



KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Ltd)



CIN : U01116KL1919PLC017342

Registered Office :

Thirumbadi Estate, Mokkal Post - 673 602, Kozhikode. ☎: 0495 - 2297151, 2299004 ☎: 0495 - 2295521 ✉: trcestate@gmail.com

Head Office & Administrative Office :

Pinnacle Krishna, 581/4, 2nd Floor

D.B.Road, R.S.Puram, Coimbatore - 641 002

☎: 0422 - 4361340, 4361341

☎: 0422 - 2554055

✉: kilkota.ho@gmail.com

Tea Division :

Kilkotagiri Estate

Kilkotagiri Post

Nilgiris - 643 216 (TN)

☎: 04266 - 276222, 276365

✉: kilkotagiriestate@gmail.com

Rubber Division :

Thirumbadi Estate

Mokkal Post - 673 602, Kozhikode

☎: 0495 - 2297151, 2299004

☎: 0495 - 2295521

✉: trcestate@gmail.com

Declaration of results of the voting on resolutions set out in the notice of the

99th Annual General Meeting of the Company held on 23rd August, 2018.

The 99th Annual General Meeting of the Company was convened on Thursday, 23rd August, 2018 at 11.30 A.M. at Thirumbadi Estate, Mokkal Post – 673 602, Kozhikode District at the Registered Office of the Company to seek the approval of the members on the resolutions as set out in the notice dated 12th June, 2018.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, the Company had provided the members the facility to vote electronically and also by poll on the below mentioned resolutions and had appointed Mr. M.D. Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on e-voting and poll which has been attached hereto.

Accordingly, based on the report of the scrutinizer dated 24th August, 2018, Resolutions No. 1 to 3 as set out in the notice dated 12th June, 2018 as detailed below have been passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.



Contd..2



KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Ltd)



CIN : U01116KL1919PLC017342

Registered Office :

Thirumbadi Estate, Mokkal Post - 673 602, Kozhikode. ☎ : 0495 - 2297151, 2299004 ☎ : 0495 - 2295521 ✉ : trcestate@gmail.com

Head Office & Administrative Office :

Pinnacle Krishna, 581/4, 2nd Floor
D.B.Road, R.S.Puram, Coimbatore - 641 002

☎ : 0422 - 4361340, 4361341

☎ : 0422 - 2554055

✉ : kilkota.ho@gmail.com

Tea Division :

Kilkotagiri Estate

Kilkotagiri Post

Nilgiris - 643 216 (TN)

☎ : 04266 - 276222, 276365

✉ : kilkotagiriestate@gmail.com

Rubber Division :

Thirumbadi Estate

Mokkal Post - 673 602, Kozhikode

☎ : 0495 - 2297151, 2299004

☎ : 0495 - 2295521

✉ : trcestate@gmail.com

Page No. - : 2 :-

| Particulars | No. of Ballot Forms/ E-Votes | No. of Shares | Percentage to valid votes |
|--|------------------------------|---------------|---------------------------|
| (a) Total Ballot Forms / E- Votes Received | 61 | 3,16,298 | 100.00% |
| (b) Less: Invalid Ballot Forms | 0 | 0 | |
| (c) Net Valid Ballot Forms / E-Votes | 61 | 3,16,298 | 100.00% |
| - Assent | 61 | 3,16,298 | 100.00% |
| - Dissent | 0 | 0 | 0% |

Accordingly, the above Resolution has been carried unanimously as an **Ordinary Resolution**.

Item No.2 – Ordinary Resolution

Re-appointment of Shri.M.K.Patwari (holding DIN: 03444886), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | No. of Ballot Forms/ E-Votes | No. of Shares | Percentage to valid votes |
|--|------------------------------|---------------|---------------------------|
| (a) Total Ballot Forms / E- Votes Received | 61 | 3,16,298 | 100.00% |
| (b) Less: Invalid Ballot Forms | 0 | 0 | |
| (c) Net Valid Ballot Forms / E-Votes | 61 | 3,16,298 | 100.00% |
| - Assent | 61 | 3,16,298 | 100.00% |
| - Dissent | 0 | 0 | 0% |

Accordingly, the above Resolution has been carried unanimously as an **Ordinary Resolution**.

Contd..3





KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Ltd)



CIN : U01116KL1919PLC017342

Registered Office :

Thirumbadi Estate, Mokkal Post - 673 602, Kozhikode. ☎: 0495 - 2297151, 2299004 ☎: 0495 - 2295521 ✉: trcestate@gmail.com

Head Office & Administrative Office :

Pinnacle Krishna, 581/4, 2nd Floor

D.B.Road, R.S.Puram, Coimbatore - 641 002

☎: 0422 - 4361340, 4361341

☎: 0422 - 2554055

✉: kilkota.ho@gmail.com

Tea Division :

Kilkotagiri Estate

Kilkotagiri Post

Nilgiris - 643 216 (TN)

☎: 04266 - 276222, 276365

✉: kilkotagiriestate@gmail.com

Rubber Division :

Thirumbadi Estate

Mokkal Post - 673 602, Kozhikode

☎: 0495 - 2297151, 2299004

☎: 0495 - 2295521

✉: trcestate@gmail.com

Page No. - : 3 :-

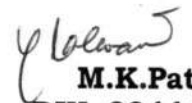
Item No.3 – Ordinary Resolution

Ratification of the appointment of M/s.Dhandhanian & Associates (Firm Registration No.316052E) Chartered Accountants, Kolkata as Statutory Auditors of the Company for the financial year 2018-2019.

| Particulars | No. of Ballot Forms/ E-Votes | No. of Shares | Percentage to valid votes |
|--|------------------------------|---------------|---------------------------|
| (a) Total Ballot Forms / E- Votes Received | 61 | 3,16,298 | 100.00% |
| (b) Less: Invalid Ballot Forms | 0 | 0 | |
| (c) Net Valid Ballot Forms / E-Votes | 61 | 3,16,298 | 100.00% |
| - Assent | 61 | 3,16,298 | 100.00% |
| - Dissent | 0 | 0 | 0% |

Accordingly, the above Resolution has been carried unanimously as an **Ordinary Resolution**.

