

**ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 15<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER 2023**

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 31<sup>st</sup> March 2023, 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 | 54                              | 503500            | 94.82           | 04                              | 27500             | 5.18            | 0                          | 0                    |
| Poll     | 43                              | 137700            | 70.01           | 11                              | 59000             | 29.99           | 2                          | 1025                 |
| Combined | 97                              | 641200            | 88.11           | 15                              | 86500             | 11.89           | 2                          | 1025                 |

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 of Mr. Murali Nellayikunnath Parameswaran (DIN: 00044899) 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 | 50 | 413500 | 77.87 | 08 | 117500 | 22.13 | 0 | 0   |
| Poll     | 46 | 169200 | 85.91 | 09 | 27750  | 14.09 | 1 | 775 |
| Combined | 96 | 582700 | 80.05 | 17 | 145250 | 19.95 | 1 | 775 |

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 of Mr. Viswaroopan Peedikaparambil (DIN: 00256061) 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 | 51                              | 468500            | 88.23           | 07                              | 62500             | 11.77           | 0                          | 0                    |
| Poll     | 21                              | 83750             | 42.69           | 31                              | 112450            | 57.31           | 4                          | 1525                 |
| Combined | 72                              | 552250            | 75.94           | 38                              | 174950            | 24.06           | 4                          | 1525                 |

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 of Mr. Vishnu Prasad Balakrishna Menon (DIN: 03500806) 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 | 53                              | 498500            | 93.88           | 05                              | 32500             | 6.12            | 0                          | 0                    |
| Poll     | 24                              | 98250             | 57.22           | 29                              | 73450             | 42.78           | 3                          | 26025                |

|          |    |        |       |    |        |       |   |       |
|----------|----|--------|-------|----|--------|-------|---|-------|
| Combined | 77 | 596750 | 84.92 | 34 | 105950 | 15.08 | 3 | 26025 |
|----------|----|--------|-------|----|--------|-------|---|-------|

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 of Mr. Nellickal Kunjayappan Surendran (DIN: 08772065) 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 | 53                              | 401250            | 75.56           | 05                              | 129750            | 24.44           | 0                          | 0                    |
| Poll     | 24                              | 90750             | 46.14           | 30                              | 105950            | 53.86           | 2                          | 1025                 |
| Combined | 77                              | 492000            | 67.61           | 35                              | 235700            | 32.39           | 2                          | 1025                 |

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 of Mr. Rajan Nair Gangadharan (DIN: 00057215) 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 | 52                              | 435250            | 81.97           | 06                              | 95750             | 18.03           | 0                          | 0                    |
| Poll     | 34                              | 115475            | 58.48           | 21                              | 82000             | 41.52           | 1                          | 250                  |
| Combined | 86                              | 550725            | 75.60           | 27                              | 177750            | 24.40           | 1                          | 250                  |

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(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 of the Companies Act, 2013 (the “Act”) read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur – 680001 (Firm Registration No. 001488S with the Institute of Chartered Accountants of India) be and is hereby appointed as Statutory Auditors of the Company for a period of five years starting from Financial Year 2023-24 and that they shall hold office from the conclusion of this Annual General Meeting until the conclusion of the 20<sup>th</sup> Annual General Meeting of the Company to be held after this Annual General Meeting i.e; for the financial year ending 31<sup>st</sup> March 2028 on such remuneration as may be mutually agreed upon between Board of Directors of the company and the Auditors, plus reimbursement of tax, travelling and out-of pocket expenses.”

|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 57                                     | 526000                  | 99.06                 | 01                                     | 5000                    | 0.94                  | 0                             | 0                          |
| Poll     | 42                                     | 157475                  | 86.18                 | 10                                     | 25250                   | 13.82                 | 4                             | 15000                      |
| Combined | 99                                     | 683475                  | 95.76                 | 11                                     | 30250                   | 4.24                  | 4                             | 15000                      |

