

Partners :

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

To

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

38th Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on Tuesday, the 28th day of December 2021 at the Registered Office of the Company at T B Road, Kokkalai, Trichur, Kerala - 680021

Sub: Passing of Resolutions through Remote E-Voting and Poll conducted at the 38th 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 38th Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on Tuesday, the 28th day of December 2021 at 10.00 A.M. at Registered Office of the Company at T B Road, Kokkalai, Trichur, 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 Saturday, the 25th day of December 2021 (09.00 A.M.) to Monday, the 27th day of December 2021 (5.00 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 Tuesday, the 28th day of December 2021 in the presence of two witnesses. For further details kindly refer my Scrutinizer Report on remote e-voting dated 29th December 2021 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 to my Scrutinizer Report in Form MGT 13 dated 29th December 2021 attached herewith.

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

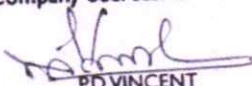
Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY BUSINESS:						
1	Adoption of Audited Financial Statements along with Auditors' Report & Directors' Report for the financial year ended 31 st March, 2021.	E-voting	201	100%	0	0.00
		Poll	926	94.49%	54	5.51%
		Total	1,127	95.43%	54	4.57%
2	Re-appointment of Retiring Director, Mr. Thomas Chakkappan Kanichai (DIN: 00163306)	E-voting	88	43.78%	113	56.22%
		Poll	81	8.27%	899	91.73%
		Total	169	14.31%	1012	85.69%
3	Re-appointment of Retiring Director, Mr. Mathew Mannummel Sebastian (DIN: 01605018)	E-voting	88	43.78%	113	56.22%
		Poll	150	14.30%	899	85.70%
		Total	238	19.04%	1012	80.96%
4	Re-appointment of Retiring Director, Mr. Chettupuzha Jose Fijo (DIN: 00450473)	E-voting	88	43.78%	113	56.22%
		Poll	148	14.11%	901	85.89%
		Total	236	18.88%	1014	81.12%

Out of the above four resolutions, only Resolution One stands passed under Remote E-voting and Poll as an Ordinary Resolution. Resolutions Two, Three and Four have failed under Remote E-voting and Poll, as there was no requisite majority, as specified under the Companies Act, 2013.

Thanking You

Yours faithfully

For SVJS & Associates
Company Secretaries

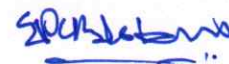


P.D. VINCENT
Managing Partner
CP No: 7940

Kochi UDIN: F003067C001992736

29/12/2021

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



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