Chairman of 14th Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held at **11.30 A.M.** on Friday, the **30th day of September 2022** at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004..

Dear Sir,

I, M. Krishnakumar, Practicing Company Secretary (Membership No. 5240 and CP No. 4137) appointed as Scrutinizer for 14th Annual General Meeting of the Equity Shareholders of JANAM MULTIMEDIA LIMITED held on Friday, the 30th day of September 2022 at 11:30 a.m., at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680004, Kerala State for the purpose of scrutinizing the voting and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting and remote e-voting carried out in terms of the provisions of Companies Act, 2013 ("The Act") and Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014 ("The Rules") in respect of the resolutions passed in the said AGM as contained in the Notice of AGM dated 05th September, 2022 ("The Notice"), as referred to in this report:

The Company had uploaded the Notice of 14th AGM including all the items of business to be transacted at the AGM, on the website of the Company as well as that of the Central Depository Services Ltd (CDSL), its authorized agency to facilitate its shareholders to cast their votes through remote e-Voting and also made arrangements at the AGM for the members who have not cast their vote through remote e-Voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the 14th AGM.

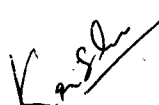
I submit my report as under:

1. The compliance with the provisions of The Companies Act, 2013 and the rules made there under relating to voting and remote e-voting by the shareholders on the resolutions proposed in the notice of the Annual General Meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the process of electronic voting is in a fair and transparent manner and to render Consolidated Scrutiniser's Report on total votes cast in assent or dissent to the chairman of the meeting on the resolutions.



2. The Remote e-voting period remained open from 27th September 2022 (9.00 a.m.) up to 29th September 2022 (5.00 p.m.). Further the remote e-voting period was completed on the date preceding the date of Annual General Meeting.
3. The shareholders holding shares as on the cut-off date (i.e. 22nd September 2022) were entitled to vote on the proposed 08 (Eight) Resolutions as mentioned in the notice of 14th AGM of JANAM MULTIMEDIA LIMITED (i.e. Item No.01 to 08 of the said Notice).
4. The votes were unblocked by me on 30th September 2022 in the presence of two witnesses, Mr. Hareesh K.G. and Ms. Krishnendhu P.S. who are not in the employment of the Company.
5. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 
Name: Hareesh K.G.

Signature: 
Name: Krishnendhu P.S.

6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
7. The results of the e-voting are as under:

Resolution No. 1 (Ordinary Resolution)

Subject Matter of Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	507321	86.45

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	79500	13.55



Voted **Invalid:**

Number of members voted	Number of votes cast by them
1	25000

Resolution No. 2 (Ordinary Resolution)

Subject Matter of Resolution No. 2:

To appoint a Director in place Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
39	458321	78.10

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	128500	21.90

Voted **Invalid:**

Number of members voted	Number of votes cast by them
1	25000

Resolution No. 3 (Ordinary Resolution)

Subject Matter of Resolution No. 3:

To appoint a Director in place Mr. Madhanvan Unni Kottopadathi Payyakkal (DIN: 07642726) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	517321	88.16



Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	69500	11.84

Voted **Invalid**:

Number of members voted	Number of votes cast by them
1	25000

Resolution No. 4 (Ordinary Resolution)

Subject Matter of Resolution No. 4:

To appoint a Director in place Mr. Karukapurath Sankaramenon Muraleedharan Pillai (DIN: 00256321) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	492071	83.85

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
04	94750	16.15

Voted **Invalid**:

Number of members voted	Number of votes cast by them
1	25000

Resolution No. 5 (Ordinary Resolution)

Subject Matter of Resolution No. 5:

To appoint a Director in place Mr. Manoj Kumar Nair Puthenpurayil Chandrashekharan (DIN: 06552255) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.



Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	442571	75.42

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	144250	24.58

Voted **Invalid**:

Number of members voted	Number of votes cast by them
1	25000

Resolution No. 6 (Ordinary Resolution)

Subject Matter of Resolution No. 6:

To appoint a Director in place Mr. Radhamohanam (DIN: 08772076) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	432571	73.71

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	154250	26.29

Voted **Invalid**:

Number of members voted	Number of votes cast by them
1	25000

Resolution No. 7 (Ordinary Resolution)

Subject Matter of Resolution No. 7:

To obtain member's approval for the appointment of Mr. Gopi Kumar Pillai (DIN: 01537184), as Managing Director of the Company, but who was expired on 29th March



2022 thereby his appointment for the period starting on 27th November 2021 to 29th March 2022.