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(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the company, the appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532), S/o Sivaraman Sankaran Nair, Uppath House, Near Kotheshwaram Temple, Nayarangadi,



Kodassery P O, Thrissur – 680 721, Kerala State, who was appointed by the Board for the period commencing from 17<sup>th</sup> October 2022 until the conclusion of the due date of next annual general meeting i.e. 30<sup>th</sup> September 2023 as the Managing Director as well as Key Managerial Personnel of the Company with entitlement to receive reimbursement of all out of pocket expenses for official purposes on actual basis and sitting 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, but resigned from the post of the Managing Director of the company with effect from 18<sup>th</sup> August 2023, thereby his appointment as the Managing Director as well as Key Managerial Personnel of the Company for the period commencing from 17<sup>th</sup> October 2022 till 18<sup>th</sup> August 2023 be and is hereby approved.”

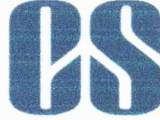
|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 56                                     | 501000                  | 94.35                 | 02                                     | 30000                   | 5.65                  | 0                             | 0                          |
| Poll     | 34                                     | 138725                  | 76.76                 | 16                                     | 42000                   | 23.24                 | 6                             | 17000                      |
| Combined | 90                                     | 639725                  | 89.88                 | 18                                     | 72000                   | 10.12                 | 6                             | 17000                      |

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

For JANAM MULTIMEDIA LIMITED,

Place: Thrissur  
Date: 03.10.2023

SAJEEVAN  
(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 the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held at 11.30 A.M. on Saturday, the **30<sup>th</sup> day of September, 2023** 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 05<sup>th</sup> September 2023 ("Notice") calling the 15<sup>th</sup> Annual General Meeting of its Shareholders. The AGM was convened on Saturday 30<sup>th</sup> day of September 2023 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.

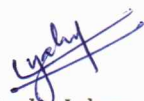
### Cut - off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 22<sup>nd</sup> September 2023 were entitled to vote on the resolutions (item nos. 01 to 08 as set out in the Notice calling the 15<sup>th</sup> AGM).

### Remote e-voting process:-

- (i) The remote e-voting period remained open from 27<sup>th</sup> September 2023 (9.00 a.m.) up to 29<sup>th</sup> September 2023 (5.00 p.m.).
- (ii) The votes cast were unblocked on Saturday, 30<sup>th</sup> day of September, 2023, in the presence of 2 witnesses, Mr. Varun R and Ms. Gyaby Johns, 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. Varun R

Signature:   
Name: Ms. Gyaby Johns

- (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](http://www.evotingindia.com).

### Voting through Ballot

The company provided the facility of voting by Ballot to those members, who attended the 15<sup>th</sup> 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             | <b>ORDINARY RESOLUTION</b><br>To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, 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. | <b>E VOTING</b> | 531000        | 503500          | 94.82        | 27500         | 5.18         |
|               |   | <b>POLL</b>     | 196700        | 137700          | 70.01        | 59000         | 29.99        |
|               |   | <b>TOTAL</b>    | <b>727700</b> | <b>641200</b>   | <b>88.11</b> | <b>86500</b>  | <b>11.89</b> |
| 2             | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Murali Nellayikunnath Parameswaran (DIN: 00044899) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.         | <b>E VOTING</b> | 531000        | 413500          | 77.87        | 117500        | 22.13        |
|               |   | <b>POLL</b>     | 196950        | 169200          | 85.91        | 27750         | 14.09        |
|               |   | <b>TOTAL</b>    | <b>727950</b> | <b>582700</b>   | <b>80.05</b> | <b>145250</b> | <b>19.95</b> |
| 3             | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Viswaroopan Peedikaparambil (DIN: 00256061) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.                | <b>E VOTING</b> | 531000        | 468500          | 88.23        | 62500         | 11.77        |
|               |   | <b>POLL</b>     | 196200        | 83750           | 42.69        | 112450        | 57.31        |
|               |   | <b>TOTAL</b>    | <b>727200</b> | <b>552250</b>   | <b>75.94</b> | <b>174950</b> | <b>24.06</b> |



