



## CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
M/s Sea Blue Shipyard Limited  
1/212, V.P. Road, Azheekal P.O.  
Vypin, Kochi – 682 508,  
Kerala, India

Dear Sir,

The Extra-Ordinary General Meeting (EGM) of the members of Sea Blue Shipyard Limited was held on Tuesday, 29<sup>th</sup> October, 2024 at 10.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Sandeep Kumar P, from M/s Panakkat Sandeep & Associates, have been appointed as the Scrutinizer by the Board of Directors of M/s Sea Blue Shipyard Limited (the Company) to scrutinize the e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the Extra-Ordinary General Meeting (EGM) pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

This report pertains to the resolutions proposed at the EGM of the Equity Shareholders of the Company, held on Tuesday, 29<sup>th</sup> October 2024, at 10:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). I hereby submit my report as follows:



1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder regarding voting through electronic means (remote e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the EGM, is conducted in a fair and transparent manner. I will then render a consolidated Scrutinizer's Report detailing the total votes cast in favor or against the resolutions to the Chairman.
2. The e-voting facility, both for remote e-voting prior to the EGM and for voting at the EGM by electronic means, was provided by CDSL.

In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20(4)(v) of the



Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the remote e-voting opened on 26th October 2024 at 10:00 AM (IST) and closed on 28th October 2024 at 5:00 PM (IST).

4. The Company has also provided an e-voting facility for shareholders present at the EGM through video conferencing (VC) who had not cast their votes through remote e-voting.
5. The Equity Shareholders holding shares as on 22<sup>nd</sup> October 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company.

Nithin SK, Calicut	
Meenakshi Prabosh A, Calicut	

We have annexed with this Report, the details of votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM and the analysis of the results of all Resolution, as contained in the said Notice.

Thanking you,  
Yours faithfully,

Place: Calicut  
Dated: 30-10-2024



Mr. PANAKKAT SANDEEP KUMAR  
M. No: 11006, COP: 26562  
FCS, Practicing Company Secretary  
UDIN No: F011006F001832441  
Peer review No: 3982/2023



PANAKKAT SANDEEP & ASSOCIATES  
Company Secretaries

The result of the E- voting is as under:

Item No 9 of the Notice	TO CONSIDER THE CONSTITUTION OF BOARD LEVEL COMMITTEE CONSISTING OF INDEPENDENT DIRECTORS AND NON-EXECUTIVE DIRECTORS				
Manner of Voting	For	%	Against	%	Abstained/Invalid
E- Voting	16458700	97.53	416100	2.47	0
<b>Total</b>	<b>16458700</b>	<b>97.53</b>	<b>416100</b>	<b>2.47</b>	<b>0</b>

Based on the results mentioned above, we report that the resolution has been passed with the requisite majority

8. All electronic data and relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Calicut  
Dated: 30-10-2024



Thanking you,  
Yours faithfully,

Mr. PANAKKAT SANDEEP KUMAR  
M. No: 11006, COP: 26562  
FCS, Practicing Company Secretary  
UDIN No: F011006F001832441  
Peer review No: 3982/2023