

ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER 2025

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 Mrs. Jyothi S, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting and ballot voting process. Mrs. Jyothi S has submitted her report. The details of consolidated voting by remote e-voting and ballot voting are as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, 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			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	43	323418	97.6%	2	8000	2.4%	0	0
Combined	61	833918	99%	2	8000	1%	0	0

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

Resolution No. 2: Ordinary Resolution: Appointment of Statutory Auditors of the Company

Resolution:

“**RESOLVED THAT** pursuant to sub-section of section 139 and 142 of the Companies Act, 2013 read with rule 3 of the Companies (Audit and Auditors) Rule, 2014 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to appoint M/s Ranjit Karthikeyan Associates LLP, Chartered Accountants (FRN 006705S/S000104), TC 12/654, LVMRA - 160, "Pranam", Thampuranmukk, Vanchiyoor. P. O, Thiruvananthapuram, Kerala - 695035, India, as statutory auditors of the Company for a period of Three (3) years to hold the office from the conclusion of this Annual general Meeting until the conclusion of Annual general Meeting to be held in the year 2028 on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.”

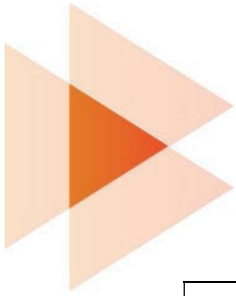
“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and to file the necessary eForms with Registrar of Companies, Kerala and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

JANAM MULTIMEDIA LIMITED

Registered office Address: Building TC/52/3429, Karumom Post, Thiruvallom Road, Kaimanam, Thiruvananthapuram, Kerala, India- 695002

PHONE: 0487 – 2382962, +91 9846440608 E-MAIL: info.janam@gmail.com WEBSITE: www.janamtv.org, www.janamtv.com

CIN: U92100KL2007PLC021625 GSTIN: 32AACJ5394H1ZJ



	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	45	331418	100%	0	0	0	0	0
Combined	63	841918	100%	0	0	0	0	0

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. 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			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	39	312818	94.4%	5	13600	4.1%	1	5000
Combined	57	823318	98%	5	13600	1.6%	1	5000

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. 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			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	37	300718	90.74%	8	30700	9.26%	0	0
Combined	55	811218	96.35%	8	30700	3.65%	0	0

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

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Resolution No. 5: Ordinary Resolution: To appoint a Director in place of 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			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	40	309718	93.45%	4	16700	5.04%	1	5000
Combined	58	820218	97.42%	4	16700	1.98%	1	5000

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. 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			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	38	301718	91.04%	5	19700	5.94%	2	10000
Combined	56	812218	96.47%	5	19700	2.34%	2	10000

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

Resolution No. 7: Ordinary Resolution: To appoint a Director in place of 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.

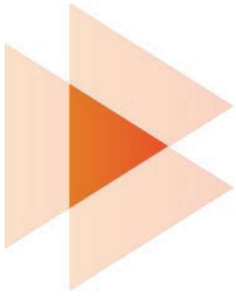
	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	44	330418	99.70%	1	1000	0.30%	0	0
Combined	62	840918	99.88%	1	1000	0.12%	0	0

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

Resolution No. 8: Ordinary Resolution: Appointment of Mr. Polassery Raman Sudhakaran (DIN: 02685096) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Polassery Raman Sudhakaran (DIN: 02685096), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	44	326418	98.49%	0	0	0.00%	1	5000
Combined	62	836918	99.41%	0	0	0.00%	1	5000

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

Resolution No. 9: Ordinary Resolution: Appointment of Mr. Unnikrishnan Vasu (DIN:10806002) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Unnikrishnan Vasu (DIN:10806002), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

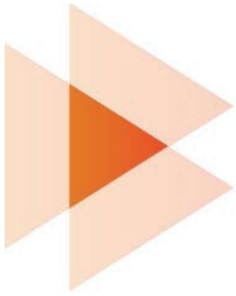
“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

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	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	38	305718	92.25%	7	25700	7.75%	0	0
Combined	56	816218	96.95%	7	25700	3.05%	0	0

