



# KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Ltd)

CIN : U01116KL1919PLC017342

Registered Office :

Thirumbadi Estate, Mookkam Post - 673 602, Kozhikode. ☎ : 0495 - 2297151, 2299004 ☎ : 0495 - 2295521

✉ : trcestate@kktrc.com / trcestate@gmail.com / 🌐 : www.kktrc.com

**Head Office & Administrative Office :**

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

☎ : 0422 - 4361340, 4361341

✉ : headoffice@kktrc.com

kilkota.ho@gmail.com

**Tea Division :**

Kilkotagiri Estate

Kilkotagiri Post

Nilgiris - 643 216 (TN)

☎ : 04266 - 276222, 276365

✉ : kkestate@kktrc.com

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**DECLARATION OF RESULTS OF THE VOTING ON RESOLUTION(S) SET OUT IN THE  
NOTICE OF THE 101<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH  
VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)  
ON 29<sup>TH</sup> SEPTEMBER, 2020**

The 101<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, 29<sup>th</sup> September, 2020, at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to seek the approval of the members on the Resolution(s) as set out in the Notice dated 10<sup>th</sup> August, 2020.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 101<sup>st</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 101<sup>st</sup> Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.



Contd..2



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-: Page No.2 :-

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 101<sup>st</sup> Annual General Meeting dated 30<sup>th</sup> September, 2020 which has been attached hereto.

Based on the report of the Scrutinizer dated 30<sup>th</sup> September, 2020, it is hereby declared that the Resolution(s) under Item No(s).1 to 7 set out in the Notice dated 10<sup>th</sup> August, 2020, as detailed herein below, have been unanimously passed by the shareholders.

**Item No.1 - Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	60	2,93,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	60	2,93,176	100.00
- Assent	60	2,93,176	100.00
- Dissent	0	0	0.00

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



Contd..3



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-: Page No.3 :-

### Item No.2 – Ordinary Resolution

Re-appointment of Shri.S.K.Bangur (DIN:00053237) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	60	2,93,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	60	2,93,176	100.00
- Assent	60	2,93,176	100.00
- Dissent	0	0	0.00

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

### Item No.3 – Ordinary Resolution

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

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	60	2,93,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	60	2,93,176	100.00
- Assent	60	2,93,176	100.00
- Dissent	0	0	0.00

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



Contd..4



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-: Page No.4 :-

### Item No.4 – Ordinary Resolution

Re-appointment of Messrs.Dhandhanias & Associates (Firm Registration No. 316052E) Chartered Accountants, Kolkata as Statutory Auditors of the Company for a period of 3 years.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	60	2,93,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	60	2,93,176	100.00
- Assent	60	2,93,176	100.00
- Dissent	0	0	0.00

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

### Item No.5 – Ordinary Resolution

Appointment of Shri. S.K.Poddar (DIN: 01301006) as a director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	60	2,93,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	60	2,93,176	100.00
- Assent	60	2,93,176	100.00
- Dissent	0	0	0.00

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

Contd..5





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-: Page No.5 :-

### Item No.6 – Ordinary Resolution

Appointment of Shri. Krishna Kumar Lohia (DIN: 00690802) as a director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	60	2,93,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	60	2,93,176	100.00
- Assent	60	2,93,176	100.00
- Dissent	0	0	0.00

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

### Item No.7 – Ordinary Resolution

Re-appointment of Smt.Shashi Bangur (DIN 00053300) as Whole-time Director of the Company for a further period of 3 (three) years with effect from 14<sup>th</sup> November, 2020.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	60	2,93,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	60	2,93,176	100.00
- Assent	60	2,93,176	100.00
- Dissent	0	0	0.00

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

**FOR KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**



**Date :** 30th September, 2020.  
**Place :** Coimbatore.

*M.K. Patwari*  
**M.K. Patwari.**

**DIN: 03444886.**  
**Whole-time Director.**





*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@mdsassociates.in, Web : www.mdsservices.in

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
E-VOTING AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014 - as amended**

To

The Chairman

101<sup>st</sup> Annual General Meeting of the Equity Shareholders of

**M/s. KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**

(U01116KL1919PLC017342)

Held on Tuesday, 29<sup>th</sup> September, 2020, at 11:30 AM

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Passing of resolution(s) through remote e-voting process and through e-voting conducted at the 101<sup>st</sup> Annual General Meeting of M/s. Kilkotagiri and Thirumbadi Plantations Limited held on 29<sup>th</sup> September, 2020**

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 the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 101<sup>st</sup> Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 101<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020, at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").



