



**Scrutinizer's Report on Postal Ballot**

**[Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014]**

The Chairman,  
The Highland Produce Company Limited  
W-21/674, Beach Road,  
Alappuzha-688012.

Dear Sir,

**Scrutinizer's Report on Postal ballot voting by way of physical ballot in respect of passing of the resolution set-out in the Notice dated 12<sup>th</sup> February 2025, through Postal Ballot.**

Dear Sir,

1. We, V Suresh Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of The Highland Produce Company Limited (**"the Company"**) on the resolutions contained in postal ballot notice dated **12<sup>th</sup> February 2025** for the purpose of scrutinizing the Postal Ballot voting process in compliance with provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ('SS-2') issued by Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Our responsibility as a scrutinizer for postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from M/s. CAMEO CORPORATE SERVICES LIMITED, Chennai, the authorized agencies engaged by the Company.

2. We, submit herewith our report on the results of Postal Ballot as under:-

1. The Company completed the dispatch of postal ballot forms on 18<sup>th</sup> February, 2025 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 14<sup>th</sup> February 2025 through Physical mode.
2. The Postal Ballot has been conducted in compliance with the Companies Act, 2013.
3. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

  




4. All the postal ballot forms received up to the close of working hours (5.30 PM) on 22<sup>nd</sup> March 2025 the last date and time fixed by the company for receipt of the forms, were considered for our scrutiny.
5. The Postal ballot forms, received after 5.30 P.M. on 22<sup>nd</sup> March 2025 were not considered.
6. The Public Advertisement with respect to dispatch of notices was published in an English Newspaper Financial Express (in English) and vernacular newspaper Metro Vaartha (in Malayalam) having a wide circulation, in their respective editions dated 19<sup>th</sup> February, 2025
7. Postal ballot forms returned undelivered is 79.
8. The members of the Company as on the “cut-off” date i.e. 14<sup>th</sup> February 2025 were entitled to vote on the resolutions in the Postal Ballot Notice.
9. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
10. A summary of the Postal Ballot received is given below:

Item No.1 in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution		
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast
<b><u>Ordinary Resolution:</u></b>  Ratification of Remuneration payable to Cost Auditors for the Financial years 2020-2021, 2022-2023 & 2023-2024	3,47,548	14	3,47,548	100	-	-	-
<b>Postal Ballot</b>	3,47,548	14	3,47,548	100	-	-	-

11. The Resolution is passed with requisite majority.
12. You may accordingly declare the result of the voting by Postal Ballot.

For V Suresh Associates



*(Signature)*

V Suresh  
Senior Partner

Practising Company Secretaries  
M. No. F2969  
C. P. NO. 6032  
Peer Review Cert. No: 6366/2025  
UDIN: F002969F004150508

Place: Chennai  
Date: 25<sup>th</sup> March 2025