



Kanan Devan Hills Plantations Company Private Limited

ANNUAL GENERAL MEETING HELD ON 23RD DAY OF AUGUST 2025 AT 10.00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Declaration of Results of E-voting and Virtual Voting

As per the provisions of the Companies Act, 2013, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Annual General Meeting (AGM) held on 23rd August 2025 at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

The e-voting was open from 9.00 a.m on 20th August 2025 to 5.00 p.m. on 22nd August 2025 and on the AGM day the Virtual Evoting was open from the commencement of the meeting until the conclusion of the meeting and 15 minutes after the conclusion of the meeting.

The Board of Directors had appointed CS N Balasubramanian (Membership No. 6439, Certificate of Practice No. 4996), Partner, M/s BVR & Associates, Company Secretaries LLP, Swasthika, First floor, Chitteth House, Ponnurunni East, PC Road, Vyttila, Cochin-682019 as the Scrutinizer for e-voting and the Evoting at the time of the AGM. CS N Balasubramanian, Scrutinizer for the e-voting has carried out the scrutiny of all the electronic votes received up to 5.00 p.m on 22nd August 2025 and Virtual voting (E-voting) during the AGM and submitted their report on 25th August 2025.

The Consolidated Results as per the Scrutinizers Report dated 25th August 2025 is as follows: -

Resolution No.	Particulars	Nature of the Resolution	No. of Votes cast For	% of total number of valid votes cast For	No. valid votes cast Against	% of total number of valid votes cast Against	No. of Votes Invalid*
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	9315423	100%	Nil	Nil	Nil
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the	Ordinary	9315423	100%	Nil	Nil	Nil



Registered Office:

KDHP House, Munnar, Kerala - 685612, India

Fax:

+91 4868 255 555

Website:

www.kdhptea.com

E mail:

info@kdhptea.co.in

Corporate Identity Number:

U01132KL2005PTC018014

+91 4868 255 000/999



Kanan Devan Hills Plantations Company Private Limited

	Company for the financial year ended 31 st March 2025, together with the Report of Auditors thereon.						
3	To declare a dividend on the equity shares of the Company for the financial year 2024-25.	Ordinary	9315423	100%	Nil	Nil	Nil
4	To appoint a Director in place of Mr. Nithin George (DIN 07852578), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	9315423	100%	Nil	Nil	Nil
5	Appointment of Mr. Sasikumar (DIN 11165362), as a Director of the Company.	Ordinary	9307073	99.91%	8350	0.09%	Nil
6	Appointment of Mr. Ajith Abraham (DIN 11164768) as a Director of the Company.	Ordinary	9313823	99.98%	Nil	Nil	1600
7	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March 2026.	Ordinary	9315423	100%	Nil	Nil	Nil

Based on the consolidated Report of the Scrutinizer, it is hereby declared that the Resolutions as set out in the Notice of the AGM has been duly approved by the Shareholders with requisite majority.

For Kanan Devan Hills Plantations Company Private Limited



Suman Ghosh
Chief Financial Officer

Place: Munnar
Date: 25.08.2025

Registered Office:

KDHP House, Munnar, Kerala - 685612, India

Tel:
+91 4868 255 000/999

Fax:
+91 4868 255 555

Website:
www.kdhptea.com

E mail:
info@kdhptea.co.in

Corporate Identity Number:
U01132KL2005PTC018014

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman,
KANAN DEVAN HILLS PLANTATIONS COMPANY PRIVATE LIMITED,
Door No. IX/2226, DHP House, NH 49, Munnar,
Idukki-685612.

Sub: - E - Voting Report and Virtual Voting Report for the 20th Annual General Meeting held on Saturday, 23rd day of August, 2025 through Video Conferencing/Other Audio Visual Means (VC).

