

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL  
FOR  
CASINO CULTURAL AUDITORIUM LIMITED**

To

Mr. Balakrishnan Ernezhatpadihattayil Kunhikuttan  
Chairman & Director  
DIN: 01541508  
Casino Cultural Auditorium Limited  
T B Road, Kokkalai  
Trichur, Kerala- 680021

**43<sup>rd</sup> Annual General Meeting** of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on **Tuesday, the 29<sup>th</sup> day of September 2026 at 4.00 P.M.** at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, Kokkalai, Thrissur, Kerala- 680021.

**Sub: Passing of Resolutions through Remote E-Voting and Poll conducted at the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of CASINO CULTURAL AUDITORIUM LIMITED.**

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Ernakulam, Kerala- 682017, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the Poll taken on the below mentioned resolutions at the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **CASINO CULTURAL AUDITORIUM LIMITED (CIN: U70101KL1983PLC003726)** held on Tuesday, the 29<sup>th</sup> day of September 2026 at 4.00 P.M. at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, Kokkalai, Thrissur, Kerala- 680021.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Saturday, the 26<sup>th</sup> day of September 2026 at 9.00 A.M. to Monday, the 28<sup>th</sup> day of September 2026 at 05.00 P.M. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on Tuesday, the 29<sup>th</sup> day of September 2026 in the presence of two witnesses. For further details, kindly refer Scrutinizer's Report on remote e-voting dated 29<sup>th</sup> day of September 2026 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting, to cast their votes through poll process. For details, kindly refer Scrutinizer's Report in Form MGT 13 dated 29<sup>th</sup> day of September 2026 attached herewith.



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The result of the Remote E-voting together with that of the Poll is as under:

| Res. No.           | Subject Matter of Resolution                                                                                                                                                                                                                  | Particulars of Business | Votes in favor of the resolution |        | Votes against the resolution |        |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------|--------|------------------------------|--------|
|                    |                                                                                                                                                                                                                                               |                         | No.                              | %      | No.                          | %      |
| ORDINARY BUSINESS: |                                                                                                                                                                                                                                               |                         |                                  |        |                              |        |
| 1                  | To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2026 and Statement of Profit & Loss for the year ended on that date, together with Cash Flow Statement, report of the Auditor's and Directors' thereon. | E-voting                | 655                              | 80.57% | 158                          | 19.43% |
|                    |                                                                                                                                                                                                                                               | Poll                    | 340                              | 98.55% | 05                           | 1.45%  |
|                    |                                                                                                                                                                                                                                               | Total                   | 995                              | 85.92% | 163                          | 14.08% |
| 2                  | To declare dividend for the Financial Year 2025-2026.                                                                                                                                                                                         | E-voting                | 813                              | 100%   | 0                            | 0%     |
|                    |                                                                                                                                                                                                                                               | Poll                    | 339                              | 98.55% | 05                           | 1.45%  |
|                    |                                                                                                                                                                                                                                               | Total                   | 1152                             | 99.57% | 05                           | 0.43%  |

All the resolutions stand passed under Remote E-voting and Poll as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

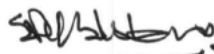
Thank you,  
Yours faithfully,

**For SVJS & Associates  
Company Secretaries**



Vincent P.D.  
Managing Partner  
Membership No: 3067, CF

**For CASINO CULTURAL AUDITORIUM LIMITED,  
(CIN-U70101KL1983PLC003726),**



**E.P.K. BALAKRISHNAN  
(CHAIRMAN & DIRECTOR)  
DIN: 01541508**



**Peer Review Certificate No.: 6215/2024  
UDIN: F003067H001666773**

Thrissur  
29/09/2026

