

Partners:

CS Puzhankara Sivakumar M.com, FCMA, FCS
CS Syam Kumar R. BSc, FCS, LLB, IP, DARB (ICSI)
CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV, DIA (ICSI)

CS Anju Panicker BA, LLB (Hons.), ACS
CS Ruchira Jharkhandi B.Com, ACS, LLB
CS Revathi K S BSc, ACS
CS Saranya T V B.Com, ACS

**COMBINED SCRUTINIZERS REPORT FOR REMOTE E-VOTING AND POLL FOR
INKEL LIMITED**

To

The Board of Directors

INKEL LIMITED

Door No. 14/812 & 813, 1st Floor, Ajiyal Complex,
Kakkanad, Cochin, Ernakulam, Kerala – 682030

Sub: Combined Scrutinizers Report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, and physical voting done by shareholders at 18th Annual General Meeting (AGM) of the members of INKEL Limited (the Company) held on Monday, the 14th day of July 2025 at 12:00 Noon (IST) at IMA House, Stadium Link Road, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom Cochin, Kerala-682025

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries (Peer Review Certificate no. 6780/2025), holding Membership No. FCS 3050 and CP No. 2210, having office at Building No. CC 31/1590, Felix Road, Thammanam, Cochin -682032 have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the Poll taken on the below mentioned resolution(s) at the Annual General Meeting ("AGM") of the members of **INKEL Limited** (CIN: U45209KL2007PLC020471), held on Monday, the 14th day of July 2025 at 12:00 Noon (IST) at IMA House, Stadium Link Road, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Cochin, Kerala-682025.

The Company had appointed Central Depository Services (India) Limited (CSDL) as the Service provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Thursday, July 10th, 2025 (09.00 A.M) to Sunday, July 13th, 2025 (05.00 P.M). The Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Company. The Remote E- Voting results were unblocked by us on Monday, the 14th day of July 2025 in the presence of two witnesses. For further details kindly refer enclosed Scrutinizer Report on Remote E-Voting Results.

At AGM, the Company facilitated the members present in the meeting who could not participate in the Remote E-Voting to record their votes through poll process. For further details kindly refer enclosed Scrutinizer Report in MGT-13.



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

			Votes in favour of the resolution			Votes against the resolution		
Resolu- tion No.	Subject Matter of Resolution	Mode of Voting	No. of memb ers	No. of Votes casted	%	No. of membe rs	No. of Votes casted	%
Ordinary Business (Ordinary Resolution)								
1	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors thereon.	E-Voting	19	10,36,39,745	98.11%	1	20,00,000	1.89%
		Poll	10	89,832	100%	0	0	0%
		Total	29	10,37,29,577	98.11%	1	20,00,000	1.89%
2	To declare dividend on the paid-up equity shares of the Company for the year ended 31st March 2025.	E-Voting	19	10,36,39,745	98.11%	1	20,00,000	1.89%
		Poll	10	89,832	100%	0	0	0%
		Total	29	10,37,29,577	98.11%	1	20,00,000	1.89%



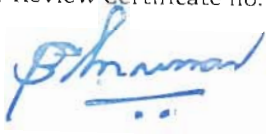
3.	To appoint a director in place of Mr. Varghese Kurian, holding DIN: 01114947, who retires by rotation and being eligible, offers himself for reappointment	E Voting	18	9,01,45,048	97.83 %	1	20,00,000	2.17%
		Poll	10	89,832	100%	0	0	0%
		Total	28	9,02,34,880	97.83%	1	20,00,000	2.17%
4	To appoint a director in place of Mr. Mohammed Althaf, holding DIN:06409935, who retires by rotation and being eligible, offers himself for reappointment	E- Voting	18	10,09,72,078	98.06%	1	20,00,000	1.94%
		Poll	9	71,832	100%	0	0	0%
		Total	27	10,10,43,910	98.06%	1	20,00,000	1.94%

All the Resolutions stand passed as Ordinary Resolutions with requisite majority as specified under Companies Act, 2013.

Thanking you
Yours faithfully,

For SEP & Associates,
Company Secretaries
(Peer Review Certificate no. 6780/2025)

UDIN: F003050G000782752




CS Puzhankara Sivakumar
Managing Partner
Membership No. F3050
COP No. 2210

Date: 15.07.2025
Place: Ernakulam

Partners:

CS Puzhankara Sivakumar M.com, FCMA, FCS
CS Syam Kumar R. BSc, FCS, LLB, IP, DARB (ICSI)
CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV, DIA (ICSI)

CS Anju Panicker BA, LLB (Hons.), ACS
CS Ruchira Jharkhandi B.Com, ACS, LLB
CS Revathi K S BSc, ACS
CS Saranya T V B.Com, ACS

Form No. MGT-13

Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014)

To
The Board of Directors
INKEL LIMITED

Door No. 14/812 & 813, 1st Floor, Ajiyal Complex,
Kakkanad, Cochin, Ernakulam, Kerala - 682030

Sub: 18th Annual General Meeting (AGM) of the members of INKEL Limited (the Company) held on Monday, the 14th day of July 2025 at 12:00 Noon (IST) at IMA House, Stadium Link Road, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Cochin, Kerala- 682025

