



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SHALOM  
COMMUNICATIONS LIMITED**

28<sup>th</sup> September 2023

To

The Managing Director  
**SHALOM COMMUNICATIONS LIMITED**  
BUILDING NO CP 1/318B  
WARD 1 PERUVANNAMOOZHI POST  
KOYILANDY TALUK, KOZHIKODE-673528

Dear Sir,

**Sub: Passing of Resolution through Electronic Voting, and Poll conducted at the 20<sup>th</sup> Annual General Meeting of SHALOM COMMUNICATIONS LIMITED held at the Registered office of the company on 27<sup>th</sup> day of September 2023, at 10.00 A.M.**

The Board of the Company had appointed me as the Scrutinizer for the E-voting held between 24<sup>th</sup> September 2023, 10.00 AM to 26<sup>th</sup> September 2023, 05.00 PM and Chairperson has also appointed me as the Scrutinizer for the poll held at the 20<sup>th</sup> Annual General Meeting of **SHALOM COMMUNICATIONS LIMITED** held on 27<sup>th</sup> day of September 2023.

The Company had appointed **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL)**, as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 24<sup>th</sup> September 2023, 10.00 AM to 26<sup>th</sup> September 2023, 05.00 PM. For further details kindly refer my Scrutinizers report dated 28<sup>th</sup> September 2023 attached herewith.

At the 20<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> day of September 2023, the Chairman of the Company had suo moto i.e on his motion called for a poll to facilitate the members present in the meeting who could not participate in the E-voting to record their votes through the poll process. The Chairman of the 20<sup>th</sup> Annual General Meeting had appointed me as the Scrutinizer for the same. For Further details kindly refer to my Scrutinizer report in Form MGT 13 dated 28<sup>th</sup> September 2023.



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KARUNALAYAM, OPP. MALABAR CHRISTIAN COLLEGE, WAYANAD ROAD, CALICUT-673 001

Office also at : Kannur, Kochi, Palakkad, Kottayam, Thrissur and Thiruvananthapuram

The results of the E-voting, together with the votes cast through assent/dissent form and with that of the Poll are as under:

Item No of Notice	Particulars of Business	Votes in FAVOUR of the Resolution		Votes AGAINST the Resolution		Votes INVALID/NOT VOTED
		No: s	%	No: s	%	No: s
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 4 of the Notice  (As a Ordinary Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 5 of the Notice  (As a Special Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 6 of the Notice  (As a Special Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 7 of the Notice  (As a Special Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 8 of the Notice  (As a Ordinary Resolution)	E-voting	4731	86.34	0	0	0
	Poll	748	13.66	0	0	0
	<b>Total</b>	<b>5479</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Resolution stand passed under E-voting and poll with the majority as stated above.

I also enclose herewith the Registers received from the Service Provider, in respect of the votes cast through E-voting and poll by the shareholders of the Company.

Thanking You  
Yours faithfully,



Mr. K.P Satheesan  
Membership No: 4173  
FCS,  
Practicing Company Secretary

Place: Calicut  
Dated: 28/09/2023

