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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

39th Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on **Thursday, the 24th day of August 2023 at 2.00 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 39th 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 39th Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on Thursday, the 24th day of August 2023 at 2.00 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 Monday, the 21st day of August 2023 at 9.00 A.M. to Wednesday, the 23rd day of August 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 Thursday, the 24th day of August 2023 in the presence of two



witnesses. For further details, kindly refer Scrutinizer's Report on remote e-voting dated 24th August 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 process. For details, kindly refer Scrutinizer's Report in Form MGT 13 dated 24th August 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.	%
ORDINARY BUSINESS:						
1	Adoption of Financial Statements along with Auditor's Report & Directors' Report for the financial year ended 31 st March, 2022.	E-voting	604	69.19%	269	30.81%
		Poll	362	91.18%	35	8.82%
		Total	966	76.06%	304	23.94%
2	Declaration of dividend for the Financial Year 2021-2022.	E-voting	836	95.76%	37	4.24%
		Poll	401	98.28%	7	1.72%
		Total	1237	96.57%	44	3.43%
3	Re-appointment of Retiring Director, Mr. Balakrishnan Ernezathpadinhattayil Kunhikuttan (DIN: 01541508).	E-voting	604	69.19%	269	30.81%
		Poll	349	84.30%	65	15.70%
		Total	953	74.05%	334	25.95%
4	Re-appointment of Retiring Director, Mr. Varghese Kakku Anchery (DIN: 00047012).	E-voting	604	69.19%	269	30.81%
		Poll	349	84.10%	66	15.90%
		Total	953	73.99%	335	26.01%
5	Re-appointment of Retiring Director, Mr. Kesavan Namboothiri Kodakkattu Mana (DIN: 01163544).	E-voting	604	69.19%	269	30.81%
		Poll	351	84.37%	65	15.63%
		Total	955	74.09%	334	25.91%



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

Thanking You
Yours faithfully

**For SVJS & Associates
Company Secretaries**



Vincent P.D.
Managing Partner
Membership No: 3067, CP. No: 7940
Peer Review Certificate No.: 648/2019
UDIN: F003067E000860055

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



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

Kochi
24/08/2023