



Date: 23<sup>rd</sup> September 2024

To,  
The Chairman,  
Kerala Ayurveda Limited ("KAL" or "the Company")  
CIN: L24233KL1992PLC006592  
VII/415 Nedumbaserry Anthani  
P O Alwaye, Ernakulam,  
Kerala, India, 683585.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 32<sup>nd</sup> Annual General Meeting of Kerala Ayurveda Limited held on Friday, September 20, 2024 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')**

I, Pramod S M (Membership No. FCS: 7834/ CP: 13784) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Kerala Ayurveda Limited 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 e-voting process in respect of below mentioned resolutions proposed in the 32<sup>nd</sup> Annual General Meeting ("AGM") of Kerala Ayurveda Limited ("Company") held on Friday, September 20, 2024 at 11:00 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 29, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the



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**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

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Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April 2020, followed by General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular 22/2020 dated 15<sup>th</sup> June 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated 13<sup>th</sup> January 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May 2022, General Circular No. 03/2022 dated 5<sup>th</sup> May 2022, General Circular No.11/2022 dated 28<sup>th</sup> December 2022, General Circular No 09/2023 dated 25<sup>th</sup> September 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd. ("CDSL") for conducting remote e-voting by the shareholders of the Company.

In terms of the circulars, the Company had sent the Notice of the 32<sup>nd</sup> Annual General Meeting and the Annual Report for the financial year 2023-24 in electronic form.

The remote e-voting commenced on Sunday, September 15, 2024 at 9:00 am (IST) and ended on Thursday, September 19, 2024 till 5:00 pm (IST). The e-voting services were provided by CDSL.

The votes were unblocked on September 20, 2024, at 12:35 p.m. in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at Jagadeesha G.S., No. 25, 6<sup>th</sup> Cross, 1<sup>st</sup> A Main Road, Nanjappa Layout, Adugodi, Bangalore-560030 and Ms. Shruti Jain currently residing at 993, 14<sup>th</sup> Cross Road, Siddana Layout, Banashankari, Stage 2, Bangalore - 560070 who are not in employment of the Company.







The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” i.e., September 13, 2024, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

It is pertinent to note that the Chairman at the AGM informed the members that the Board convened a meeting on 18th September 2024, which was subsequently adjourned to 20th September 2024 at 09:00 AM. This meeting addressed letters received from Mr. Ramesh Vangal and M/s. Shardul Amarchand Mangaldas (legal counsel of Mr. Ouma Shankar Ochit, who was appointed as the Liquidator of Katra Holdings Limited, Mauritius (“KHL”) on September 12, 2024, by order of the Supreme Court of Mauritius), regarding the exercising of its rights including rights in the 32<sup>nd</sup> AGM of the Company, for 53.97% of shares held by Katra Holdings Limited in the Company.

Separately Mr. Ramesh Vangal has also issued a communication on 17 September 2024 expressing his claim on the same rights to Katra Holdings Limited on the basis that the enforcement of the Mauritius order is illegal in India as established by the ED (enforcement directorate) and that there is an injunction in the Kerala High court until this matter is decided.

In this regard, the Board obtained a legal opinion from Mr. Joseph Kodianthara, Senior Advocate, which stated that in view of the serious contentious issues arising in the matter, until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep all rights attached to the shareholding of KHL in



KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM. The Board of Directors agreed upon the legal opinion obtained.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

Considering the above, I now submit my consolidated Report as under, on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

#### Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting*	76	1564959	99.9116%
E-voting during AGM	0	0	0
<b>Total</b>	<b>76</b>	<b>1564959</b>	<b>99.9116%</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	7	34	0.0022%
E-voting during AGM	1	1350	0.0862%
<b>Total</b>	<b>8</b>	<b>1384</b>	<b>0.0884%</b>



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	1	6493435*
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>6493435</b>

*\*The votes casted in favor by Katra Holdings Limited (KHL) are considered as invalid, as the Board of Directors at their adjourned meeting held on 20<sup>th</sup> September 2024, took note of the legal opinion obtained from Mr. Joseph Kodianthara, Senior Advocate, which stated that until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep all rights attached to the shareholding of KHL in KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM.*

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 – Ordinary Resolution**

Appointment of Mr. Anand Subramanian (DIN: 00064083) as Director liable to retire by rotation and who has offered himself for re-appointment.