I, N Balasubramanian, Designated Partner, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the 20th Annual General Meeting of the members of the Company held on Saturday 23rd day of August, 2025 through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

Resolution No. 1

	No of members present and voting (in person and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	80	9309223	0	100%
Virtual Voting	6	6200	0	100%
Total	86	9315423	0	100%

Resolution No. 2

	No of members in present and voting (in person and e-	No of votes cast by them in favor of the	No of votes cast by them against the resolution	% of total number of valid vote casted
--	---	--	---	--



Office: : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Cochin - 682 026
Ph : +91 98956 32786, E-mail: yogi@directus.co.in

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019
Ph: +91 98956 31786, E-mail : balu@directus.co.in



[Handwritten signature]

	voting	resolutions		
E -Voting	80	9309223	0	100%
Virtual Voting	6	6200	0	100%
Total	86	9315423	0	100%

Resolution No. 3

	No of members in present and voting(in person and e- voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	80	9309223	0	100%
Virtual Voting	6	6200	0	100%
Total	86	9315423	0	100%

Resolution No. 4

	No of members in present and voting(in person and e- voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	80	9309223	0	100%
Virtual Voting	6	6200	0	100%
Total	86	9315423	0	100%



Resolution No. 5

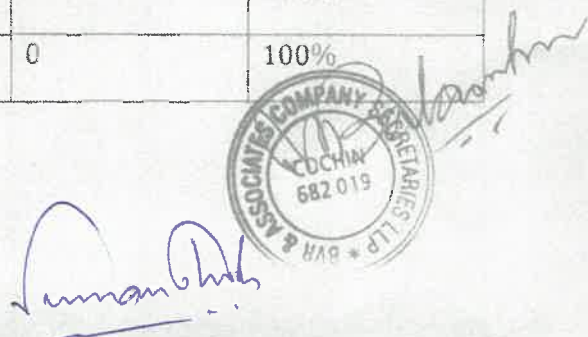
	No of members in present and voting (in person and e- voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E-Voting	80	9300873	8350	100%
Virtual Voting	6	6200	0	100%
Total	86	9307073	8350	100%

Resolution No. 6

	No of members in present and voting (in person and e- voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E-Voting	79	9307623	0	100%
Virtual Voting	6	6200	0	100%
Total	85	9313823	0	100%

Resolution No. 7

	No of members in present and voting(in person and e- voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E-Voting	80	9309223	0	100%
Virtual Voting	6	6200	0	100%
Total	86	9315423	0	100%



Based on the above voting patterns, I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



Date: 25.08.2025
Place: Ernakulam

A handwritten signature in black ink, appearing to read "N Balasubramanian".

CS N BALASUBRAMANIAN
DESIGNATED PARTNER
MEMBERSHIP NO. 6439
CP NO: 4996

UDIN: F006439G001071305

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE-7079

A handwritten signature in blue ink, appearing to read "N Balasubramanian".



To

The Chairman,

KANAN DEVAN HILLS PLANTATIONS COMPANY PRIVATE LIMITED,

Door No. IX/2226, DHP House, NH 49, Munnar,
Idukki-685612.

20th Annual General Meeting held on Saturday the 23rd day of August, 2025 at 10.00 AM
through Video Conferencing/Other Audio Visual Means (VC)

Dear Sir,

Sub: Scrutinizer report on Electronic/Remote voting

I, N Balasubramanian, Designated Partner, BVR & Associates Company Secretaries LLP, Swasthika, First floor, Chitteth House, Ponnuranni East, PC Road, Vyttila, Cochin-682 019, appointed as scrutinizer for the electronic/remote voting of resolutions mentioned in the notice calling the 20th Annual General Meeting of the Members of KANAN DEVAN HILLS PLANTATIONS COMPANY PRIVATE LIMITED, submit my report as under:

1. Electronic voting remained open for the members from 20th August 2025, 09.00 AM to 22nd August 2025, 05.00 PM.
2. I have unblocked the votes on 23rd August 2025 in the presence of two witnesses, who were not the employees of the Company. Name and signatures of the witnesses have been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.
3. In the e-voting result given below, votes cast by related parties have been excluded for purpose of counting the vote cast.
4. No person voted through E Voting are related to the resolutions against which they have casted the vote.



Corporate Office: Koushubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026
Ph : +91 98956 32786, E-mail: yogi@directus.co.in

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019
Ph: +91 98956 31786, E-mail : balu@directus.co.in

An extract of the Electronic voting is given below:-

Total Folios Voted: -80

Pattern of voting is given below.

