

**ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26<sup>TH</sup> SEPTEMBER 2026**

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 2026, 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 |
| <b>E-Voting</b> | 40                          | 1060530           | 100%            | 0                        | 0                 | 0               | 0                        | 0                    |
| <b>Poll</b>     | 53                          | 333021            | 96.07%          | 2                        | 6100              | 1.75%           | 4                        | 7500                 |
| <b>Combined</b> | <b>92</b>                   | <b>1393551</b>    | <b>99.03%</b>   | <b>2</b>                 | <b>6100</b>       | <b>0.43%</b>    | <b>4</b>                 | <b>7500</b>          |

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. 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   |                   |                 | 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 |
| <b>E-Voting</b> | 36                          | 1007280           | 94.98%          | 4                        | 53250             | 0.02%           | 0                        | 0                    |
| <b>Poll</b>     | 11                          | 164850            | 47.55%          | 45                       | 178271            | 51.43%          | 3                        | 3500                 |
| <b>Combined</b> | <b>47</b>                   | <b>1172130</b>    | <b>83.29%</b>   | <b>49</b>                | <b>231521</b>     | <b>16.45%</b>   | <b>3</b>                 | <b>3500</b>          |

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

**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



**Resolution No. 3: 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   |                   |                 | 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 | 38                          | 1055280           | 99.5%           | 2                        | 5250              | 0.5%            | 0                        | 0                    |
| Poll     | 47                          | 306300            | 88.37%          | 10                       | 39821             | 11.49%          | 2                        | 500                  |
| Combined | 85                          | 1361580           | 96.76%          | 12                       | 45071             | 3.20%           | 2                        | 500                  |

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   |                   |                 | 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 | 38                          | 1055280           | 99.5%           | 2                        | 5250              | 0.5             | 0                        | 0                    |
| Poll     | 49                          | 314871            | 90.84%          | 8                        | 31250             | 9.02%           | 2                        | 500                  |
| Combined | 87                          | 1370151           | 97.37%          | 10                       | 36500             | 2.59%           | 2                        | 500                  |

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. 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   |                   |                 | 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 |
| <b>E-Voting</b> | 37                          | 1012280           | 95.45%          | 3                        | 48250             | 0.55%           | 0                        | 0                    |
| <b>Poll</b>     | 50                          | 319871            | 92.28%          | 7                        | 26250             | 7.57%           | 2                        | 500                  |
| <b>Combined</b> | <b>87</b>                   | <b>1332151</b>    | <b>94.67%</b>   | <b>10</b>                | <b>74500</b>      | <b>5.29%</b>    | <b>2</b>                 | <b>500</b>           |

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   |                   |                 | 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 |
| <b>E-Voting</b> | 38                          | 1055280           | 99.5%           | 2                        | 5250              | 0.5%            | 0                        | 0                    |
| <b>Poll</b>     | 51                          | 321550            | 92.77%          | 5                        | 19571             | 5.65%           | 3                        | 5500                 |
| <b>Combined</b> | <b>89</b>                   | <b>1376830</b>    | <b>97.85%</b>   | <b>7</b>                 | <b>24821</b>      | <b>1.76%</b>    | <b>3</b>                 | <b>5500</b>          |

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

**Resolution No. 7: Ordinary Resolution:** Appointment of Mr. Sureshkumar Gopinathan Nair (DIN: 00887893) as Director of the Company

**Resolution:**

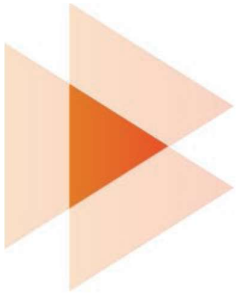
“RESOLVED THAT Mr. Sureshkumar Gopinathan Nair (DIN: 00887893), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February, 2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February, 2026 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.”

