

43rd Annual Report



CASINO CULTURAL AUDITORIUM LIMITED.

CIN-U70101KL1983PLC003726

Regd. Office: T.B. Road, Thrissur, Kerala, India, PIN-680 021

Mob: +91 9947264666, +91 9947263222

casinotcr@yahoo.co.in | www.casinoculturalauditoriumlimited.com

GST NO: 32AAACC9105H1Z3

SPECIAL ATTENTION TO SHARE HOLDERS

Shareholders whose KYC updation or nominee registration is pending are requested to contact the Company or the Registrar & Transfer Agent at the address given below

ഓഹരി ഉടമകളുടെ പ്രത്യേക ശ്രദ്ധക്ക്

കെ. വൈ.സി (KYC) അപ്ഡേഷൻ / നോമിനി രെജിസ്ട്രേഷൻ എന്നിവ രജിസ്റ്റർ ചെയ്യാത്ത ഓഹരി ഉടമകൾ ദയവായി കമ്പനിയിലോ, കമ്പനിയുടെ റെജിസ്ട്രാർ & ട്രാൻസ്ഫർ ഏജന്റായ MUFG INTIME INDIA PRIVATE LIMITED എന്ന വിലാസത്തിലോ ബന്ധപ്പെടണമെന്ന് വിനീതമായി അഭ്യർത്ഥിക്കുന്നു.

CASINO CULTURAL AUDITORIUM LTD.

Regd. Office: T.B. Road, Thrissur,
Kerala, India, PIN-680 021
Mob: 9947264666
E-mail: casinotcr@yahoo.co.in

MUFG INTIME INDIA PRIVATE LIMITED

"Surya" 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore, 641028
Phone: +91 422 2314792,
2539835 / 836, 4958995





CASINO CULTURAL AUDITORIUM LIMITED.

CIN-U70101KL1983PLC003726

Regd. Office: T.B. Road, Thrissur, Kerala, India, PIN-680 021

Mob: +91 9947264666, +91 9947263222

casinotcr@yahoo.co.in | www.casinoculturalauditoriumlimited.com

GST NO: 32AAACC9105H1Z3

NOTICE

Notice is hereby given that the **43rd Annual General Meeting** of the members of **CASINO CULTURAL AUDITORIUM LIMITED** will be held on **Tuesday, the 29th day of September 2026 at 4.00 P.M.** at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, Kokkalai, Thrissur, Kerala- 680021, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026 and Statement of Profit & Loss for the year ended on that date, together with Cash Flow Statement, report of the Auditors and Directors' thereon.
2. To declare dividend for the Financial Year 2025-2026.

**By the order of the Board
For CASINO CULTURAL AUDITORIUM LIMITED**

(Sd/-)

BALAKRISHNAN ERNEZHATHPADINHATTAYIL KUNHIKUTTAN
Chairman & Director
DIN: 01541508

Thrissur
20/08/2026

Notes:

1. **Mr. Fijo Jose, one of the shareholders along with 35 other shareholders, filed a case (Case No: KOB/CP/27/2023) against the Company and 06 other Respondents, before the Honorable NCLT, Kochi Bench, under Section 241, 242 and 213 of the Companies Act, 2013 (Oppression and Mismanagement). The Honorable NCLT, Kochi Bench, vide its Interim Order dated 02/04/2024, directed the Company to maintain status quo on the shareholding pattern with regard to the fresh issue of shares and composition of the Board of Directors, until further orders. This Interim Order is still in force. Hence, retirement by rotation and re-appointment of directors as per Section 152 (6) of Companies Act, 2013 and notice of candidature under Section 160 of the Companies Act, 2013 will not be considered at this Annual General Meeting, as it will affect the composition of the Board of Directors of the Company.**
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**



CASINO CULTURAL AUDITORIUM LIMITED
CIN-U70101KL1983PLC003726

3. A blank form of proxy is enclosed. The proxy, to be effective, should be lodged with the Company at its registered office **not less than 48 hours before the commencement of the meeting**. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
4. Proxies submitted on behalf of limited companies, societies etc. must be supported by appropriate resolutions/authority as applicable. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
5. Members/Proxies who desires to attend the Annual General Meeting of the Company are requested to bring the attendance slip duly filled and hand over the same at the registration counter at the venue of the Annual General Meeting.
6. Proxy shall not have a right to speak at the Meeting and shall not be entitled to vote except on a poll.
7. In case of Joint holders attending the meeting, only such joint holder whose name appears first in the order of names will be entitled to vote.
8. Shareholders, desirous of obtaining any information concerning the accounts and operations of the Company, are requested to address their queries to the Company's registered office at T B Road, Kokkalai, Thrissur, Kerala- 680021, so as to reach at least 7 days before the date of the meeting so that the information may be made available at the meeting to the best extent possible.
9. The members, who are desirous of getting the notice and/or documents, covered under Section 136 of the Companies Act, 2013 and other communications from the Company by electronic mode are requested to register their e-mail address and the changes, if any, in their present address to the registered office of the Company.
10. All documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days between 10.00 A.M. and 2.00 P.M. up to the date of the Annual General Meeting.
11. The Register of Members and Share Transfer Books of the Company will remain closed from **23/09/2026 to 29/09/2026 (both days inclusive)**. Transfers received during book closure will be considered only after re-opening of Register of Members.
12. The shares of the Company may be held in dematerialized form. Members may opt for availing the benefits of electronic holding/transfer of shares held by them.
13. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, i.e., **22/09/2026**, to exercise their rights to vote by electronic means (the 'Remote e-voting') on any or all of the business specified in the accompanying notice.