Resolution No	Subject matter of Resolution	No of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2025, together with the reports of Directors and the Auditors thereon.	9309223	0	9309223
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the reports of Auditors thereon.	9309223	0	9309223
3	To declare a dividend on the equity shares of the company for the financial year 2024-25.	9309223	0	9309223
4	Appointment of Mr. Nithin George (DIN: 07852578) as a director, liable to retire by rotation.	9309223	0	9309223
5	Appointment of Mr. Sasikumar (DIN: 11165362) as a	9300873	8350	9309223



	Director of the Company.			
6	Appointment of Mr. Ajith Abraham (DIN: 11164768) as a Director of the Company.	9307623	0	9307623
7	Ratification of Remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the Financial Year ending 31st March 2026.	9309223	0	9309223

Votes Unblocked in the presence of following witnesses:

1. Lakshmi K
Kalyani Gardens, Iyyatil Lane, Chittoor Road, Ernakulam-682011
2. Meenakshi Prabosh A
Nakshathra, Vadakke Nageri Paramba, P O, Govindapuram, Kozhikode-673016

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

(Signature)

CS N BALASUBRAMANIAN
(Designated Partner)

M No: F6439

CP: 4996

UDIN: F006439G001071305

Date: 25.08.2025

Place: Ernakulam



N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam Rd, Ernakulam - 682011
Kerala - 682
C 4996



(Signature)

FORM No. MGT-13**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,
KANAN DEVAN HILLS PLANTATIONS COMPANY PRIVATE LIMITED,
Door No. IX/2226, DHP House, NH 49, Munnar,
Idukki-685612.

Dear Sir,

I, N Balasubramanian, Designated Partner, BVR & Associates Company Secretaries LLP, Swasthika, First floor, Chitteth House, Ponnuruni east, PC Road, Vyttila, Cochin-682 019, appointed as Scrutinizer for the purpose of the virtual votes taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Members of the Company, held on Saturday 23rd day of August 2025 through Video Conferencing/Other Audio Visual Means (VC) submit my report as under:

1. The Chairman informed that there was an arrangement for voting for those attending the meeting online and those who could not cast their votes through E voting/Remote voting.
2. Subsequently the virtual voting facility was opened and recorded in CDSL portal which were diligently scrutinized. The votes made were reconciled with the records maintained by the Company.
3. All the virtual votes were properly recorded 6(Six) votes were recorded which I have verified. None of the persons voted virtually has been related with the resolutions against their vote cast.
4. The result of the Virtual Voting are as under:

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the reports of Directors and the Auditors thereon:



Corporate Office: Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026
Ph: +91 98956 32786, E-mail: yogi@directus.co.in
Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019
Ph: +91 98956 31786, E-mail: balu@directus.co.in

(i) Voted in favour of resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
6	6200	100%

(ii) Voted against resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person)	Total number of votes cast by them
-	-

Resolution 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of Auditors thereon:

(i) Voted in favour of resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
6	6200	100%

(ii) Voted against resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person)	Total number of votes cast by them
-	-



[Handwritten signature]



Resolution 3

To declare a dividend on the equity shares of the company for the financial year 2024-25:

(i)Voted in favour of resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
6	6200	100%

(ii)Voted against resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person)	Total number of votes cast by them
-	-

Resolution 4

Appointment of Mr. Nithin George (DIN: 07852578) as a director, liable to retire by rotation:

(i)Voted in favour of resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
6	6200	100%

(ii)Voted against resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
-	-	-



Handwritten signature



(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person)	Total number of votes cast by them
-	-

Resolution 5

Appointment of Mr. Sasikumar (DIN: 11165362) as a Director of the Company:

(i) Voted in favour of resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
6	6200	100%

(ii) Voted against resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person)	Total number of votes cast by them
-	-

Resolution 6

Appointment of Mr. Ajith Abraham (DIN: 11164768) as a Director of the Company:

(i) Voted in favour of resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
6	6200	100%

(ii) Voted against resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
-	-	-



[Handwritten signature]

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person)	Total number of votes cast by them
-	-

Resolution 7

Ratification of Remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the Financial Year ending 31st March 2026:

(i) Voted in favour of resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
6	6200	100%

(ii) Voted against resolution

Number of persons present and voting (in person)	Number of votes cast by them	% of total number of valid voted cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person)	Total number of votes cast by them
-	-

Thanking you,
Yours faithfully

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

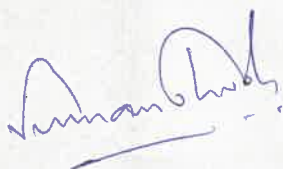



CS N BALASUBRAMANIAN
Designated Partner
Membership No. 6439
CP No: 4996

UDIN: F006439G001071305

Date: 25.08.2025
Place: Ernakulam





N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE-7079