FOR KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED



M.K.Patwari

DIN: 03444886

CHAIRMAN OF THE MEETING

Place: Coimbatore

Date: 24th August, 2018



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To

The Chairman

99th Annual General Meeting of the Equity Shareholders of

M/s. KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(U01116KL1919PLC017342)

Held on Thursday the 23rd day of August 2018 at 11.30 A.M.at

Thirumbadi Estate,

Mokkam Post - 673 602,

Kozhikode District

Kerala, India.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 99th Annual General Meeting of M/s. KILKOTAGIRI AND
THIRUMBADI PLANTATIONS LIMITED held on 23rd August 2018.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Monday, the 20th day of August, 2018 at 9:00 AM to Wednesday, the 22nd day of August 2018 till 5:00 PM and for the poll taken at the 99th Annual General Meeting of the Company held on Thursday the 23rd day of August 2018 at 11.30 A.M.at Thirumbadi Estate, Mokkam Post - 673 602, Kozhikode District, Kerala, India on the Resolution(s) set out under Item No.1 to Item No.3 in the Notice convening the said 99th Annual General Meeting dated 12th June, 2018.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 99th Annual General Meeting dated 12th June, 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 99th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.3 in the Notice convening the 99th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 99th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 24th August, 2018 on the remote e-voting process and also a separate Scrutinizer's Report dated 24th August, 2018 in the prescribed Form No.MGT-13 on the Poll taken at the 99th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business**Resolution No: 1****Ordinary resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

| Mode of Voting | Number of Members Voted through electronic means and Poll | Number of votes cast | Percentage of Total Number of valid votes cast |
|-----------------------|--|-----------------------------|---|
| E-Voting | 16 | 97,870 | 100.00 |
| Poll | 45 | 2,18,428 | 100.00 |
| Total Voting | 61 | 3,16,298 | 100.00 |

VOTES CAST AGAINST THE RESOLUTION

| Mode of Voting | Number of Members Voted through electronic means and Poll | Number of votes cast | Percentage of Total Number of valid votes cast |
|-----------------------|--|-----------------------------|---|
| E-Voting | 0 | 0 | 0.00 |
| Poll | 0 | 0 | 0.00 |
| Total Voting | 0 | 0 | 0.00 |

INVALID VOTES

| Mode of Voting | Total number of Members whose votes were declared invalid | Number of votes cast |
|-----------------------|--|-----------------------------|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total Voting | 0 | 0 |



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Shri.M.K.Patwari (DIN:03444886) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

| Mode of Voting | Number of Members Voted through electronic means and Poll | Number of votes cast | Percentage of Total Number of valid votes cast |
|-----------------------|--|-----------------------------|---|
| E-Voting | 16 | 97,870 | 100.00 |
| Poll | 45 | 2,18,428 | 100.00 |
| Total Voting | 61 | 3,16,298 | 100.00 |

VOTES CAST AGAINST THE RESOLUTION

| Mode of Voting | Number of Members Voted through electronic means and Poll | Number of votes cast | Percentage of Total Number of valid votes cast |
|-----------------------|--|-----------------------------|---|
| E-Voting | 0 | 0 | 0.00 |
| Poll | 0 | 0 | 0.00 |
| Total Voting | 0 | 0 | 0.00 |

INVALID VOTES

| Mode of Voting | Total number of Members whose votes were declared invalid | Number of votes cast |
|-----------------------|--|-----------------------------|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total Voting | 0 | 0 |



Ordinary Business

Resolution No: 3

Ordinary resolution

Ratification of the appointment of M/s. Dhandhanias & Associates (Firm Registration No. 316052E) Chartered Accountants, Kolkata as Statutory Auditors of the Company for the financial year 2018-2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

| Mode of Voting | Number of Members Voted through electronic means and Poll | Number of votes cast | Percentage of Total Number of valid votes cast |
|---------------------|---|----------------------|--|
| E-Voting | 16 | 97,870 | 100.00 |
| Poll | 45 | 2,18,428 | 100.00 |
| Total Voting | 61 | 3,16,298 | 100.00 |

VOTES CAST AGAINST THE RESOLUTION

| Mode of Voting | Number of Members Voted through electronic means and Poll | Number of votes cast | Percentage of Total Number of valid votes cast |
|---------------------|---|----------------------|--|
| E-Voting | 0 | 0 | 0.00 |
| Poll | 0 | 0 | 0.00 |
| Total Voting | 0 | 0 | 0.00 |

INVALID VOTES

| Mode of Voting | Total number of Members whose votes were declared invalid | Number of votes cast |
|---------------------|---|----------------------|
| E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total Voting | 0 | 0 |

Place : Coimbatore

Date : 24th August, 2018

Based on the Scrutinizer's Report

Resolution nos 1- 3 have been passed unanimously for Kilkotagiri and Thirumbadi Plantations Limited

Y. Lalwan
Director

Yours faithfully

M.D. Selvaraj

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028