



KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Ltd)



CIN : U01116KL1919PLC017342

Registered Office :

Thirumbadi Estate, Mokkam 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

Mokkam Post - 673 602, Kozhikode

☎: 0495 - 2297151, 2299004

☎: 0495 - 2295521

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Declaration of results of the voting on resolutions set out in the notice of the 97th Annual General Meeting of the Company held on 7th September, 2016.

The 97th Annual General Meeting of the Company was convened on Wednesday, 7th September 2016 at 11.30 A.M. at Thirumbadi Estate, Mokkam 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 21st July 2016.

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 8th September, 2016, Resolutions No. 1 to 4 as set out in the notice dated 21st July 2016 as detailed below have been passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2016, and the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	62	2,60,769	100.00%
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	62	2,60,769	100.00%
- Assent	62	2,60,769	100.00%
- Dissent	0	0	0%

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





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Item No.2 – Ordinary Resolution

Re-appointment of Smt.Shashi Devi Bangur (holding DIN:0053300) as a Director on retirement by rotation.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	62	2,60,769	100.00%
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	62	2,60,769	100.00%
- Assent	62	2,60,769	100.00%
- Dissent	0	0	0%

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

Item No.3 – Ordinary Resolution

Ratification of the appointment of Messrs. Dhandhanias & Associates (Firm Registration No. 316052E) Chartered Accountants, Kolkata as Statutory Auditors of the Company.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	62	2,60,769	100.00%
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	62	2,60,769	100.00%
- Assent	62	2,60,769	100.00%
- Dissent	0	0	0%





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Thirumbadi Estate

Mokkal Post - 673 602, Kozhikode

☎: 0495 - 2297151, 2299004

☎: 0495 - 2295521

✉: trcestate@gmail.com

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

Special Business

Item No.4 – Ordinary Resolution

Re-appointment of Shri.M.K.Patwari (holding DIN:03444886) as Whole-time Director & Chief Financial Officer of the Company with effect from 8th November, 2016.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	62	2,60,769	100.00%
(b) Less: Invalid Ballot Forms	0	0	
(c) Net Valid Ballot Forms / E-Votes	62	2,60,769	100.00%
- Assent	62	2,60,769	100.00%
- Dissent	0	0	0%

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

FOR KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

Place: Coimbatore

Date: 8th September 2016


DIRECTOR & CFO



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
97th Annual General Meeting of the Equity Shareholders of
M/s. KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED
(U01116KL1919PLC017342)
Held on Wednesday the 7th day of September 2016 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 97th Annual General Meeting of M/s. KILKOTAGIRI AND
THIRUMBADI PLANTATIONS LIMITED held on 7th September 2016.

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 Sunday, the 4th day of September, 2016 at 9:00 AM to Tuesday, the 6th day of September 2016 till 5:00 PM and for the poll taken at the 97th Annual General Meeting of the Company held on Wednesday the 7th day of September 2016 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.4 in the Notice convening the said 97th Annual General Meeting dated 21st July, 2016.



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 97th Annual General Meeting dated 21st July, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 97th 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.4 in the Notice convening the 97th 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 97th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 8th September, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 8th September, 2016 in the prescribed Form No.MGT-13 on the Poll taken at the 97th 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, 2016 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	18	56,903	100.00
Poll	44	2,03,866	100.00
Total Voting	62	2,60,769	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	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 Smt.Shashi Devi Bangur (holding DIN:0053300) 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	18	56,903	100.00
Poll	44	2,03,866	100.00
Total Voting	62	2,60,769	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	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 Messrs. Dhandhanias & Associates (Firm Registration No. 316052E) Chartered Accountants, Kolkata as Statutory Auditors of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

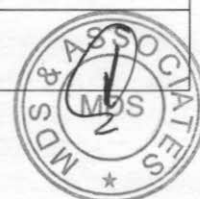
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	18	56,903	100.00
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Mode of Voting	Number of Members Voted through electronic means and Poll	Number of 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	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special BusinessResolution No: 4

Ordinary resolution

Re-appointment of Shri.M.K.Patwari (holding DIN: 03444886) as Whole-time Director & Chief Financial Officer of the Company with effect from 8th November, 2016.

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	18	56,903	100.00
Poll	44	2,03,866	100.00
Total Voting	62	2,60,769	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	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 : 8th September, 2016

Based on the Scrutinizer's Report

Resolution nos 1- 4 have been passed unanimously

for Kilkotagiri and Thirumbadi Plantations Limited

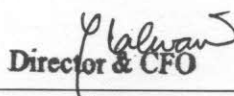
Yours faithfully


MDS & ASSOCIATESProp : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD, COIMBATORE - 641 028


Director & CFO