

BEKAL RECREATION CENTRE LIMITED — 25th AGM (25.09.2026) — SUMMARY OF POLL RESULTS, ITEM NOS. 2 TO 6

Polling papers issued during the poll
Polling papers received back
Total shares represented by papers received

167
167
2908

Item No.	Resolution	Type	Assent (shares)	Dissent (shares)	Not cast / invalid (shares)	Assent % of valid votes	Dissent % of valid votes	Result
2	Re-appointment of Mr. Madhava Pillai Sreekantan Nair (DIN: 01710766) as a Director, who retires by rotation	Ordinary	2288	500	120	82.07%	17.93%	PASSED
3	Re-appointment of Mr. Mavila Ratnakaran Nambiar (DIN: 06971022) as a Director, who retires by rotation	Ordinary	1443	863	602	62.58%	37.42%	PASSED
4	Re-appointment of Mr. Badiadka Rajendra Shenoy (DIN: 01710914) as a Director, who retires by rotation	Ordinary	1498	954	456	61.09%	38.91%	PASSED
5	Appointment of Mr. Chennamkunnil Narayanan (DIN: 08288927) as a Director in the vacancy of Mr. Mavila Balaram Nambiar (DIN: 06715085)	Ordinary	832	1841	235	31.13%	68.87%	NOT PASSED
6	Appointment of Mr. Padinhare Veedu Rajesh (DIN: 11255533) as a Director, he having signified his own candidature under Section 160	Ordinary	2503	220	185	91.92%	8.08%	PASSED

Note: All five items are Ordinary Resolutions — passed when assenting votes exceed dissenting votes (Sec. 114(1)). Votes not cast / invalid are excluded from the percentage.

Scrutiniser: _____

K.M.SREEDHARAN
ADVOCATE & NOTARY
ROLL.NO.K/1273/1995
HOSDURG, KANHANGAD-671315
Mobile No: 9249870035

Chairman: _____

For BEKAL RECREATION CENTRE LTD.