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	566821	96.59

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
03	20000	3.41

Voted **Invalid:**

Number of members voted	Number of votes cast by them
1	25000

Resolution No. 8 (Ordinary Resolution)

Subject Matter of Resolution No. 8:

To obtain member's approval for the appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532), as Managing Director of the Company for the period starting w.e.f. 29th March 2022 until the conclusion of 14th Annual General Meeting.

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	368571	62.81

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	218250	37.19

Voted **Invalid:**

Number of members voted	Number of votes cast by them
1	25000

8. Based on the forgoing, the resolution nos. 01 to 08 stand passed under e-voting with requisite majority as Ordinary Resolution.



9. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.
10. Votes cast by Body Corporate numbering one instance has been excluded and considered as invalid in the Results as the supporting Power of Attorney/authorizations/board resolution was not available for verification.
11. All records relating to voting and electronic voting shall remain in our safe custody until the Chairman of the meeting Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Meeting.

Thanking you,

Yours faithfully,

Place: Thrissur

Date: 03/10/2022



m. Krishna Kumar

UDIN: F005240D001125821

M. KRISHNA KUMAR
M.Com, MBA, MA, M.Phil, LLB, FCS
Practising Company Secretary
FCS No. 5240 CP No. 4137
"Namichithra", C.R. Iyyunni Road
Thrissur - 680 020

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]*

To

The Chairman of 14th Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held on Friday, the **30th day of September 2022** at 11.30 a.m., at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004.

Dear Sir,

I, M. Krishnakumar, Practicing Company Secretary (Membership No. 5240 and CP No. 4137) appointed as Scrutinizer for the 14th Annual General Meeting of the Equity Shareholders of JANAM MULTIMEDIA LIMITED held on Friday, the 30th day of September 2022 at 11:30 a.m., at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004, Kerala State for the purpose of the poll taken on the below mentioned resolution(s), submit my report as under:

1. 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.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. All the poll papers were complete and 2 poll papers have been found defective. 54 Poll papers were deposited in the Ballot box which I have verified.
4. The result of the Poll is as under:

Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
37	156525	77.48

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
14	45500	22.52

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
2	7000

(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
1	2000

Resolution No. 2

To appoint a Director in place Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
36	153525	76.75

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
14	46500	23.25

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
4	11000

(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
0	0

Resolution No. 3

To appoint a Director in place Mr. Madhanvan Unni Kottopadathi Payyakkal (DIN: 07642726) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.



(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
32	120275	61.05

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
18	76750	38.95

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
3	9000

(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
1	5000

Resolution No. 4

To appoint a Director in place Mr. Karukapurath Sankaramenon Muraleedharan Pillai (DIN: 00256321) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
47	170025	85.43

(ii)Voted against of resolution

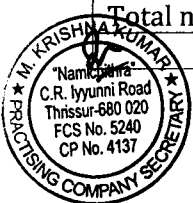
Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
4	29000	14.57

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
2	7000

(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
1	5000



Resolution No. 5

To appoint a Director in place Mr. Manoj Kumar Nair Puthenpurayil Chandrashekharan (DIN: 06552255) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
33	121275	60.93

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
18	77750	39.07

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
2	7000

(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
1	5000

Resolution No. 6

To appoint a Director in place Mr. Radhamohanam (DIN: 08772076) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
33	125275	63.26

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
17	72750	36.74

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
2	7000



(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
2	6000

Resolution No. 7

To obtain member's approval for the appointment of Mr. Gopi Kumar Pillai (DIN: 01537184), as Managing Director of the Company, but who was expired on 29th March 2022 thereby his appointment for the period starting on 27th November 2021 to 29th March 2022.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
50	200025	98.04

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
2	4000	1.96

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
2	7000

(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
0	0

Resolution No. 8

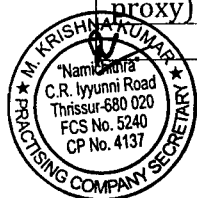
To obtain member's approval for the appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532), as Managing Director of the Company for the period starting w.e.f 29th March 2022 until the conclusion of 14th Annual General Meeting.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
37	156525	77.86

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
13	44500	22.14



(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
4	10000

(iv) Not Voted

Total number of members not casted vote	Total number of votes/ shares
0	0

Thanking you,

Yours faithfully,

Place: Thrissur

Date: 03/10/2022



M. Krishna Kumar
UDIN: F005240D001125821

M. KRISHNA KUMAR
M.Com, MBA, MA, M.Phil, LLB, FCS
Practising Company Secretary
FCS No. 5240 CP No. 4137
"Namichithra", C.R. Iyyunni Road
Thrissur - 680 020