

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 resolution 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 26th February 2026 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 20th February 2026 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 Monday, 30th day of March 2026 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 30th March 2026, 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 Mangalam (in Malayalam) having a wide circulation, in their respective editions dated 27th February 2026.





7. Postal ballot forms returned undelivered is 53.
8. The members of the Company as on the "cut-off" date i.e. 20th February 2026 were entitled to vote on the resolutions in the Postal Ballot Notice.
9. The Corporate members have provided a copy of the resolution passed by 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
Special Resolution. Payment of Remuneration to Mr.K.Suresh (DIN:00255162), Director.	3,12,513	14	3,12,513	100.00	-	-	-
Postal Ballot	3,12,513	14	3,12,513	100.00	-	-	-

11. The Resolution is passed with requisite majority.

12. You may accordingly declare the result of the voting by Postal Ballot.



For V Suresh Associates

V Suresh
Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969H000001737

Place: Chennai

Date: 01-04-2026