Dear Sir,

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries (Peer Review Certificate no. 6780/2025), holding Membership No. FCS 3050 and CP No. 2210, having office at Building No. C C 31/1590, Felix Road, Thammanam, Cochin -682032 was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Annual General Meeting of the members of **INKEL LIMITED** (CIN: U45209KL2007PLC020471) held on **Monday, the 14th day of July 2025 at 12:00 Noon (IST) at IMA House, Stadium Link Road, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Cochin, Kerala- 682025.**

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The result of the Poll is as under:



(a) Resolution 1

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	89,832	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	2,600

(b) Resolution 2

To declare dividend on equity shares of the Company for the Financial Year ended 31st March 2025.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	89,832	100%

(ii) Voted **against** the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	2,600

(c) Resolution 3

To appoint a Director in the place of Mr. Varghese Kurian, holding DIN: 01114947, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	89,832	100%

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	2,600



(d) Resolution 4

To appoint a Director in the place of Mr. Mohamed Althaf, holding DIN: 06409935, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	71,832	100%

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
4	20,600

All the Resolutions stand passed as Ordinary Resolutions with requisite majority as specified under Companies Act, 2013.

Thanking you
Yours faithfully,

For SEP & Associates,
Company Secretaries
(Peer Review Certificate no. 6780/2025)

UDIN: F003050G000782752


CS Puzhankara Sivakumar
Managing Partner
Membership No. F3050
COP No. 2210



Date: 15.07.2025
Place: Ernakulam

Partners:

CS Puzhankara Sivakumar M.com, FCMA, FCS
CS Syam Kumar R. BSc, FCS, LLB, IP, DARB (ICSI)
CS Madhusudhanan E.P. M.com, FCS, FCMA; IP, RV, DIA (ICSI)

CS Anju Panicker BA, LLB (Hons.), ACS
CS Ruchira Jharkhandi B.Com, ACS, LLB
CS Revathi K S BSc, ACS
CS Saranya T V B.Com, ACS

To
The Board of Directors
INKEL LIMITED
Door No. 14/812 & 813, 1st Floor, Ajiyal Complex,
Kakkanad, Cochin, Ernakulam, Kerala – 682030

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries (Peer Review Certificate no. 6780/2025), holding Membership No. FCS 3050 and CP No. 2210, having office at Building No CC 31/1590, Felix Road, Thammanam, Cochin -682032 was appointed as the Scrutinizer by the Board of Directors of **INKEL LIMITED** (CIN: U45209KL2007PLC020471) ("the Company"), having registered office at Door No. 14/812&813, 1st Floor, Ajiyal Complex, Kakkanad, Cochin, Ernakulam, Kerala – 682030 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote Electronic Voting of the resolutions included in the notice calling the 18th Annual General Meeting of the Company held on Monday, 14th July 2025.

As the Scrutinizer, I report that in compliance with 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, July 10th, 2025 (09.00 A.M) to Sunday, July 13th, 2025 (05.00 P.M). Further the remote e-voting period was completed on the date preceding the date of the Annual General Meeting.

On completion of the remote 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 14th July 2025, in the presence of two witnesses who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.



The following is the summary of remote E-voting result:

			ASSENT/IN FAVOUR OF			DISSENT/AGAINST	
Resoluti on No.	Subject Matter of Resolution	Total No. of shares through Remote voting	No. of Votes through Remote e- voting	% of votes in favour on votes throug h Remote e- voting	% of Paid-Up Capital	No. of Votes through Remote e- voting	% of votes against on votes through Remote e-voting
Ordinary Business (Ordinary Resolution)							
1	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon; and b) .The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2025 together with the Report of Auditors thereon.	10,56,39,745	10,36,39,745	98.11%	58.29%	20,00,000	1.89%
2	To declare dividend on the paid-up equity shares of the Company for the year ended 31st March 2025.	10,56,39,745	10,36,39,745	98.11%	58.29%	20,00,000	1.89%



3	To appoint a director in the place of Mr. Varghese Kurian, holding DIN: 01114947, who retires by rotation and being eligible, offers himself for reappointment	9,21,45,048	9,01,45,048	97.83%	50.70%	20,00,000	2.17%
4.	To appoint a Director in the place of Mr. Mohamed Althaf, holding DIN: 06409935, who retires by rotation and being eligible, offers himself for reappointment	10,29,72,078	10,09,72,078	98.06%	56.79%	20,00,000	1.94%

All Resolutions stand passed under Remote E-Voting as Ordinary Resolutions with requisite majority as specified under Companies Act, 2013.

Thanking you
Yours faithfully,

For SEP & Associates,
Company Secretaries
(Peer Review Certificate no. 6780/2025)

UDIN: F003050G000782752



CS Puzhankara Sivakumar
Managing Partner
Membership No. F3050
COP No. 2210



Date: 15.07.2025
Place: Ernakulam

Witnesses to the unblocking of votes:

Shorath

1. **Sharath.S.Menon**

S/o. Mr. Suresh R Menon
Reshmi West Ambady house,
Mukkottil Lane, Poonithura P.O,
Tripunithura-682038
Apprentice Trainee

ayshwarya

2. Aishwarya Radhakrishnan Kartha

D/o. Radhakrishnan N.K
Nellippilil House
Vengoor P.O,
Vengoor - 683546
Apprentice Trainee

