



M. Alagar & Associates
Practising Company Secretaries

CERTIFICATE ON VERIFICATION OF E-MAIL VOTING

This is to certify that we M/s. M. Alagar & Associates, Firm of Company Secretaries in Practice have verified the resolutions passed by members through electronic voting through e-mail at the 88th Annual General Meeting (**AGM**) of **Kothari Safe Deposits Limited (Company)** held on Friday, August 11, 2023 at 02:00 PM held through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") and based on the documents and records produced before us, we hereby certify as follows;

- (i) The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 (Collectively referred to as "**MCA Circulars**"), has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company; hence the facility for appointment of proxies by the members was also dispensed with.
- (ii) As required under Section 101 of the Companies Act, 2013 (**Act**) read with aforementioned circulars issued by MCA, the Notice of 88th AGM along with Explanatory Statement under Section 102 of the Act was sent through email with the detailed procedure to be followed by the shareholders to cast their votes electronically. The Notice was also published in "**Financial Express**" (English) and "**Makkal Kural**" (Tamil) on July 19, 2023.
- (iii) The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Monday, August 07, 2023) have cast their votes through e-mail facility provided by the Company to their designated e-mail address kotharisafedeposits@gmail.com.
- (iv) 11 members of the Company holding **6,20,349** Equity Shares participated in the AGM through VC/ OAVM and voted through email for the items contained in the notice of the 88th AGM. The emails of the members voted were verified in our presence and reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited.

The details of the Members along with their Assent/Dissent are given as **Annexure-I** to the Report.

Thank you,

Yours truly,

For **M. Alagar & Associates**

D Saravanan

ACS No: 60177/ COP No: 22608

UDIN: A060177E000802754



Date: August 14, 2023

Place: Chennai

+91 44 4852 9977

#21-B, 1st Floor, A.R.K. Colony, Eldams Road,
Alwarpet, Chennai - 600 018.

GST No : 33ABMFM8069L1ZL



alagar@alagarassociates.com, www.alagarassociates.com

Annexure-I

S. No	Name of shareholders	Folio No. /DP ID client ID	No. of shares held	Resolution No.	Assent / Dissent
1.	Arjun B kothari	IN30047640105842	81,240	1, 2 & 3	Assent
2.	Bhadrashyam H Kothari (HUF)	IN30047640096613	1,05,309	1, 2 & 3	Assent
3.	Century Foods Private Limited	IN30047640094030	2,00,340	1, 2 & 3	Assent
4.	Nina Bhadrashyam Kothari	IN30154950784644	2,32,893	1, 2 & 3	Assent
5.	Anbazagan G	A0000058	90	1, 2 & 3	Assent
6.	Ganesan K	G0000035	90	1, 2 & 3	Assent
7.	Shankar K	S0000153	90	1, 2 & 3	Assent
8.	Balasubramanian M	B0000045	90	1, 2 & 3	Assent
9.	Nayantara B Kothari	IN30115126796407	90	1, 2 & 3	Assent
10.	Narasimha Rao P	N0000059	90	1, 2 & 3	Assent
11.	S Dharmarajan	IN30267936193486	27	1, 2 & 3	Assent
Total			6,20,349		