|   |  |                 |               |               |              |               |              |
|---|--|-----------------|---------------|---------------|--------------|---------------|--------------|
| 4 | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Vishnu Prasad Balakrishna Menon (DIN: 03500806) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment. | <b>E VOTING</b> | 531000        | 498500        | 93.88        | 32500         | 6.12         |
|   |  | <b>POLL</b>     | 171700        | 98250         | 57.22        | 73450         | 42.77        |
|   |  | <b>TOTAL</b>    | <b>702700</b> | <b>596750</b> | <b>84.92</b> | <b>105950</b> | <b>15.08</b> |
| 5 | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Nellickal Kunjayappan Surendran (DIN: 08772065) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment. | <b>E VOTING</b> | 531000        | 401250        | 75.56        | 129750        | 24.44        |
|   |  | <b>POLL</b>     | 196700        | 90750         | 46.14        | 105950        | 53.86        |
|   |  | <b>TOTAL</b>    | <b>727700</b> | <b>492000</b> | <b>67.61</b> | <b>235700</b> | <b>32.39</b> |
| 6 | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Rajan Nair Gangadharan (DIN: 00057215) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.          | <b>E VOTING</b> | 531000        | 435250        | 81.97        | 95750         | 18.03        |
|   |  | <b>POLL</b>     | 197475        | 115475        | 58.48        | 82000         | 41.52        |
|   |  | <b>TOTAL</b>    | <b>728475</b> | <b>550725</b> | <b>75.60</b> | <b>177750</b> | <b>24.40</b> |



|   |   |                 |               |               |              |              |              |
|---|---|-----------------|---------------|---------------|--------------|--------------|--------------|
| 7 | <b>ORDINARY RESOLUTION</b><br>To obtain member's approval for the appointment of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur - 680001, as Statutory Auditors of the Company for a period of five years starting from Financial Year 2023-24.  | <b>E VOTING</b> | 531000        | 526000        | 99.06        | 5000         | 0.94         |
|   |   | <b>POLL</b>     | 182725        | 157475        | 86.18        | 25250        | 13.82        |
|   |   | <b>TOTAL</b>    | <b>713725</b> | <b>683475</b> | <b>95.76</b> | <b>30250</b> | <b>4.24</b>  |
| 8 | <b>ORDINARY RESOLUTION</b><br>To obtain member's approval for the appointment of Mr. Krishna Kumar Sivaraman Nair (DIN: 01310532), as Managing Director of the Company, but who was resigned from the post of Managing Director with effect from 18 <sup>th</sup> August 2023 thereby his appointment for the period starting on 17 <sup>th</sup> October 2022 to 18 <sup>th</sup> August 2023. | <b>E VOTING</b> | 531000        | 501000        | 94.35        | 30000        | 5.65         |
|   |   | <b>POLL</b>     | 180725        | 138725        | 76.76        | 42000        | 23.24        |
|   |   | <b>TOTAL</b>    | <b>711725</b> | <b>639725</b> | <b>89.88</b> | <b>72000</b> | <b>10.12</b> |

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 Chairman of the meeting Mr. Sajeevan (DIN: 06553966) 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 meeting.

Thanking you,

Yours faithfully,

Place: Thrissur  
Date: 03/10/2023



*m. krishna kumar*  
**UDIN: F005240E001161087**  
Peer Review Certificate No. 1369/2021

**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





### **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 the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held at **11.30 A.M.** on **Saturday**, the **30<sup>th</sup> day of September 2023** 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 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of JANAM MULTIMEDIA LIMITED held on Saturday, the 30<sup>th</sup> day of September 2023 at 11:30 a.m., at Hotel Merlin International, Near Railway Station, Poothole P.O., Thrissur – 680 004, 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 05<sup>th</sup> September, 2023 ("The Notice"), as referred to in this report:

The Company had uploaded the Notice of the 15<sup>th</sup> 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 Limited (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 15<sup>th</sup> AGM.


