

FORM No. MGT-13**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BEKAL RECREATION CENTRE LIMITED,
DOOR NO KMW XI/299, A OFF NATIONAL HIGHWAY, PADNEKAD
KANHANGAD, KASARAGOD, KERALA, INDIA, 671328

25th Annual General Meeting of the Equity Shareholders of Bekal Recreation Centre Limited held on Friday, 25th September, 2026 at 03.30 P.M. at Tejaswini Hall, Padnekad, Kanhangad, Kasaragod District, Kerala

Dear Sir,

I, Adv. K M Sreedharan, Advocate, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 25th Annual General Meeting of the Equity Shareholders of Bekal Recreation Centre Limited held on 25th September, 2026 at Tejaswini Hall, Padnekad, Kanhangad, Kasaragod District, Kerala, hereby submit my report as under:

After declaration of the Poll by the Chairman, Mr. Balraj Krishnan Radha, the ballot box kept for polling was locked in my presence with due identification mark placed on them.

1. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll is as under:

Note: For each item, "Invalid Votes" includes poll papers rejected as defective as well as poll papers on which no valid vote (Assent or Dissent) was cast for that particular item.

2. To appoint a director in place of Mr. Madhava Pillai Sreekantan Nair (DIN: 01710766) who retires by rotation at the Annual General Meeting and being eligible, offers himself for reappointment.

"RESOLVED THAT Mr. Madhava Pillai Sreekantan Nair (DIN: 01710766), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
125	2,288	82.07%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
33	500	17.93%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
---	------------------------------------

9	NIL
---	-----

3. To appoint a director in place of Mr. Mavilaratnakaran Nambiar (DIN: 06971022) who retires by rotation at the Annual General Meeting and being eligible, offers himself for reappointment.

"RESOLVED THAT Mr. Mavilaratnakaran Nambiar (DIN: 06971022), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
71	1,443	62.58%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
62	863	37.42%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
34	NIL

4. To appoint a director in place of Mr. Badiadka Rajendra Shenoy (DIN: 01710914) who retires by rotation at the Annual General Meeting and being eligible, offers himself for reappointment.

"RESOLVED THAT Mr. Badiadka Rajendra Shenoy (DIN: 01710914), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
84	1,498	61.09%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
61	954	38.91%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
---	------------------------------------

22	NIL
----	-----

5. TO APPOINT MR. CHENNAMKUNNIL NARAYANAN (DIN: 08288927) AS A DIRECTOR OF THE COMPANY IN THE VACANCY OF MR. MAVILA BALARAM NAMBIAR (DIN: 06715085).

"RESOLVED THAT pursuant to the provisions of Sections 152 and 160 of the Companies Act, 2013 and Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013, Mr. CHENNAMKUNNIL NARAYANAN (DIN: 08288927), in respect of whom the Company has received a notice in writing proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation, in the vacancy of Mr. Mavila Balaram Nambiar (DIN: 06715085), who retires by rotation at this Annual General Meeting and has not offered himself for reappointment."

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
51	832	31.13%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
99	1,841	68.87%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
17	NIL

6. TO APPOINT MR. PADINHARE VEEDU RAJESH (DIN: 11255533) AS A DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 152, 160 of the Companies Act, 2013 and Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013, Mr. PADINHARE VEEDU RAJESH (DIN: 11255533), in respect of whom the Company has received a notice in writing from a member along with the requisite deposit of ₹1,00,000/-, proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
--	------------------------------	---------------------------------------

148	2,503	91.92%
-----	-------	--------

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
6	220	8.08%

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
13	NIL

4. A Pen drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Adv. K M Sreedharan
Advocate
Scrutinizer

Dated: 30-09- 2026
Place: Kanhangad

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