(i) Voted “*in Favour*” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting*	73	941859	60.1311%
E-voting during AGM	0	0	0
<b>Total</b>	<b>73</b>	<b>941859</b>	<b>60.1311%</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	10	623134	39.7827%
E-voting during AGM	1	1350	0.0862%
<b>Total</b>	<b>11</b>	<b>624484</b>	<b>39.8689%</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	1	6493435*
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>6493435</b>

*\*The votes casted in favor by Katra Holdings Limited (KHL) are considered as invalid, as the Board of Directors at their adjourned meeting held on 20<sup>th</sup> September 2024, took note of the legal opinion obtained from Mr. Joseph Kodianthara, Senior Advocate, which stated that until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep all rights attached to the shareholding of KHL in KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM.*



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 – Ordinary Resolution**

Appointment of M/s. G. Joseph & Associates as the Statutory Auditors of the Company.

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting*	76	1564959	99.9116%
E-voting during AGM	0	0	0
<b>Total</b>	<b>76</b>	<b>1564959</b>	<b>99.9116%</b>

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	7	34	0.0022%
E-voting during AGM	1	1350	0.0862%
<b>Total</b>	<b>8</b>	<b>1384</b>	<b>0.0884%</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	1	6493435*
E-voting during AGM	0	0



Total	1	6493435
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*\*The votes casted in favor by Katra Holdings Limited (KHL) are considered as invalid, as the Board of Directors at their adjourned meeting held on 20<sup>th</sup> September 2024, took note of the legal opinion obtained from Mr. Joseph Kodianthara, Senior Advocate, which stated that until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep all rights attached to the shareholding of KHL in KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM.*

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

**Resolution No. 4 – Ordinary Resolution**

Continuation of Appointment of Mr. Ramesh Vangal (DIN: 00064018) as Non-Executive and Non-Independent Director of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting*	75	1564859	99.9053%
E-voting during AGM	1	1350	0.0862%
Total	76	1566209	99.9914%





(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	8	134	0.0086%
E-voting during AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>134</b>	<b>0.0086%</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	1	6493435*
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>6493435</b>

*\*The votes casted in favor by Katra Holdings Limited (KHL) are considered as invalid, as the Board of Directors at their adjourned meeting held on 20<sup>th</sup> September 2024, took note of the legal opinion obtained from Mr. Joseph Kodianthara, Senior Advocate, which stated that until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep all rights attached to the shareholding of KHL in KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM.*

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### Resolution No. 5 – Ordinary Resolution

To approve the related party transactions with Om Vedic Heritage Center Pte. Ltd and Ayurvedagram Heritage Wellness Centre Private Limited.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting*	76	1564959	99.9116%
E-voting during AGM	0	0	0
<b>Total</b>	<b>76</b>	<b>1564959</b>	<b>99.9116%</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	7	34	0.0022%
E-voting during AGM	1	1350	0.0862%
<b>Total</b>	<b>8</b>	<b>1384</b>	<b>0.0884%</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	1	6493435*
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>6493435</b>

*\*The votes casted in favor by Katra Holdings Limited (KHL) are considered as invalid, as the Board of Directors at their adjourned meeting held on 20<sup>th</sup> September 2024, took note of the legal opinion obtained from Mr. Joseph Kodianthara, Senior Advocate, which stated that until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep*



all rights attached to the shareholding of KHL in KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM.

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 6 – Ordinary Resolution**

Ratification of Remuneration payable to M/s. SLR & Associates, Kochi, Cost Auditors of the Company.

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting*	75	1564859	99.9053%
E-voting during AGM	0	0	0
<b>Total</b>	<b>75</b>	<b>1564859</b>	<b>99.9053%</b>

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	8	134	0.0086%
E-voting during AGM	1	1350	0.0862%
<b>Total</b>	<b>9</b>	<b>1484</b>	<b>0.0947%</b>





(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	1	6493435*
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>6493435</b>

*\*The votes casted in favor by Katra Holdings Limited (KHL) are considered as invalid, as the Board of Directors at their adjourned meeting held on 20<sup>th</sup> September 2024, took note of the legal opinion obtained from Mr. Joseph Kodianthara, Senior Advocate, which stated that until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep all rights attached to the shareholding of KHL in KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM.*

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 7 – Special Resolution**

Appointment of Mr. Harish Kuttan Menon (DIN: 00585260) as an Independent Director.

