



THE TRAVANCORE CEMENTS LIMITED

(A GOVT. OF KERALA UNDERTAKING)



CONSOLIDATE REPORT OF E-VOTING AND POLLING IN THE 74th AGM OF THE TRAVANCORE CEMENTS LIMITED

The 74th AGM of the company was held on Tuesday, 28th September as per the provisions of the Companies Act 2013. The Chairman of the meeting had called the members who had present both physical and present through video conferencing at the AGM but have not cast their votes by remote e-voting facility had casting their votes by polling and passing the Item Number 1 as mentioned in the Notice.

The Company was providing remote e-voting facility to members to cast their votes electronically on the resolution set forth in the notice convening the 74th Annual General Meeting (AGM) held on 28th September 2021 at 11:00 a.m. The remote e-voting period commences on 25th September 2021 at 9.00 am and ends on 27th September 2021 at 5.00 pm. The company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility.

Mr. Krishna Prasad R.S., Practicing Company Secretary (Membership No.7080) has been appointed as the Scrutinizer for the above purposes and submitted his report which states that 100% of members were present both physical and through video conferencing had cast their vote through electronic means as well as polling .

The results of E-voting together with poling are as shown below:-

Item No.1 –As an Ordinary Resolution

To receive, consider and adopt the Directors' Report and the Audited Statements of Accounts for the year ended 31st March 2021 with the reports of the Auditors and Accountant General (Audit), thereon.

Item No. of Notice	Particulars Voting	Votes in favour of resolution			Votes against the resolution			Invalid Votes	
		No. of members	No. of votes	%age	No. of members	No. of yotes	%age	Nos.	%age
Item No. 1 as Ordinary Resolution	By E-Voting	18	2464945	90.99962	0	0.00	0.00	0	0.00
	By Polling	01	01	0.000004	0	0.00	0.00	0	0.00
	Total	19	2464946	90.99966	0	0.00	0.00	0	0.00

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RESOLUTION:

The annual accounts of the Company for the year ended 31st March 2021 is under finalization. After finalization, the accounts will have to be audited by the Statutory Auditors. After the Statutory Audit, comments of the C&AG is to be obtained and placed with accounts for adoption at the AGM. The accounts are, therefore, not circulated along with the Notice of the AGM. After discussion it was unanimously decided that this subject be deferred.

“RESOLVED THAT, The annual accounts of the Company for the year ended 31st March 2021 is under finalization and not circulated in this meeting and it was unanimously decided to defer the subject “

“RESOLVED FURTHER Managing Director or the Deputy General Manager-Company Secretary of the Company be and is hereby authorised to file necessary returns with Registrar of Companies, Kerala”.

From the above report state that the entire resolutions stated above stand passed under the combined report of remote e-voting & polling.

ASOKAN K.,
CHAIRMAN OF THE AGM
THE TRAVANCORE CEMENTS LTD.,

Kottayam,
30/09/2021

