



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

To

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

**40<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on **Wednesday, the 27<sup>th</sup> day of December 2023 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 40<sup>th</sup> 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, Kaloore, 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 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on Wednesday, the 27<sup>th</sup> day of December 2023 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 Sunday, the 24<sup>th</sup> day of December 2023 at 9.00 A.M. to Tuesday, the 26<sup>th</sup> day of December 2023 at 05.00 P.M. S K D C Consultants Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on Wednesday, the 27<sup>th</sup> day of December 2023 in the presence of two witnesses. For further details, kindly refer Scrutinizer's Report on remote e-voting dated 28<sup>th</sup> day of December 2023 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



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process. For details, kindly refer Scrutinizer's Report in Form MGT 13 dated 27<sup>th</sup> day of December 2023 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.	%
<b>ORDINARY BUSINESS:</b>						
1	Adoption of Financial Statements along with Auditor's Report & Directors' Report for the financial year ended 31 <sup>st</sup> March, 2023.	E-voting	722	73.45%	261	26.55%
		Poll	403	99.51%	02	0.49%
		<b>Total</b>	<b>1125</b>	<b>81.05%</b>	<b>263</b>	<b>18.95%</b>
2	Declaration of dividend for the Financial Year 2022-2023.	E-voting	945	96.13%	38	3.87%
		Poll	427	99.53%	02	0.47%
		<b>Total</b>	<b>1372</b>	<b>97.17%</b>	<b>40</b>	<b>2.83%</b>
3	Re-appointment of Retiring Director, Mr. Padinjarethala Joseph France (DIN: 00625779).	E-voting	261	26.55%	722	73.45%
		Poll	37	8.71%	388	91.29%
		<b>Total</b>	<b>298</b>	<b>21.16%</b>	<b>1110</b>	<b>78.84%</b>
4	Re-appointment of Retiring Director, Ms. Rema Jinadevan (DIN: 01267631).	E-voting	722	73.45%	261	26.55%
		Poll	388	93.72%	26	6.28%
		<b>Total</b>	<b>1110</b>	<b>79.46%</b>	<b>287</b>	<b>20.54%</b>
5	Re-appointment of Retiring Director, Dr. Jose Paul Chandy (DIN: 01605754).	E-voting	722	73.45%	261	26.55%
		Poll	424	99.53%	02	0.47%
		<b>Total</b>	<b>1146</b>	<b>81.33%</b>	<b>263</b>	<b>18.67%</b>
<b>SPECIAL BUSINESS:</b>						
6	Appointment of Mr. Erenzhath Balakrishnan Bipin (DIN: 09312396) as the Director of the Company.	E-voting	722	73.45%	261	26.55%
		Poll	426	99.30%	03	0.70%
		<b>Total</b>	<b>1148</b>	<b>81.30%</b>	<b>264</b>	<b>18.70%</b>
7	Appointment of Mr. Jacob Anchery Varghese (DIN: 01234657) as the Director of the Company	E-voting	722	73.45%	261	26.55%
		Poll	425	99.53%	02	0.47%





		<b>Total</b>	<b>1147</b>	<b>81.35%</b>	<b>263</b>	<b>18.65%</b>
8	Appointment of Mr. Peppin Thomas (DIN: 00335567) as the Director of the Company	E-voting	722	73.45%	261	26.55%
		Poll	424	99.53%	02	0.47%
		<b>Total</b>	<b>1146</b>	<b>81.33%</b>	<b>263</b>	<b>18.67%</b>
9	Appointment of Mr. Paul Thom Jose (DIN: 09432823) as the Director of the Company	E-voting	722	73.45%	261	26.55%
		Poll	424	99.53%	02	0.47%
		<b>Total</b>	<b>1146</b>	<b>81.33%</b>	<b>263</b>	<b>18.67%</b>

All the resolutions except Resolution No. 03 stand passed under Remote E-voting and Poll as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013. Resolution No. 03, i.e., with regard to the re-appointment of Retiring Director, Mr. Padinjarethala Joseph France (DIN: 00625779), has failed under Remote E-voting and Poll as there was no requisite majority, as specified under the Companies Act, 2013.

Thank you,  
Yours faithfully,

For SVJS & Associates  
Company Secretaries  
  
P.D. VINCENT  
Managing Partner  
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:F003067E003062354

Thrissur  
28/12/2023