

**Scrutinizer's Report**

The Chairman,  
The Rajagiri Rubber & Produce Company Limited  
W-21/674, Beach Road,  
Alappuzha-688012.

Dear Sir,

1. We, V Suresh Associates, Practising Company Secretaries, Chennai, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot voting process in compliance with the Companies Act, 2013; and
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder relating to Postal Ballot, on the resolution contained in the Postal Ballot Notice pursuant to section 110 of the Companies Act, 2013 and rules thereunder. Our responsibility as a scrutinizer for postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from M/s. CAMEO CORPORATE SERVICES LIMITED, Chennai, the authorized agencies engaged by the Company.
3. We, submit herewith our report on the results of Postal Ballot as under:-
  1. The Company completed the dispatch of postal ballot forms on 11<sup>th</sup> March, 2023 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 09<sup>th</sup> March 2023 through Physical mode.
  2. The Postal Ballot has been conducted in compliance with the Companies Act, 2013.
  3. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  4. All the postal ballot forms received up to the close of working hours (5.30 PM) on 12<sup>th</sup> April 2023 the last date and time fixed by the company for receipt of the forms, were considered for our scrutiny.
  5. The Postal ballot forms, received after 5.30 P.M. on 12<sup>th</sup> April 2023 were not considered.
  6. The Public Advertisement with respect to dispatch of notices was published in an English Newspaper Financial Express (in English) and vernacular newspaper Metro Vaartha (in Malayalam) having a wide circulation, in their respective editions dated 13<sup>th</sup> March, 2023.



7. Postal ballot forms returned undelivered is 43.
8. The members of the Company as on the "cut-off" date i.e. 09<sup>th</sup> March 2023 were entitled to vote on the resolutions in the Postal Ballot Notice.
9. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
10. A summary of the Postal Ballot received is given below:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution		
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast
<b>Special Resolution.</b> Sale of Chulika Estate of the Company	3,14,367	18	3,12,372	99.37	2	1,995	0.63
<b>Postal Ballot</b>	<b>3,14,367</b>	<b>18</b>	<b>3,12,372</b>	<b>99.37</b>	<b>2</b>	<b>1,995</b>	<b>0.63</b>

11. The Resolution is passed with requisite majority.
12. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai  
Date: 13.04.2023



For V Suresh Associates

V Suresh  
Senior Partner  
Practising Company Secretary  
C. P. NO.6032  
UDIN: F002969E000086954