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

Resolution No. 10: Ordinary Resolution: Appointment of Mr. Paramekattil Vipin (DIN: 02812361) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Paramekattil Vipin (DIN: 02812361), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	36	299718	90.44%	8	31200	9.41%	1	5000
Combined	54	810218	96.23%	8	31200	3.71%	1	5000

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

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Resolution No. 11: Ordinary Resolution: Appointment of Mr. Krishnakumar Koravankuzhi Thevan (DIN: 08527233) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Krishnakumar Koravankuzhi Thevan (DIN: 08527233), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeewan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	45	331418	100%	0	0	0	0	0
Combined	63	841918	100%	0	0	0	0	0

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

Resolution No. 12: Ordinary Resolution: Appointment of Mr. Rajeev Kumar Chellappan Pillai (DIN: 08470290) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Rajeev Kumar Chellappan Pillai (DIN: 08470290), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeewan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

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	In favour of the resolution			Against the resolution			Not voted	
	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of Votes Cast	% of votes cast	No. of response received	No. of shares/ Votes
E-Voting	18	510500	100%	0	0	0	0	0
Poll	45	331418	100%	0	0	0	0	0
Combined	63	841918	100%	0	0	0	0	0

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

For JANAM MULTIMEDIA LIMITED

SAJEEV AN Digitally signed
by SAJEEVAN
Date: 2025.10.03
15:13:18 +05'30'

SAJEEVAN
(Chairman of the meeting)

Place: Thiruvananthapuram
Date: 03.10.2025

JANAM MULTIMEDIA LIMITED

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Form –MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

TO,

The Chairman of the 17th Annual General Meeting of Janam Multimedia Limited held at 11.00 A.M. on Tuesday, the 30th day of September 2025 at Uday Samudra Leisure Beach Hotel, Samudra Beach, GV Raja Rd, Kovalam, Thiruvananthapuram, Kerala, India 695527.

Dear Sir,

I, Jyothi S, Practicing Company Secretary, having office at “Paramboor Illom, Venpala P.O, Near Kadalimangalam temple, Thiruvalla, India – 689102, was appointed as Scrutinizer by the Board of Directors of Janam Multimedia Limited (the Company) for the purpose of scrutinizing remote e-voting process (remote e-voting) pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and ballot voting process taken in respect of the below mentioned resolution(s), at the 17th Annual General Meeting of the members of the Company, held on Tuesday, the 30th day of September 2025 at Uday Samudra Leisure Beach Hotel, Samudra Beach, GV Raja Rd, Kovalam, Thiruvananthapuram, Kerala, India 695527:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) and through ballot voting is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the reports generated from the remote e-voting system.
2. In accordance with the Notice of the 17th Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 27.09.2025 and closed at 5.00 P.M. on 29.09.2025.
3. The equity shareholders as on 23.09.2025 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the 17th Annual General Meeting of the Company.
4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 29.09.2025 a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of CDSL (Central Depository Services (India) Limited) i.e. <https://www.evotingindia.com/>, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
5. Since the meeting was conducted through physical mode, the ballot voting facility is also provided by the Company.
6. After the time fixed for closing of the poll by the Chairman , One Ballot box kept for polling is locked in my presence with due identification mark placed by me.

7. The locked ballot box was subsequently opened in my presence along with two witnesses, Mr. Syamsankar K and Mrs. Nikhila D Prabhu who are not in the employment of the Company.
8. All the poll papers was complete and a total of 44 poll papers were deposited in the ballot box which I was verified.
9. The Company is in receipt of a proxy form from one of the shareholders.
10. The details of the shareholders who were attended the meeting but not casted their vote is mentioned under the tab “Not voted”.
11. The result of the e-votes and ballot voting is as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, 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.

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	43	323418	97.6%
Combined	61	833918	99%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	2	8000	2.4%
Combined	2	8000	1%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 2: Ordinary Resolution: Appointment of Statutory Auditors of the Company

Resolution:

“**RESOLVED THAT** pursuant to sub-section of section 139 and 142 of the Companies Act, 2013 read with rule 3 of the Companies (Audit and Auditors) Rule, 2014 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to appoint M/s Ranjit Karthikeyan Associates LLP, Chartered Accountants (FRN 006705S/S000104), TC 12/654, LVMRA - 160, "Pranam", Thampuranmukk, Vanchiyoor. P. O, Thiruvananthapuram, Kerala - 695035, India, as statutory auditors of the Company for a period of Three (3) years to hold the office from the conclusion of this Annual general Meeting until the conclusion of Annual general Meeting to be held in the year 2028 on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and to file the necessary eForms with Registrar of Companies, Kerala and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	45	331418	100%
Combined	63	841918	100%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	0	0	0
Combined	0	0	0

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of 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.

