FORM No. MGT-13
REPORT OF SCRUTINIZER(S)

[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
M/s MALANKARA PLANTATIONS LIMITED
Malankara Bldgs Kodimatha,
Kottayam, Kerala,
India, 686039.

Sub: Consolidated Scrutinizers Report on remote e-voting at the Annual General Meeting of Malankara Plantations Limited held on Friday 26th Day of September 2025 at 10.00 A.m. (IST) at the registered office of the company.

Dear Sir,

The Annual General Meeting (AGM) of the members of Malankara Plantations Limited was held on Friday 26th Day of September 2025 at the registered office of the company.

I, Sandeep Kumar P, from M/s Panakkat Sandeep & Associates, have been appointed as the Scrutinizer by the Board of Directors of M/s Malankara Plantations Limited (the Company) to scrutinize the electronic voting (e-voting prior to the date of AGM) and venue voting (ballot voting) conducted during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

This report pertains to the resolutions proposed at the AGM of the Equity Shareholders of the Company, held on Friday 26th Day of September 2025 at 10.00 AM at the registered office as follows:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder regarding voting through electronic means electronic voting (e-voting) at the AGM by the shareholders and venue voting (ballot voting) Company had also provided the facility of voting at the venue of the AGM through ballot voting for those shareholders who did not avail the e-voting facility at the AGM on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process, both through electronic voting and venue voting at the AGM, is conducted in a fair and transparent manner

2. The e-voting facility prior to the AGM and for voting at the AGM by electronic means, was provided by CDSL and the venue voting (through ballot voting) was arranged by the company for the shareholders who did not avail the e-voting facility.

PANAKKAT SANDEEP KUMAR ★ Practicing Company Secretary ★ FCS No: 11006 CP No: 26562

3. **Dispatch of Notice for convening the AGM :**

   In accordance with the Notice of the Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the e-voting opened on Tuesday, 23rd September, 2025 (10.00 a.m. IST) and closed on Thursday 25th September, 2025 (5.00 p.m. IST).

4. **Cut-off date:**

   The Equity Shareholders holding shares as on 12th September 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

5. As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM at the registered office and who had not voted on remote e-voting were allowed to cast their votes through ballot voting system during the AGM.

6. **Completion of e-voting and counting process:**

   After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.

   Based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, I have scrutinized the vote cast through e-voting and presented herewith the consolidated Scrutinizers Report on the voted cast "in favour" or "against" or "invalid votes", with respect to each item on the agenda as set out in the notice of the said AGM.

We have annexed with this Report, the details of votes cast through e-voting (prior to the AGM) and venue voting (ballot voting at the AGM data of the analysis of the results of all Resolution, as contained in the said Notice.

The result of the E- voting is as under:

Item No 1 of the Notice	**To consider and pass the following Resolution, as an ORDINARY RESOLUTION: "RESOLVED THAT the Company's Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2025 together with the Report of the Board of Directors along with its annexures and the Auditors? Report thereon, be and are hereby considered and adopted."**				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report(Both E-voting & Venue Voting)	3,71,021	100%	0	0	0
Total	**3,71,021**	**100%**	**0**	**0**	**0**

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

Item No 2 of the Notice	**To declare dividend on equity shares for the financial year 2024-25.**				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report(Both E-voting & Venue Voting)	2,93,774	79.18%	77,247	20.82%	0
Total	**2,93,774**	**79.18%**	**77,247**	**20.82%**	**0**

Item No 3 of the Notice	**To appoint Statutory Auditors of the Company and to fix their remuneration for a period of five years.**				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report(Both E-voting & Venue Voting)	3,71,021	100%	0	0	0
Total	**3,71,021**	**100%**	**0**	**0**	**0**

Item No 4 of the Notice	**To appoint a Director in the place of Cherian Thomas who retires by rotation and being eligible offers himself for re appointment.**				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report(Both E-voting & Venue Voting)	3,71,021	100%	0	0	0
Total	**3,71,021**	**100%**	**0**	**0**	**0**

Item No 5 of the Notice	**Appointment of Secretarial Auditor for a period of five years.**				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report(Both E-voting & Venue Voting)	3,71,021	100%	0	0	0
Total	**3,71,021**	**100%**	**0**	**0**	**0**

Conclusion:

Based on the results mentioned above, we report that the resolution has been passed with the requisite majority all electronic data and relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

PANAKKAL SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

Thanking you,
Yours faithfully,



Sandeep Kumar P
Digitally signed by Sandeep Kumar P
Date: 2025.09.27 13:19:09 +05'30'

Place: Calicut
Dated: 27-09-2025

Mr. PANAKKAT SANDEEP KUMAR
M. No: 11006, COP: 26562
FCS, Practicing Company Secretary
UDIN No: F011006G001363390
Peer review No: 6935/2025