



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, www.kktindia.in

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
kilkotagiriestate@gmail.com

Rubber Division :

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Declaration of results of the voting on resolution(s) set out in the Notice of the 102nd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 3rd September, 2021

The 102nd Annual General Meeting of the Company was held on Friday, 3rd September, 2021, 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Circulars dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 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 29th June, 2021.

Further, pursuant to the provisions of Section 108 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 102nd 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 102nd Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.





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Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 102nd Annual General Meeting held on 3rd September, 2021 which has been attached hereto.

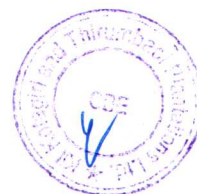
Based on the report of the Scrutinizer dated 4th September, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 4 set out in the Notice dated 29th June, 2021, as detailed herein below, have been unanimously passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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	55	2,92,254	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	55	2,92,254	100.00
- Assent	55	2,92,254	100.00
- Dissent	0	0	0.00

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





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Item No.2 – Ordinary Resolution

Declaration of dividend for the year ended 31st March 2021.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	55	2,92,254	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	55	2,92,254	100.00
- Assent	55	2,92,254	100.00
- Dissent	0	0	0.00

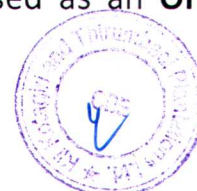
Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.3 – Ordinary Resolution

Re-appointment of Shri.Virendraa Bangur (DIN: 00237043) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	55	2,92,254	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	55	2,92,254	100.00
- Assent	55	2,92,254	100.00
- Dissent	0	0	0.00

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





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Item No.4 – Ordinary Resolution

Re-appointment of Smt. Shashi Bangur (DIN: 00053300) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	55	2,92,254	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	55	2,92,254	100.00
- Assent	55	2,92,254	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

M.K. Patwari

DIN: 03444886

Whole-time Director

Date : 4th September, 2021

Place : Coimbatore



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 102ND ANNUAL GENERAL MEETING
(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 - as amended**

To

The Chairman

102nd Annual General Meeting of the Equity Shareholders of

M/s. KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(U01116KL1919PLC017342)

Held on Friday, 3rd September, 2021, at 11:30 AM

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

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 102nd Annual General Meeting of M/s. Kilkotagiri and Thirumbadi Plantations Limited held on 3rd September, 2021

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 102nd 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 at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 102nd Annual General Meeting of the Company held on Friday, 3rd September, 2021, 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 Circulars dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 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 102nd Annual General Meeting dated 29th June, 2021.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 102nd 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. 4 in the Notice convening the 102nd Annual General Meeting of the Company dated 29th June, 2021, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

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

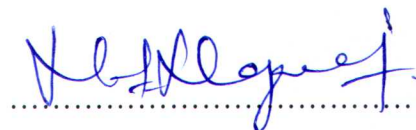
- a. The Notice dated 29th June, 2021 convening the 102nd Annual General Meeting (AGM) of the Company and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 102nd Annual General 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 102nd 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 ("LI IPL") 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 Tuesday, the 31st day of August, 2021 at 9:00 AM and ended on Thursday, the 2nd day of September, 2021 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. 27th August, 2021 were entitled to vote on the resolutions set out in the Notice of the 102nd Annual General Meeting. The remote e-voting module of M/s. Link Intime India Private Limited ("LI IPL") was disabled on Thursday, the 2nd day of September, 2021 at 05:00 PM.



- d. Upon the commencement of the 102nd Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 102nd Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the said 102nd Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting i.e. 12:15 PM.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 3rd day of September, 2021 at 12:27 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.4 in the Notice convening the 102nd 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, 2021 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	55	2,92,254	100.00
E-Voting at AGM	0	0	0
Total Voting	55	2,92,254	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. 1 may be considered as passed unanimously



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of a dividend for the year ended 31st March 2021.

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	55	2,92,254	100.00
E-Voting at AGM	0	0	0
Total Voting	55	2,92,254	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. 2 may be considered as passed unanimously



Ordinary Business**Resolution No: 3****Ordinary resolution**

Re-appointment of Shri.Virendraa Bangur (DIN: 00237043) 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	55	2,92,254	100.00
E-Voting at AGM	0	0	0
Total Voting	55	2,92,254	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 Business**Resolution No: 4****Ordinary resolution**

Re-appointment of Smt.Shashi Bangur (DIN: 00053300) 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	55	2,92,254	100.00
E-Voting at AGM	0	0	0
Total Voting	55	2,92,254	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

Place : Coimbatore

Date : 4th September, 2021

Based on the Scrutinizer's Report, the Resolution Nos.1 to 4 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: F000960C000853152