

Scrutinizer's Report

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

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, 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 and circulars issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 28/2020, 39/2020 dated 08th April 2020, 13th April 2020, 05th May 2020, 17th August 2020, 31st December 2020 respectively and, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India. My 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. I, submit herewith my report on the results of Postal Ballot as under:-
 1. The Company completed the dispatch of postal ballot forms on 06.08.2021, along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 03rd August 2021 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 07th September 2021 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
 5. The Postal ballot forms, received after 5.30 P.M. on 07th September 2021 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 07th August 2021.
7. There were no returned undelivered Postal ballot forms.
8. The members of the Company as on the “cut-off” date i.e. 03rd August 2021 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. One Postal Ballot form (95) Shares was rejected on account of mismatch of signature of the shareholder.
11. 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. Sale of Rajagiri Estate of the Company	3,14,694	21	3,14,694	100	-	-	-
Postal Ballot	3,14,694	21	3,14,694	100	-	-	-

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

Place: Chennai
Date: 07.09.2021



V. Suresh

V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN: F002969C000913472