

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SHALOM
COMMUNICATIONS LIMITED**

03rd October 2020

To

The Managing Director
SHALOM COMMUNICATIONS LIMITED
BUILDING NO CP 1/318B
WARD 1 PERUVANNAMOOZHI POST
KOYILANDY TALUK, KOZHIKODE-673528

Dear Sir,

Sub: Passing of Resolution through Electronic Voting, and Poll conducted at the 17th Annual General Meeting of SHALOM COMMUNICATIONS LIMITED held at the Registered office of the company on 30th day of September 2020, at 10.00 A.M.

The Board of the Company had appointed me as the Scrutinizer for the E-voting held between 27th September 2020, 10.00 AM to 29th September 2020, 05.00 PM and Chairperson has also appointed me as the Scrutinizer for the poll held at the 17th Annual General Meeting of **SHALOM COMMUNICATIONS LIMITED** held on 30th day of September 2020.

The Company had appointed **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL)**, as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 27th September 2020, 10.00 AM to 29th September 2020, 05.00 PM. For further details kindly refer my Scrutinizers report dated 03rd October 2020 attached herewith.

At the 17th Annual General Meeting of the Company held on 30th day of September 2020, the Chairman of the Company had suo moto i.e on his motion called for a poll to facilitate the members present in the meeting who could not participate in the E-voting to record their votes through the poll process. The Chairman of the 17th Annual General Meeting had appointed me as the Scrutinizer for the same. For Further details kindly refer to my Scrutinizer report in Form MGT 13 dated 03rd October 2020.



The results of the E-voting, together with the votes cast through assent/dissent form and with that of the Poll are as under:

Item No of Notice	Particulars of Business	Votes in FAVOUR of the Resolution		Votes AGAINST the Resolution		Votes INVALID/NOT VOTED
		No: s	%	No: s	%	
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	4732	100	0	0	0
	Poll	329	100	0	0	0
	Total	5061	100	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	4732	100	0	0	0
	Poll	329	100	0	0	0
	Total	5061	100	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	4732	100	0	0	0
	Poll	329	100	0	0	0
	Total	5061	100	0	0	0
Item No. 4 of the Notice	E-voting	4732	100	0	0	0



(As a Special Resolution)	Poll	329	100	0	0	0
	Total	5061	100	0	0	0

The Resolution stand passed under E-voting and poll with the majority as stated above.

I also enclose herewith the Registers received from the Service Provider, in respect of the votes cast through E-voting and poll by the shareholders of the Company.

Thanking You



K.P. SATHEESAN
PRACTICING COMPANY SECRETARY
"KARUNALAYAM", WAYANAD ROAD
KOZHIKODE - 673 001
(FCS: 4173 CP.2665)