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**“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 |
| <b>E-Voting</b> | 40                          | 1060530           | 100%            | 0                        | 0                 | 0               | 0                        | 0                    |
| <b>Poll</b>     | 56                          | 336371            | 97.04%          | 0                        | 0                 | 0               | 3                        | 10250                |
| <b>Combined</b> | <b>96</b>                   | <b>1396901</b>    | <b>99.27%</b>   | <b>0</b>                 | <b>0</b>          | <b>0</b>        | <b>3</b>                 | <b>10250</b>         |

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. Mohandas Damodaran (DIN: 03481648) as Director of the Company

**Resolution:**

**“RESOLVED THAT** Mr. Mohandas Damodaran (DIN: 03481648), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February, 2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February, 2026 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 |
| <b>E-Voting</b> | 40                          | 1060530           | 100%            | 0                        | 0                 | 0               | 0                        | 0                    |
| <b>Poll</b>     | 51                          | 317021            | 91.46%          | 3                        | 7100              | 2.05%           | 5                        | 22500                |
| <b>Combined</b> | <b>91</b>                   | <b>1377551</b>    | <b>97.90%</b>   | <b>3</b>                 | <b>7100</b>       | <b>0.50%</b>    | <b>5</b>                 | <b>22500</b>         |

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

**For JANAM MULTIMEDIA LIMITED**

**G SURESH KUMAR** Digitally signed  
by G SURESH KUMAR  
Date: 2026.09.29  
11:11:42 +05'30'

**Sureshkumar Gopinathan Nair**  
(Chairman of the meeting)

**Place: Thiruvananthapuram**  
**Date: 29.09.2026**

## **JANAM MULTIMEDIA LIMITED**

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**Form –MGT-13**

**CONSOLIDATED SCRUTINIZER(S) REPORT FOR REMOTE E-VOTING AND POLL**

**[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 18<sup>th</sup> Annual General Meeting of Janam Multimedia Limited held at 11.00 A.M. on Saturday, the 26<sup>th</sup> day of September 2026 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 18<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, the 26<sup>th</sup> day of September 2026 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 18<sup>th</sup> Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 23.09.2025 and closed at 5.00 P.M. on 25.09.2025.
3. The equity shareholders as on 19.09.2025 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the 18<sup>th</sup> Annual General Meeting of the Company.
4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 25.09.2025 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 58 poll papers were deposited in the ballot box which I was verified.
9. The Company is in receipt of one 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 2026, 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        | 40                       | 1060530           | 100%            |
| Poll            | 53                       | 333021            | 96.07%          |
| <b>Combined</b> | <b>93</b>                | <b>1393551</b>    | <b>99.03%</b>   |

**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                        | 6100              | 1.75%           |
| <b>Combined</b> | <b>2</b>                 | <b>6100</b>       | <b>0.43%</b>    |

**C) Not voted**

| Mode of voting  | No. of response received | No. of shares/ Votes |
|-----------------|--------------------------|----------------------|
| E-Voting        | 0                        | 0                    |
| Poll            | 4                        | 7500                 |
| <b>Combined</b> | <b>4</b>                 | <b>7500</b>          |

**D) Invalid vote**

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

**Resolution No. 2: 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.

**Voted in favour of the resolution:**

| Mode of voting  | No. of response received | No. of Votes Cast | % of votes cast |
|-----------------|--------------------------|-------------------|-----------------|
| E-Voting        | 36                       | 1007280           | 94.98%          |
| Poll            | 11                       | 164850            | 47.55%          |
| <b>Combined</b> | <b>47</b>                | <b>1172130</b>    | <b>83.29%</b>   |

**A) Voted against the resolution**

| Mode of voting  | No. of response received | No. of Votes Cast | % of votes cast |
|-----------------|--------------------------|-------------------|-----------------|
| E-Voting        | 4                        | 53250             | 0.02%           |
| Poll            | 45                       | 178271            | 51.43%          |
| <b>Combined</b> | <b>49</b>                | <b>231521</b>     | <b>16.45%</b>   |

**B) Not voted**

| Mode of voting  | No. of response received | No. of shares/ Votes |
|-----------------|--------------------------|----------------------|
| E-Voting        | 0                        | 0                    |
| Poll            | 3                        | 3500                 |
| <b>Combined</b> | <b>3</b>                 | <b>3500</b>          |

**s**

**C) Invalid vote**

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

**Resolution No. 3: 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.

**A) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 38                       | 1055280           | 99.5%           |

|                 |           |                |               |
|-----------------|-----------|----------------|---------------|
| <b>Poll</b>     | 47        | 306300         | 88.37%        |
| <b>Combined</b> | <b>85</b> | <b>1361580</b> | <b>96.76%</b> |

**B) Voted against the resolution**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of Votes Cast</b> | <b>% of votes cast</b> |
|-----------------------|---------------------------------|--------------------------|------------------------|
| <b>E-Voting</b>       | 2                               | 5250                     | 0.5%                   |
| <b>Poll</b>           | 10                              | 39821                    | 11.49%                 |
| <b>Combined</b>       | <b>12</b>                       | <b>45071</b>             | <b>3.20%</b>           |

