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

To

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

42nd Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on **Thursday, the 25th day of September 2025 at 3.00 P.M.** at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, Kokkalai, Thrissur, Kerala- 680021.

Sub: Passing of Resolutions through Remote E-Voting and Poll conducted at the 42nd 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 42nd Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on Thursday, the 25th day of September 2025 at 3.00 P.M. at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, 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 Monday, the 22nd day of September 2025 at 9.00 A.M to Wednesday, the 24th day of September 2025 at 05.00 P.M., MUFG Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on Thursday, the 25th day of September 2025 in the presence of two witnesses. For further details, kindly refer Scrutinizer's Report on remote e-voting dated 25th day of September 2025 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

CASINO CULTURAL AUDITORIUM LTD. CIN: U70101KL1983PLC003726 CASINO T.B. Road, Thrissur-680 021

SVJS & Associates Ernakulam Company Secretaries

www.svjs.in svjsassociates@gmail.com /info@svjs.in 0484 2950009 / 2950007
65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala– 682 017
Bengaluru | Chennai | Mumbai

details, kindly refer Scrutinizer's Report in Form MGT 13 dated 25th day of September 2025 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 Audited Financial Statements along with Auditor's Report & Directors' Report for the financial year ended 31st March, 2025.	E-voting	609	79.30%	159	20.70%
		Poll	308	94.77%	17	5.23%
		Total	**917**	**83.90%**	**176**	**16.10%**
2	Declaration of dividend for the Financial Year 2024-2025.	E-voting	768	100%	0	0%
		Poll	317	99.69%	1	0.31%
		Total	**1085**	**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

Peer Review Certificate No.: 6278/2024
UDIN: F003067G001346002

Thrissur
25/09/2025

SVJS & Associates Ernakulam Company Secretaries

For Casino Cultural Auditorium Limited.
(CIN-U70101KL1983PLC003726).

(E.P.K. BALAKRISHNAN)
Chairman & Director
DIN: 01541508

CASINO CULTURAL AUDITORIUM LTD. CIN U70101KL1983PLC003726 CASINO T.B. Road, Thrissur-680 021