



KRISHNA PRASAD R.S. & CO.

COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 75th ANNUAL GENERAL MEETING of
THE TRAVANCORE CEMENTS LIMITED
NATTAKOM, KOTTAYAM - 686 013

Scrutinizer's Report voting by electronic means in respect of passing of resolution contained in the notice dated 04th July 2022.

Dear Sir,

I, Krishna Prasad R.S, Practicing Company Secretary, having office at TC 12/1233, Law College Junction, Near PMG, Trivandrum-695035 have been appointed as the scrutinizer of **THE TRAVANCORE CEMENTS LIMITED** ("the Company") for the purpose of scrutinizing voting by electronic means in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act ,2013 and Rule made there under, as amended, on the resolution, as set out in the Notice dated 04th July 2022 for voting through electronic means.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of Companies Act 2013 and the rules made there under. My responsibility as a scrutinizer is restricted to making a scrutinizers' report of the votes cast by the members for the resolution contained in the notice dated 04th July 2022. Based on the reports generated from the e-voting system provided by NSDL (National Securities Depository Limited), the Authorised agency engaged by the company to provide e-voting facilities for e-voting till the time fixed for closing of the voting process i.e till 5 pm of 22nd September 2022 and reopened during the time of Annual General meeting dated 23rd September 2022 from 11.00 am to 11.30 am.

I submit my Report as under:

1. The e-voting remained open from Tuesday, 20th September 2022 at 9.00 am till Thursday 22nd September 2022 at 5.00 pm and from 11.00 am to 12.00 pm on Friday the 23rd September 2022.
2. The Shareholders holding shares as on the "cut off" date i.e. 17th September 2022, were entitled to vote on the proposed resolution [item no. 1 as set out in the Notice dated 04th July 2022).
3. The votes were unblocked on 23rd September, 2022 at around 13.15 P.M.



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL.

The result of e-voting is as under:

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors, Auditors and Accountant General (Audit), Kerala, thereon.

(i) Voted in **favour** of resolution:

Number of members voted	Number of votes casted in favour of resolution	% of total number of valid votes casted
19	2464921	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted in favour of resolution	% of total number of valid votes casted
Nil	Nil	NA

(iii) **Invalid** votes:

Number of members voted	Number of votes casted in favour of resolution	% of total number of valid votes casted
Nil	Nil	NA

All the relevant electronic records relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Krishna Prasad R S & Co



Krishna Prasad R.S
Proprietor

M.No: FCS 7080

C.P.No: 7379

UDIN: F007080D001028947



Date: 23.09.2022

Place: Trivandrum