**C) Not voted**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of shares/ Votes</b> |
|-----------------------|---------------------------------|-----------------------------|
| <b>E-Voting</b>       | 0                               | 0                           |
| <b>Poll</b>           | 2                               | 500                         |
| <b>Combined</b>       | <b>2</b>                        | <b>500</b>                  |

**D) Invalid vote**

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

**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.

**A) Voted in favour of the resolution:**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of Votes Cast</b> | <b>% of votes cast</b> |
|-----------------------|---------------------------------|--------------------------|------------------------|
| <b>E-Voting</b>       | 38                              | 1055280                  | 99.5%                  |
| <b>Poll</b>           | 49                              | 314871                   | 90.84%                 |
| <b>Combined</b>       | <b>87</b>                       | <b>1370151</b>           | <b>97.37%</b>          |

**B) Voted against the resolution**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of Votes Cast</b> | <b>% of votes cast</b> |
|-----------------------|---------------------------------|--------------------------|------------------------|
| <b>E-Voting</b>       | 2                               | 5250                     | 0.5                    |

|                 |           |              |              |
|-----------------|-----------|--------------|--------------|
| <b>Poll</b>     | <b>8</b>  | <b>31250</b> | <b>9.02%</b> |
| <b>Combined</b> | <b>10</b> | <b>36500</b> | <b>2.59%</b> |

**C) Not voted**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of shares/ Votes</b> |
|-----------------------|---------------------------------|-----------------------------|
| <b>E-Voting</b>       | 0                               | 0                           |
| <b>Poll</b>           | 2                               | 500                         |
| <b>Combined</b>       | <b>2</b>                        | <b>500</b>                  |

**D) Invalid vote**

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

**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.

**A) Voted in favour of the resolution:**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of Votes Cast</b> | <b>% of votes cast</b> |
|-----------------------|---------------------------------|--------------------------|------------------------|
| <b>E-Voting</b>       | 37                              | 1012280                  | 95.45%                 |
| <b>Poll</b>           | 50                              | 319871                   | 92.28%                 |
| <b>Combined</b>       | <b>87</b>                       | <b>1332151</b>           | <b>94.67%</b>          |

**B) Voted against the resolution**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of Votes Cast</b> | <b>% of votes cast</b> |
|-----------------------|---------------------------------|--------------------------|------------------------|
| <b>E-Voting</b>       | 3                               | 48250                    | 0.55%                  |
| <b>Poll</b>           | 7                               | 26250                    | 7.57%                  |
| <b>Combined</b>       | <b>10</b>                       | <b>74500</b>             | <b>5.29%</b>           |

**C) Not voted**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of shares/ Votes</b> |
|-----------------------|---------------------------------|-----------------------------|
|-----------------------|---------------------------------|-----------------------------|

|                 |          |            |
|-----------------|----------|------------|
| <b>E-Voting</b> | 0        | 0          |
| <b>Poll</b>     | 2        | 500        |
| <b>Combined</b> | <b>2</b> | <b>500</b> |

**D) Invalid vote**

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

**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.

**A) Voted in favour of the resolution:**

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

**B) Voted against the resolution**

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

**C) Not voted**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of shares/ Votes</b> |
|-----------------------|---------------------------------|-----------------------------|
| <b>E-Voting</b>       | 0                               | 0                           |
| <b>Poll</b>           | 2                               | 10000                       |
| <b>Combined</b>       | 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:** Appointment of Mr. Sureshkumar Gopinathan Nair (DIN: 00887893) as Director of the Company

**Resolution:**

“**RESOLVED THAT** Mr. Sureshkumar Gopinathan Nair (DIN: 00887893), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February,2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February,2026 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       | 40                       | 1060530           | 100%            |
| Poll           | 56                       | 336371            | 97.04%          |
| Combined       | 96                       | 1396901           | 99.27%          |

**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                    |

|                 |          |              |
|-----------------|----------|--------------|
| <b>Poll</b>     | 3        | 10250        |
| <b>Combined</b> | <b>3</b> | <b>10250</b> |

**D) Invalid vote**

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

**Resolution No. 8: Ordinary Resolution:** Appointment of Mr. Mohandas Damodaran (DIN: 03481648) as Director of the Company

**Resolution:**

“**RESOLVED THAT** Mr. Mohandas Damodaran (DIN: 03481648), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February, 2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February, 2026 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.”