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	39	312818	94.4%
Combined	57	823318	98%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	5	13600	4.1%
Combined	5	13600	1.6%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	1	5000
Combined	1	5000

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0

Combined	0	0
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Resolution No. 4: Ordinary Resolution: To appoint a Director in place of 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.

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	37	300718	90.74%
Combined	55	811218	96.35%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	8	30700	9.26%
Combined	8	30700	3.65%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 5: Ordinary Resolution: To appoint a Director in place of 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.

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	40	309718	93.45%
Combined	58	820218	97.42%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	4	16700	5.04%
Combined	4	16700	1.98%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	1	5000
Combined	1	5000

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 6: Ordinary Resolution: To appoint a Director in place of Mr. Manoj Kumar Nair Puthenpurayil Chandrashekarhan (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.

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	38	301718	91.04%
Combined	56	812218	96.47%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	5	19700	5.94%
Combined	5	19700	2.34%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	2	10000
Combined	2	10000

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 7: Ordinary Resolution: To appoint a Director in place of 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.

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	44	330418	99.70%
Combined	62	840918	99.88%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	1	1000	0.30%
Combined	1	1000	0.12%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 8: Ordinary Resolution: Appointment of Mr. Polassery Raman Sudhakaran (DIN: 02685096) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Polassery Raman Sudhakaran (DIN: 02685096), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	44	326418	98.49%
Combined	62	836918	99.41%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	0	0	0.00%
Combined	0	0	0.00%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	1	5000
Combined	1	5000

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 9: Ordinary Resolution: Appointment of Mr. Unnikrishnan Vasu (DIN:10806002) as Director of the Company

Resolution:

“RESOLVED THAT Mr. Unnikrishnan Vasu (DIN:10806002), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“RESOLVED FURTHER THAT, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

A) Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	38	305718	92.25%
Combined	56	816218	96.95%

B) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	7	25700	7.75%
Combined	7	25700	3.05%

C) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

D) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 10: Ordinary Resolution: Appointment of Mr. Paramekattil Vipin (DIN: 02812361) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Paramekattil Vipin (DIN: 02812361), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	38	305718	92.25%
Combined	56	816218	96.95%

A) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	8	31200	9.41%
Combined	8	31200	3.71%

B) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

C) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 11: Ordinary Resolution: Appointment of Mr. Krishnakumar Koravankuzhi Thevan (DIN: 08527233) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Krishnakumar Koravankuzhi Thevan (DIN: 08527233), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	45	331418	100%
Combined	63	841918	100%

A) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0
Poll	0	0	0

Combined	0	0	0
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B) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

C) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Resolution No. 12: Ordinary Resolution: Appointment of Mr. Rajeev Kumar Chellappan Pillai (DIN: 08470290) as Director of the Company

Resolution:

“**RESOLVED THAT** Mr. Rajeev Kumar Chellappan Pillai (DIN: 08470290), who was appointed as an Additional Director of the company with effect from 16th December 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 15th December 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

Voted in favour of the resolution:

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	18	510500	100%
Poll	45	331418	100%
Combined	63	841918	100%

A) Voted against the resolution

Mode of voting	No. of response received	No. of Votes Cast	% of votes cast
E-Voting	0	0	0

Poll	0	0	0
Combined	0	0	0

B) Not voted

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

C) Invalid vote

Mode of voting	No. of response received	No. of shares/ Votes
E-Voting	0	0
Poll	0	0
Combined	0	0

Place: Thiruvalla
Date: 03.10.2025

Thanking You
Yours faithfully,

JYOTHI Digitally signed
by JYOTHI
Date: 2025.10.03
15:14:30 +05'30'

Jyothi S
Practicing Company Secretary
Membership no. 9602
COP no. 11289

UDIN: F009602G001439448