

Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman
Kshemavilasam Kuries Limited
Thrissur

Dear Sir,

I, M Vasudevan FCS, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Kshemavilasam Kuries Limited ('the company') for the purpose of scrutinizing the Postal Ballot process (Physical) in respect of the below mentioned resolutions pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to postal ballots by the shareholders on the resolutions proposed in the postal ballot notice dated 11th August, 2025, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through postal ballot (Physical) are conducted in a fair and transparent manner and render scrutinizer's report to the Chairman based on the scrutiny of postal ballots (Physical).
2. In accordance with the Postal Ballot Notice sent to all the members and the public notice pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the facility for postal ballot voting remained open till 5.00 P.M. on September 16, 2025.
3. The equity shareholders holding shares on the cut-off date, i.e. August 11, 2025, were entitled to vote on the resolutions stated in the Postal Ballot Notice.
4. On the conclusion of the time fixed for voting, postal ballots (Physical) received were diligently scrutinized. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. The postal ballots (Physical), which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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6. The result of postal ballot voting (Physical) is as under:

a) Item No. 1 - Special Resolution:

ALTERATION OF MEMORANDUM OF ASSOCIATION

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Physical)	150	200	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Physical)	0	0	0

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	0

b) Item No. 2 - Special Resolution:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Physical)	150	200	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Physical)	0	0	0

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	0



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7. The postal ballots (Physical) and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Place: Thrissur
Date: 22.09.2025



Yours faithfully,

M Vasudevan
Practising Company Secretary
(FCS No.: 4177 C P No.: 2437)
Peer Review Number: 2935/2023
UDIN: F004177G001297480

M. VASUDEVAN, F.C.S.
FCS 4177/CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR-680 001