**A) Voted in favour of the resolution:**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of Votes Cast</b> | <b>% of votes cast</b> |
|-----------------------|---------------------------------|--------------------------|------------------------|
| <b>E-Voting</b>       | 40                              | 1060530                  | 100%                   |
| <b>Poll</b>           | 51                              | 317021                   | 91.46%                 |
| <b>Combined</b>       | <b>91</b>                       | <b>1377551</b>           | <b>97.90%</b>          |

**B) Voted against the resolution**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of Votes Cast</b> | <b>% of votes cast</b> |
|-----------------------|---------------------------------|--------------------------|------------------------|
| <b>E-Voting</b>       | 0                               | 0                        | 0                      |
| <b>Poll</b>           | 3                               | 7100                     | 2.05%                  |
| <b>Combined</b>       | <b>3</b>                        | <b>7100</b>              | <b>0.50%</b>           |

**C) Not voted**

| <b>Mode of voting</b> | <b>No. of response received</b> | <b>No. of shares/ Votes</b> |
|-----------------------|---------------------------------|-----------------------------|
| <b>E-Voting</b>       | 0                               | 0                           |
| <b>Poll</b>           | 5                               | 22500                       |
| <b>Combined</b>       | <b>5</b>                        | <b>22500</b>                |

**D) Invalid vote**

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

**Place: Thiruvalla**  
**Date: 29.09.2025**

**Thanking You**  
**Yours faithfully,**

**JYOTHI** Digitally signed  
by JYOTHI  
Date: 2026.09.29  
10:29:49 +05'30'

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

**UDIN: F009602H001644983**



**Form –MGT-13**  
**SCRUTINIZER(S) REPORT FOR REMOTE E-VOTING**

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

**TO,**

The Chairman of the 18<sup>th</sup> Annual General Meeting of Janam Multimedia Limited held at 11.00 A.M. on Saturday, the 26<sup>th</sup> day of September 2026 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 18<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, the 26<sup>th</sup> day of September 2026 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) 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 18<sup>th</sup> Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 23.09.2025 and closed at 5.00 P.M. on 25.09.2025.
3. The equity shareholders as on 19.09.2025 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the 18<sup>th</sup> Annual General Meeting of the Company.
4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 25.09.2025 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. The result of the e-votes is as under:

**Resolution No. 1: Ordinary Resolution:** To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, 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) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 40                       | 1060530           | 100%            |

**F) Voted against the resolution**

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

**G) Not voted**

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

**H) Invalid vote**

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

**Resolution No. 2: 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.

**Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 36                       | 1007280           | 94.98%          |

**D) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 4                        | 53250             | 0.02%           |

**E) Not voted**

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

s

**F) Invalid vote**

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

**Resolution No. 3: 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.

**E) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 38                       | 1055280           | 99.5%           |

**F) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 2                        | 5250              | 0.5%            |

**G) Not voted**

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

**H) Invalid vote**

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

**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.

**E) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 38                       | 1055280           | 99.5%           |

**F) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 2                        | 5250              | 0.5             |

**G) Not voted**

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

**H) Invalid vote**

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

**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.

**E) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 37                       | 1012280           | 95.45%          |

**F) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 3                        | 48250             | 0.55%           |

**G) Not voted**

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

**H) Invalid vote**

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

**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.

**E) 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%            |

**F) Voted against the resolution**

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

**G) Not voted**

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

**H) Invalid vote**

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

**Resolution No. 7: Ordinary Resolution:** Appointment of Mr. Sureshkumar Gopinathan Nair (DIN: 00887893) as Director of the Company

**Resolution:**

**“RESOLVED THAT** Mr. Sureshkumar Gopinathan Nair (DIN: 00887893), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February,2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February,2026 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.”

**E) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 40                       | 1060530           | 100%            |

**F) Voted against the resolution**

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

**G) Not voted**

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

**H) Invalid vote**

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

**Resolution No. 8: Ordinary Resolution:** Appointment of Mr. Mohandas Damodaran (DIN: 03481648) as Director of the Company

**Resolution:**

“**RESOLVED THAT** Mr. Mohandas Damodaran (DIN: 03481648), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February, 2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February, 2026 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.”