Details of the process and manner of Remote e-voting are being sent to all the Members along with the Notice. **If any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.**

14. The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot form for all those members who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting.
15. While providing the facility for voting through electronic means, the Company is pleased to offer the facility for voting by way of physical ballot at the Annual General Meeting venue. The Members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote at the Annual General Meeting via ballot for all businesses specified in the accompanying notice. The Members who have exercised their right to vote by Remote e-voting may attend the Annual General Meeting but shall not vote at the meeting. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date being 22/09/2026.
16. CS. P.D. Vincent, LLB, MBA, FCS, Practicing Company Secretary, Managing Partner of SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.
17. The Scrutinizer will submit his report on remote e-voting not later than Three (03) days of conclusion of the meeting and the report on poll will be submitted within Seven (07) days of conclusion of the Meeting. The Chairman will countersign the Scrutinizer Reports and declare the results in the manner specified under Companies Act, 2013 and Secretarial Standard on General Meetings (SS-2).
18. **Members / Proxies shall carry their valid Photo ID proof at the time of attending the meeting. This is important for identification. Entry will be restricted for those producing valid Photo ID.**

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Saturday, the 26th day of September 2026 at 9.00 A.M. and ends on Monday, the 28th day of September 2026 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 22/09/2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are



required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA at E-Mail: casinotcr@yahoo.co.in. /



	Investor.helpdesk@in.mpms.mufg.com
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant < CASINO CULTURAL AUDITORIUM LIMITED > on which you choose to vote.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**



- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; casinotcr@yahoo.co.in (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at E-Mail: casinotcr@yahoo.co.in. / Investor.helpdesk@in.mpms.mufg.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
4. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
5. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911



CASINO CULTURAL AUDITORIUM LIMITED

Registered Office: T B Road, Kokkalai, Thrissur, **CIN: U70101KL1983PLC003726**
Kerala- 680021

Website: www.casinoculturalauditoriumlimited.com

Email: casinotcr@yahoo.co.in

Mob: +91 9947263222

ATTENDANCE SLIP

ANNUAL GENERAL MEETING – Tuesday, the 29th day of September 2026 at 4.00 P.M.

Full Name of Shareholder in Block Letters:

Folio No/Client Id:

No of shares held:

Whether member or proxy ☐ Member ☐ Proxy

E- Mail Id:

I/ We hereby record my/our attendance at the 43rd Annual General Meeting of the Company held on Tuesday, the 29th day of September 2026 at 4.00 P.M. at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, Kokkalai, Thrissur, Kerala- 680021.

Signature of Shareholder/Proxy

Note: Only Shareholders of the Company or their proxies will be allowed to attend the Meeting. Members / Proxies shall carry their valid Photo ID proof at the time of attending the meeting. This is important for identification. Entry will be restricted for those producing valid Photo ID.

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signature registered with the Company. Duplicate slip will not be issued at the entrance to the meeting hall.





CASINO CULTURAL AUDITORIUM LIMITED

Registered Office: T B Road, Kokkalai, Thrissur, **CIN: U70101KL1983PLC003726**
Kerala- 680021

Website: www.casinoculturalauditoriumlimited.com

Email: casinotcr@yahoo.co.in

Mob: +91 9947263222

Form No.MGT-11**PROXY FORM**

(Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014)

Name of the member (s):

Registered address:

.....

E-mail id:

Folio No./Client Id:

DP ID:

I/We, being the member(s) of Casino Cultural Auditorium Limited, holding.....shares of the above named Company, hereby appoint

1. Name:
 Address:
 Email id:

Signature:, or failing him

2. Name:
 Address:
 Email id:

Signature:, or failing him

3. Name:
 Address:
 Email id:

Signature:



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General Meeting of the Company held on Tuesday, the 29th day of September 2026 at 4.00 P.M. at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, Kokkalai, Thrissur, Kerala- 680021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Description	Type of Resolution	For	Against
Ordinary Business				
1	Adoption of Audited Financial Statements along with Auditor's Report & Directors' Report for the financial year ended 31 st March, 2026.	Ordinary		
2	Declaration of dividend for the Financial Year 2025-2026.	Ordinary		

Signed this.....day of2026

Signature of Shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

It is optional to put tick mark in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



Route Map and prominent Land Mark for Annual General Meeting Venue:

