

**CERTIFICATE ON VERIFICATION OF E-MAIL VOTING**

This is to certify that we **M/s. SJN & Associates**, Firm of Company Secretaries in Practice have verified the resolutions passed by members through electronic voting via e-mail, at the 90th Annual General Meeting (**AGM**) of **Kothari Safe Deposits Limited (Company)** held on Wednesday, August 06, 2025 at 04:00 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 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (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. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- (ii) As required under Section 101 of the Companies Act, 2013 (**Act**) read with aforementioned circulars issued by MCA, the Notice of 90th 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 "**Business Standard**" (English) and "**Indhu Tamizh Thisai**" (Tamil) on July 14, 2025.
- (iii) The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Friday, August 01, 2025) have cast their votes through e-mail facility provided by the Company to their designated e-mail address ksdho@hckgroup.com.



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- (iv) 10 members of the Company holding **4,03,116** Equity Shares participated in the AGM through VC/ OAVM and 10 members of the company holding **4,03,116** Equity Shares voted through email for the items contained in the notice of the 90th 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 SJN & Associates

Practising Company Secretaries

Firm No: P2024TN103100

Peer Review No:6341/2024

Jamuna K

Partner

Mem No: 74911

COP No: 27669

UDIN: A074911G000959311



Date: August 07, 2025

Place: Chennai



Annexure-I

S. No	Name of the Shareholder	Folio No. /DP ID client ID	No. of shares held	Resolution No.	Assent /Dissent
1.	Arjun B Kothari	IN-30047640105842	96900	1,2 & 3	Assent
2.	Bhadrashyam H Kothari(HUF)	IN-30047640096613	105309	1,2 & 3	Assent
3.	Century Foods Private Limited	IN-30047640094030	200340	1,2 & 3	Assent
4.	Anbazagan G	A-0000058	90	1,2 & 3	Assent
5.	Ganesan K	G-0000035	90	1,2 & 3	Assent
6.	Shankar K	S-0000153	90	1,2 & 3	Assent
7.	Balasubramanian M	B-0000045	90	1,2 & 3	Assent
8.	Nayantara B Kothari	IN30115126796407	90	1,2 & 3	Assent
9.	Narasimha Rao P	N-0000059	90	1,2 & 3	Assent
10.	S. Dharmarajan	IN-30267936196486	27	1,2 & 3	Assent
Total			403116		