I submit my report as under:

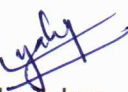
1. The compliance with the provisions of The Companies Act, 2013 and the rules made there under relating to voting and remote e-voting by the shareholders on the resolutions proposed in the notice of the Annual General Meeting of the company is the responsibility of the management. My responsibility 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 27<sup>th</sup> September 2023 (9.00 a.m.) up to 29<sup>th</sup> September 2023 (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.22<sup>nd</sup> September 2023) were entitled to vote on the proposed 08 (Eight) Resolutions as mentioned in the notice of the 15<sup>th</sup> AGM of JANAM MULTIMEDIA LIMITED (i.e., Item No.01 to 08 of the said Notice).
4. The votes were unblocked by me on 30<sup>th</sup> September 2023 in the presence of two witnesses, Mr. Varun R and Ms. Gyaby Johns 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: Varun R

Signature:   
Name: Gyaby Johns

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 31<sup>st</sup> March 2023, 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 |
|-------------------------|------------------------------|---------------------------------------|
| 54                      | 503500                       | 94.82                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 04                      | 27500                        | 5.18                                  |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |



## Resolution No. 2 (Ordinary Resolution)

### Subject Matter of Resolution No. 2:

To appoint a Director in place of Mr. Murali Nellayikunnath Parameswaran (DIN:00044899) 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 |
|-------------------------|------------------------------|---------------------------------------|
| 50                      | 413500                       | 77.87                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 08                      | 117500                       | 22.13                                 |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

## Resolution No. 3 (Ordinary Resolution)

### Subject Matter of Resolution No. 3:

To appoint a Director in place of Mr. Viswaroopan Peedikaparambil (DIN: 00256061) 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 |
|-------------------------|------------------------------|---------------------------------------|
| 51                      | 468500                       | 88.23                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 07                      | 62500                        | 11.77                                 |



Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

#### **Resolution No. 4 (Ordinary Resolution)**

##### **Subject Matter of Resolution No. 4:**

To appoint a Director in place of Mr. Vishnu Prasad Balakrishna Menon (DIN: 03500806) 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 |
|-------------------------|------------------------------|---------------------------------------|
| 53                      | 498500                       | 93.88                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 05                      | 32500                        | 6.12                                  |

Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

#### **Resolution No. 5 (Ordinary Resolution)**

##### **Subject Matter of Resolution No. 5:**

To appoint a Director in place of Mr. Nellickal Kunjayappan Surendran (DIN: 08772065) 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 |
|-------------------------|------------------------------|---------------------------------------|
| 53                      | 401250                       | 75.56                                 |





Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 05                      | 129750                       | 24.44                                 |

Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Resolution No. 6 (Ordinary Resolution)**

**Subject Matter of Resolution No. 6:**

To appoint a Director in place of Mr. Rajan Nair Gangadharan (DIN: 00057215) 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 |
|-------------------------|------------------------------|---------------------------------------|
| 52                      | 435250                       | 81.97                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 06                      | 95750                        | 18.03                                 |

Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Resolution No. 7 (Ordinary Resolution)**

**Subject Matter of Resolution No. 7:**

To obtain member's approval for the appointment of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur – 680001, as Statutory Auditors of the Company for a period of five years starting from Financial Year 2023-24.



Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 57                      | 526000                       | 99.06                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 01                      | 5000                         | 0.94                                  |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

### **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, but who was resigned from the post of Managing Director with effect from 18<sup>th</sup> August 2023 thereby his appointment for the period starting on 17<sup>th</sup> October 2022 to 18<sup>th</sup> August 2023.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 56                      | 501000                       | 94.35                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 02                      | 30000                        | 5.65                                  |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

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



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 and 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. All records relating to voting and electronic voting shall remain in our safe custody until the Chairman of the meeting Mr. Sajeevan (DIN:06553966) 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: 03/10/2023



m. krishna kumar

**UDIN: F005240E001161087**

Peer Review Certificate No. 1369/2021

**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 the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held on Saturday, the 30<sup>th</sup> day of September 2023 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 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of JANAM MULTIMEDIA LIMITED held on Saturday, the 30<sup>th</sup> day of September 2023 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 9 poll papers have been found defective. 60 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 2023, 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 |
|---|------------------------------|---------------------------------------|
| 43  | 137700                       | 70.01                                 |



**(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 |
|---|------------------------------|---------------------------------------|
| 11  | 59000                        | 29.99                                 |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 250                                |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 775                           |

**Resolution No. 2**

To appoint a Director in place of Mr. Murali Nellayikunnath Parameswaran (DIN: 00044899) 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 |
|---|------------------------------|---------------------------------------|
| 46  | 169200                       | 85.91                                 |

**(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 |
|---|------------------------------|---------------------------------------|
| 09  | 27750                        | 14.09                                 |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 775                                |

**(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 of Mr. Viswaroopan Peedikaparambil (DIN: 00256061) 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 |
|---|------------------------------|---------------------------------------|
| 21  | 83750                        | 42.69                                 |

**(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 |
|---|------------------------------|---------------------------------------|
| 31  | 112450                       | 57.31                                 |

**(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   | 1275                               |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 250                           |

**Resolution No. 4**

To appoint a Director in place of Mr. Vishnu Prasad Balakrishna Menon (DIN: 03500806) 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 |
|---|------------------------------|---------------------------------------|
| 24  | 98250                        | 57.22                                 |

**(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 |
|---|------------------------------|---------------------------------------|
| 29  | 73450                        | 42.78                                 |

**(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   | 26025                              |

**(iv) Not Voted**

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





**Resolution No. 5**

To appoint a Director in place of Mr. Nellickal Kunjayappan Surendran (DIN: 08772065) 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 |
|---|------------------------------|---------------------------------------|
| 24  | 90750                        | 46.14                                 |

**(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 |
|---|------------------------------|---------------------------------------|
| 30  | 105950                       | 53.86                                 |

**(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   | 1025                               |

**(iv) Not Voted**

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

**Resolution No. 6**

To appoint a Director in place of Mr. Rajan Nair Gangadharan (DIN: 00057215) 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 |
|---|------------------------------|---------------------------------------|
| 34  | 115475                       | 58.48                                 |

**(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 |
|---|------------------------------|---------------------------------------|
| 21  | 82000                        | 41.52                                 |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 250                                |



**(iv) Not Voted**

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

**Resolution No. 7**

To obtain member's approval for the appointment of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur – 680001, as Statutory Auditors of the Company for a period of five years starting from Financial Year 2023-24.

**(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 |
|---|------------------------------|---------------------------------------|
| 42  | 157475                       | 86.18                                 |

**(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 |
|---|------------------------------|---------------------------------------|
| 10  | 25250                        | 13.82                                 |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 4                                       | 15000                         |

**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, but who was resigned from the post of Managing Director with effect from 18th August 2023 thereby his appointment for the period starting on 17th October 2022 to 18th August 2023.

**(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 |
|---|------------------------------|---------------------------------------|
| 34  | 138725                       | 76.76                                 |



**(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 |
|---|------------------------------|---------------------------------------|
| 16  | 42000                        | 23.24                                 |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 6                                       | 17000                         |

Place: Thrissur

Date: 03/10/2023



Thanking you,

Yours faithfully,

*m. krishna kumar*

**UDIN: F005240E001161087**

Peer Review Certificate No. 1369/2021

**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