**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 electronic means, on the resolution(s) as set out in the Notice convening the 101<sup>st</sup> Annual General Meeting dated 10<sup>th</sup> August, 2020.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 101<sup>st</sup> Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 7 in the Notice convening the 101<sup>st</sup> Annual General Meeting of the Company dated 10<sup>th</sup> August, 2020, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LIPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 10<sup>th</sup> August, 2020 convening the 101<sup>st</sup> Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 101<sup>st</sup> Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 101<sup>st</sup> Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the M/s. Link Intime India Private Limited ("LIPL") for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Saturday, the 26<sup>th</sup> day of September, 2020 at 9:00 AM and ended on Monday, the 28<sup>th</sup> day of September, 2020 at 5:00 PM. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions set out in the Notice of the 101<sup>st</sup> Annual General Meeting. The remote e-voting module of M/s. Link Intime India Private Limited ("LIPL") was disabled on Monday, the 28<sup>th</sup> day of September, 2020 at 05:00 PM.

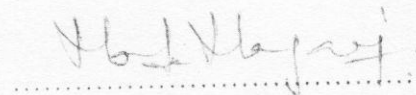




- d. Upon the commencement of the 101<sup>st</sup> Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 101<sup>st</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 101<sup>st</sup> Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting i.e. 12:10 PM.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29<sup>th</sup> day of September, 2020 at 12:20 PM in the presence of Mr.A.Selten Jayaraj (the undersigned as Witness No.1) and Ms. Monika Nagaraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

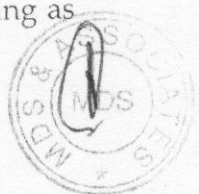
Witness No.1

Name: Mr.A.Selten Jayaraj

Witness No.2

Name: Ms. Monika Nagaraj

- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the M/s. Link Intime India Private Limited ("LIPL").
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of M/s. Link Intime India Private Limited ("LIPL"), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.7 in the Notice convening the 101<sup>st</sup> Annual General Meeting 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, 2020 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	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	2,93,176	100.00
E-Voting at AGM	0	0	100.00
<b>Total Voting</b>	<b>60</b>	<b>2,93,176</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed unanimously



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Shri.S.K.Bangur (DIN:00053237) as a Director on retirement by rotation.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	2,93,176	100.00
E-Voting at AGM	0	0	100.00
<b>Total Voting</b>	<b>60</b>	<b>2,93,176</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed unanimously



Ordinary Business

Resolution No: 3

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	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	2,93,176	100.00
E-Voting at AGM	0	0	100.00
Total Voting	60	2,93,176	100.00

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed unanimously





Ordinary BusinessResolution No: 4Ordinary resolution

Re-appointment of Messrs. Dhandhanja & Associates (Firm Registration No. 316052E) Chartered Accountants, Kolkata as Statutory Auditors of the Company for a period of 3 years.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	2,93,176	100.00
E-Voting at AGM	0	0	100.00
Total Voting	60	2,93,176	100.00

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed unanimously





Special Business

Resolution No: 5

Ordinary resolution

Appointment of Shri. S.K.Poddar (DIN: 01301006) as a director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	2,93,176	100.00
E-Voting at AGM	0	0	100.00
<b>Total Voting</b>	<b>60</b>	<b>2,93,176</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed unanimously



Special BusinessResolution No: 6Ordinary resolution

Appointment of Shri. Krishna Kumar Lohia (DIN: 00690802) as a director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	2,93,176	100.00
E-Voting at AGM	0	0	100.00
Total Voting	60	2,93,176	100.00

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed unanimously



Special BusinessResolution No: 7

## Ordinary resolution

Re-appointment of Smt.Shashi Bangur (DIN 00053300) as Whole-time Director of the Company for a further period of 3 (three) years with effect from 14<sup>th</sup> November 2020.

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	60	2,93,176	100.00
E-Voting at AGM	0	0	100.00
Total Voting	60	2,93,176	100.00

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

## INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed unanimously

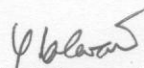
Yours faithfully

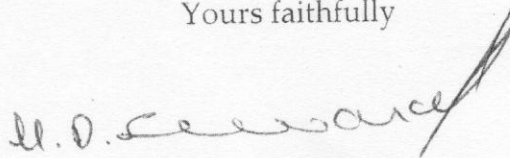
Place : Coimbatore

Date : 30<sup>th</sup> September, 2020

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 7 have been unanimously passed

FOR KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

  
M.K. Patwari  
DIN: 03444886  
Whole-time Director

  
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

UDIN: F000960B000813607