(i) Voted “*in Favour*” of the resolution



Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting*	75	1564859	99.9053%
E-voting during AGM	0	0	0
<b>Total</b>	<b>75</b>	<b>1564859</b>	<b>99.9053%</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	8	134	0.0086%
E-voting during AGM	1	1350	0.0862%
<b>Total</b>	<b>9</b>	<b>1484</b>	<b>0.0947%</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	1	6493435*
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>6493435</b>

*\*The votes casted in favor by Katra Holdings Limited (KHL) are considered as invalid, as the Board of Directors at their adjourned meeting held on 20<sup>th</sup> September 2024, took note of the legal opinion obtained from Mr. Joseph Kodianthara, Senior Advocate, which stated that until a competent jurisdictional court of law in India renders a final decision as to who would be able to exercise the rights relating to this shareholding, it would be proper for KAL and its Board of Directors to keep all rights attached to the shareholding of KHL in KAL (i.e. 6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid up capital of KAL) in abeyance pending a final decision by a court of law in India as to the dispute between Mr. Ramesh Vangal and the Liquidator, including the right to participate and vote in the AGM.*



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**BMP & Co. LLP**

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(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



**Pramod S M**

Designated Partner, BMP & Co. LLP

**Company Secretary in Practice**

FCS No: 7834; CP No: 13784

UDIN: F007834F001284890

Place: Bangalore

Date: 23<sup>rd</sup> September 2024

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

We the undersigned, witness that the votes were unblocked from the e-voting website of CDSL, in our presence.

**Isha Shrotriya**

Address: Jagadeesha G.S., No. 25, 6<sup>th</sup> Cross,  
1<sup>st</sup> A Main Road, Nanjappa Layout, Adugodi,  
Bangalore-560030

**Shruti Jain**

Address: 993, 14<sup>th</sup> cross road, Siddana  
Layout, Banashankari, Stage 2,  
Bangalore - 560070

Countersign by CFO  
(Authorised by the Chairman and Board of Directors)

**GEORGE KT**

Digitally signed  
by GEORGE KT  
Date: 2024.09.23  
16:30:50 +05'30'

George K T

Chief Financial Officer

Address: BKN Ambaram Estate, No.648/1, 1st Main, Binnamangala  
1st Stage, Indiranagar, Bengaluru- 560038



**Annexure A**

**THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

Sl. No.	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To receive, consider and adopt the Audited Financial Statements	1564959	34	0	1350	99.9116%	0.0884%	Approved as an Ordinary Resolution
2	Appointment of Mr. Anand Subramanian (DIN: 00064083) as Director liable to retire by rotation and who has offered himself for re-appointment	941859	623134	0	1350	60.1311%	39.8689%	Approved as an Ordinary Resolution
3	Appointment of M/s. G. Joseph & Associates as the Statutory Auditors of the Company	1564959	34	0	1350	99.9116%	0.0884%	Approved as an Ordinary Resolution
4	Continuation of Appointment of Mr. Ramesh Vangal (DIN: 00064018) as Non-Executive and Non-Independent Director of the Company.	1564859	134	1350	0	99.9914%	0.0086%	Approved as an Ordinary Resolution
5	To approve the related party transactions with Om Vedic Heritage Center Pte. Ltd and	1564959	34	0	1350	99.9116%	0.0884%	Approved as an Ordinary Resolution



	Ayurvedagram Heritage Wellness Centre Private Limited:							
6	Ratification of Remuneration payable to M/s. SLR & Associates, Kochi, Cost Auditors of the Company	1564859	134	0	1350	99.9053%	0.0947%	Approved as an Ordinary Resolution
7	Appointment of Mr. Harish Kuttan Menon (DIN: 00585260) as an Independent Director	1564859	134	0	1350	99.9053%	0.0947%	Approved as a Special Resolution

Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully

Place: Bangalore  
Date: 23<sup>rd</sup> September 2024



**Pramod S M**  
Designated Partner, BMP & Co. LLP  
**Company Secretary in Practice**  
FCS No: 7834; CP No: 13784  
UDIN: **F007834F001284890**