**E) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| E-Voting       | 40                       | 1060530           | 100%            |

**F) Voted against the resolution**

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

**G) Not voted**

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

**H) Invalid vote**

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

**Place: Thiruvalla****Date: 29.09.2025****Thanking You****Yours faithfully,**

**JYOTHI**  
Digitally signed  
by JYOTHI  
Date: 2026.09.29  
10:30:19 +05'30'

**Jyothi S****Practicing Company Secretary****Membership no. 9602****COP no. 11289****UDIN: F009602H001644983**



**Form –MGT-13**  
**SCRUTINIZER(S) REPORT FOR POLL**

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

**TO,**

The Chairman of the 18<sup>th</sup> Annual General Meeting of Janam Multimedia Limited held at 11.00 A.M. on Saturday, the 26<sup>th</sup> day of September 2026 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 18<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, the 26<sup>th</sup> day of September 2026 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 and poll.
2. Since the meeting was conducted through physical mode, the ballot voting facility is provided by the Company.
3. 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.
4. 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.
5. All the poll papers was complete and a total of 58 poll papers were deposited in the ballot box which I was verified.
6. The Company is in receipt of one proxy form from one of the shareholders.
7. The details of the shareholders who were attended the meeting but not casted their vote is mentioned under the tab “Not voted”.

8. 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 2026, 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 the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 53                       | 333021            | 96.07%          |

**J) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 2                        | 6100              | 1.75%           |

**K) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 4                        | 7500                 |

**L) Invalid vote**

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

**Resolution No. 2: 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.

**Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 11                       | 164850            | 47.55%          |

**G) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 45                       | 178271            | 51.43%          |

**H) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 3                        | 3500                 |

**I) Invalid vote**

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

**Resolution No. 3: 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.

**I) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 47                       | 306300            | 88.37%          |

**J) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 10                       | 39821             | 11.49%          |

**K) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 2                        | 500                  |

**L) Invalid vote**

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

**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.

**I) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 49                       | 314871            | 90.84%          |

**J) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 8                        | 31250             | 9.02%           |

**K) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 2                        | 500                  |

**L) Invalid vote**

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

**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.

**I) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 50                       | 319871            | 92.28%          |

**J) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 7                        | 26250             | 7.57%           |

**K) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 2                        | 500                  |

**L) Invalid vote**

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

**Resolution No. 6: Ordinary Resolution:** To appoint a Director in place of Mr. Manoj Kumar Nair Puthenpurayil Chandrashekhara (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 the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 38                       | 301718            | 91.04%          |

**J) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 5                        | 19700             | 5.94%           |

**K) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 2                        | 10000                |

**L) Invalid vote**

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

**Resolution No. 7: Ordinary Resolution:** Appointment of Mr. Sureshkumar Gopinathan Nair (DIN: 00887893) as Director of the Company

**Resolution:**

**“RESOLVED THAT** Mr. Sureshkumar Gopinathan Nair (DIN: 00887893), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February, 2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February, 2026 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.”

**I) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 56                       | 336371            | 97.04%          |

**J) Voted against the resolution**

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

**K) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 3                        | 10250                |

**L) Invalid vote**

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

**Resolution No. 8: Ordinary Resolution:** Appointment of Mr. Mohandas Damodaran (DIN: 03481648) as Director of the Company

**Resolution:**

**“RESOLVED THAT** Mr. Mohandas Damodaran (DIN: 03481648), who was appointed as an Additional Director of the company with effect from 10<sup>th</sup> February, 2026 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 10<sup>th</sup> February, 2026 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.”

**I) Voted in favour of the resolution:**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 51                       | 317021            | 91.46%          |

**J) Voted against the resolution**

| Mode of voting | No. of response received | No. of Votes Cast | % of votes cast |
|----------------|--------------------------|-------------------|-----------------|
| Poll           | 3                        | 7100              | 2.05%           |

**K) Not voted**

| Mode of voting | No. of response received | No. of shares/ Votes |
|----------------|--------------------------|----------------------|
| Poll           | 5                        | 22500                |

**L) Invalid vote**

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

**Place: Thiruvalla**  
**Date: 29.09.2025**

**Thanking You**  
**Yours faithfully,**

**JYOTHI** Digitally signed by  
JYOTHI  
Date: 2026.09.29  
10:30:34 +05'30'

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

**UDIN: F009602H001644983**