

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL
FOR
CASINO CULTURAL AUDITORIUM LIMITED**

To

Mr. Balakrishnan Ernezhathpadihattayil Kunhikuttan
Chairman & Director
DIN: 01541508
Casino Cultural Auditorium Limited
T B Road, Kokkalai
Trichur, Kerala- 680021

41st Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on **Friday, the 27th day of September 2024 at 3.30 P.M.** at the Casino Cultural Centre, T B Road, Casino Complex, Kokkalai, Thrissur, Kerala- 680021.

Sub: Passing of Resolutions through Remote E-Voting and Poll conducted at the 41st Annual General Meeting of the Equity Shareholders of CASINO CULTURAL AUDITORIUM LIMITED.

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Ernakulam, Kerala- 682017, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the Poll taken on the below mentioned resolutions at the 41st Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on Friday, the 27th day of September 2024 at 3.30 P.M. at the Casino Cultural Centre, T B Road, Casino Complex, Kokkalai, Thrissur, Kerala- 680021.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Tuesday, the 24th day of September 2024 at 9.00 A.M. to Thursday, the 26th day of September 2024 at 05.00 P.M. LINK INTIME INDIA PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on Friday, the 27th day of September 2024 in the presence of two witnesses. For further details, kindly refer Scrutinizer's Report on remote e-voting dated 27th day of September 2024 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting, to cast their votes through poll process. For details, kindly refer Scrutinizer's Report in Form MGT-13 dated 27th day of September 2024 attached herewith.



The result of the Remote E-voting together with that of the Poll is as under:

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY BUSINESS:						
1	Adoption of Financial Statements along with Auditor's Report & Directors' Report for the financial year ended 31 st March, 2024.	E-voting	40	20.10%	159	79.90%
		Poll	893	98.24%	16	1.76%
		Total	933	84.21%	175	15.79%
2	Declaration of dividend for the Financial Year 2023-2024.	E-voting	159	79.90%	40	20.10%
		Poll	907	99.89%	1	0.11%
		Total	1,066	96.30%	41	3.70%
3	Appointment of Statutory Auditors and fixation of remuneration	E-voting	199	100%	0	0
		Poll	907	99.89%	1	0.11%
		Total	1,106	99.91%	1	0.09%

All the resolutions stand passed under Remote E-voting and Poll as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

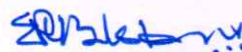
Thank you,
Yours faithfully,

**For SVJS & Associates
Company Secretaries**



Vincent P.D.
Managing Partner
Membership No: 3067, CP. No: 7940

For CASINO CULTURAL AUDITORIUM LIMITED,
(CIN-U70101KL1983PLC003726),



E.P.K. BALAKRISHNAN
(CHAIRMAN & DIRECTOR)
DIN: 01541508

Peer Review Certificate No.: 648/2019

UDIN: F003067F001352690

Thrissur
27/09/2024

