



Scrutinizer's Report

(Report for postal ballot through remote e-voting only)

To,
The Chairman
Board of Directors
The Canara Workshops Limited,
V S Kudva Road, Maroli,
Mangalore- 575005

Sub: Consolidated report on postal ballot (through remote e-voting only)

Dear Sir,

I, Chethan Nayak K, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the postal ballot (through remote e-voting only) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended in respect of the resolutions contained in the Postal Ballot Notice dated 30th May 2020. ("Notice" for short).

- A. The voting through e-voting commenced from 9.00 a.m. on Saturday, 6th June 2020 up to 5.00 p.m. on Sunday 5th July 2020. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The Notice was dispatched by the Company by e-mails and in physical mode as the case may be and also the company has published in a English newspaper- "The Financial Express" dated 5th June 2020 and in vernacular newspaper- "Hosa Digantha" having district wide circulation dated 5th June 2020.
- B. The voting rights were reckoned as on Saturday, 30th May 2020, being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting.

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- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Sunday, 5th July 2020.
- D. The shareholders voted on the resolution only by remote e-voting.
- E. I am submitting this report on the voting by shareholders through postal ballot (through electronic voting only). The results in respect of voting on the resolution contained in the Notice is given in table below:

SPECIAL BUSINESS:

1. Ordinary resolution for approval to accept/ renew the Deposits

Mode of Voting	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes
	No. of shareholders	Nos.	%	No. of shareholders	Nos.	%	Nos.
Remote e-voting	70	600695	99.91	1	524	0.09	nil
Total	70	600695	99.91	1	524	0.09	nil

Resolution No. 1 of the Notice stands passed with the requisite majority

2. Special resolution for approval to fix the remuneration of Mr. Srinivas Vaman Kudva (DIN: 00125821) Managing Director:

Mode of Voting	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes
	No. of shareholders	Nos.	%	No. of shareholders	Nos.	%	Nos.
Remote e-voting	70	600695	99.91	1	524	0.09	nil
Total	70	600695	99.91	1	524	0.09	nil

Resolution No. 2 of the Notice stands passed with the requisite majority



3. Ordinary resolution for approval to fix the remuneration of Mr. Premnath Srinivas Kudva (DIN: 00126024), Whole-Time Director (Executive Director):

Mode of Voting	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes
	No. of shareholders	Nos.	%	No. of shareholders	Nos.	%	Nos.
Remote e-voting	70	600695	99.91	1	524	0.09	nil
Total	70	600695	99.91	1	524	0.09	nil

Resolution No. 3 of the Notice stands passed with the requisite majority

The relevant records relating to e-voting is under my safe custody and will be handed over to the Company for safe keeping, after the EGM Minutes are signed.

Regards,

Very truly yours,

CS Chethan Nayak

For Chethan Nayak & Associates

Company Secretaries

CP No. 4736; FCS 3140



Date: 06th July 2020

Place: Mangalore