

SVJS & Associates Company Secretaries



Partners :

CS. Sivakumar P., M.Com, FICWA, FCS
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07.12.2015

Dr. K AnilKumar
Whole time Director
Kerala Ayurveda Limited
VII/415, Nedumbassey
Athani P O, Alwaye-683585

Dear Sir,

Sub: SCRUTINIZER'S REPORT

The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process in respect of the Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the board of directors to make investments, give loans, give guarantees or providing security, as stated in the notice sent by the Company to the shareholders.

I note that as per the instructions and conditions attached to the said Postal Ballot, duly completed postal ballots should reach the scrutinizer no later than 5 P. M on 5th December 2015. Postal Ballot forms received after this date are to be strictly treated as if the reply from the member has not been received. The envelopes containing postal ballot form, if deposited in person or sent by courier at the expense of the shareholder will also be accepted.

Up to 5 P.M. on 5th December 2015 as above, the total number of ballot forms received is as shown below:



Total number of Postal/Electronic Ballot Forms received : 48
 Covers which contain unfilled Postal Ballot form : $\frac{1}{49}$

The summarized result of postal ballot forms received up to 5 P.M on 5th December 2015 is as under:

PARTICULARS	NO. OF POSTAL/ELECTRONIC BALLOT RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Total postal/electronic ballots received	49	363751	-
Less: Invalid postal ballot forms	3	110	-
Net Valid postal/electronic ballot received	46	363641	100
Postal/electronic ballot with assent for the Resolution	42	363007	99.83%
Postal/electronic ballot with dissent for the Resolution	4	634	0.17%

I enclose a complete list of Postal Ballot forms received giving the particulars as above.

Signed on this the 7th Day of December 2015




P. Sivakumar
 P. Sivakumar & Associates
 Company Secretaries

P. SIVAKUMAR
 Managing Partner
 CP No: 2210

ANNEXURE-1

Dr. K Anilkumar
Whole time Director
Kerala Ayurveda Limited
VII/415, Nedumbassey
Athani P O, Alwaye -683585

Consolidated Details of Postal/Electronic Ballots and votes thereon

Particulars	No. of ballots	No. of Votes
Total filled Postal/Electronic Ballots received	49	363751
Total valid votes	46	363641
Votes in favour of the Resolution	42	363007
Votes against the Resolution	4	634
Total invalid votes	3	110
% of Votes in favour of the Resolution	99.83	

Signed on this the 7th December 2015



For SVJS & Associates
Company Secretaries



P. SIVAKUMAR
Managing Partner
CP No: 2210