



30.10.2023

To
Managing Director
Inkel Limited
Door No. 14/ 812 & 813
1st Floor, Ajiyal Complex
Kakkanad, Ernakulam
Kerala, India, 682030

Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting.

I, Nikhil George Pinto, Company Secretary in Practice, holding Membership Number: FCS – 11074 and Certificate of Practice Number – 16059, Partner, M/s. CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi, have been appointed by the Board of Directors of **INKEL LIMITED (CIN: U45209KL2007PLC020471)** having Registered Office at Door No. 14/ 812 & 813 1st Floor, Ajiyal Complex, Kakkanad, Ernakulam, Kerala, India, 682030, as the Scrutinizer for Postal Ballot by means of electronic voting only (“remote e-voting”) on the items of Special Business as mentioned below.

The Company has appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Thursday, September 28th, 2023 at 9:00 a.m. (IST) to Friday, October 27th, 2023 at 5:00 p.m. (IST).

On completion of the E-Voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Monday, the 30th day of October, 2023.

The following is the summary of e-voting result:

Res oluti on no.	Subject matter of Resolution	Total no. of shares through e- voting	Assent / In favour of		Dissent/ Against	
			No. of votes through e- voting	% of votes in favour on votes through e- voting	No. of votes through e- voting	% of votes against on votes through e-voting
SPECIAL BUSINESS (ORDINARY RESOLUTION)						
1.	Appointment of M/s Elias George and CO, Chartered Accountants as the Statutory Auditors of the Company to fill the Casual Vacancy caused by resignation of M/s Sridhar and CO, Chartered Accountants.	53,632,220	53,626,400	99.99%	5,820	0.01%

The resolution stand passed under Postal Ballot via Remote E-voting as Ordinary Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

**For (Caesar Pinto) John
& Associates LLP
Company Secretaries**

**Nikhil George Pinto
Partner
M. No. F 11074
CP. No. 16059
Peer Review Certificate No. 2148/2022
UDIN: F011074E001531538**