



MALANKARA PLANTATIONS LIMITED

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GSTIN: 32AABCT2019A1Z8
CIN: L66000KL1910PLC000650
E-mail: malankaraplantations@gmail.com
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Regd. Office: Malankara Buildings, Kodimatha (Post Box No. 72) Kottayam – 686013, Kerala, India

Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070

Dear Sir/ Madam,

12.09.2026

Subject: Submission of Voting Results and Scrutinizers Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 115th Annual General Meeting held on Friday, September 11, 2026

The 115th Annual General Meeting (“AGM”) of the Company was held on **Friday, September 11, 2026 at 10:00 A.M.** and concluded at **10.45 A.M.** at the registered of the Company. In this regard, kindly find enclosed herewith the voting results (remote e-voting and e-voting during the Meeting) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report thereon.

All resolutions proposed in the Notice convening the 115th AGM of the Company were approved and passed by the Members of the Company with requisite majority. The voting results are uploaded on the Company’s website and can be accessed at www.malankaraplantations.com.

You are requested to take the above information on record.
Thanking you,

For Malankara Plantations Limited

Bibin
Cheriyen

Digitally signed by Bibin
Cheriyen
Date: 2026.09.12 13:05:24
+05'30'

Bibin Cheriyen
Company Secretary & Compliance Officer

General information about company	
Scrip code	000000
NSE Symbol	NIL
MSEI Symbol	MPL
ISIN	INE09SR01016
Name of the company	MALANKARA PLANTATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details	
Name of the Scrutinizer	PANAKKAT SANDEEP KUMAR
Firms Name	PANAKKAT SANDEEP & ASSOCIATES
Qualification	CS
Membership Number	11006
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	1183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopted audited financial statements of the company for the financial year ended 31st March, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563084	0	0	0	0	0	0
	Poll		1518111	97.1228	1518111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1563084	1518111	97.1228	1518111	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1688562	128795	7.6275	128795	0	100	0
	Poll		58599	3.4703	58599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1688562	187394	11.0978	187394	0	100	0
Total		3251646	1705505	52.4505	1705505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare dividend on equity shares for the financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563084	0	0	0	0	0	0
	Poll		1518111	97.1228	1518111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1563084	1518111	97.1228	1518111	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1688562	128795	7.6275	128795	0	100	0
	Poll		58599	3.4703	58599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1688562	187394	11.0978	187394	0	100	0
Total		3251646	1705505	52.4505	1705505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Susann Koshy, Executive Director who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563084	0	0	0	0	0	0
	Poll		1518111	97.1228	1518111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1563084	1518111	97.1228	1518111	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1688562	128795	7.6275	128795	0	100	0
	Poll		58599	3.4703	58599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1688562	187394	11.0978	187394	0	100	0
Total		3251646	1705505	52.4505	1705505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. John Karot Thomas as the Managing Director of the Company for a period of three(3) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563084	0	0	0	0	0	0
	Poll		1518111	97.1228	1518111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1563084	1518111	97.1228	1518111	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1688562	128795	7.6275	128795	0	100	0
	Poll		58599	3.4703	58599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1688562	187394	11.0978	187394	0	100	0
Total		3251646	1705505	52.4505	1705505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM No. MGT-13
REPORT OF SCRUTINIZER(S)

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

To,
The Chairman
M/s MALANKARA PLANTATIONS LIMITED
Malankara Bldgs Kodimatha,
Kottayam, Kerala,
India, 686039.

Sub: Consolidated Scrutinizers Report on remote e-voting at the Annual General Meeting of Malankara Plantations Limited held on Friday, 11th Day of September, 2026 at 10.00 A.m. (IST) at the registered office of the company.

Dear Sir,

The Annual General Meeting (AGM) of the members of Malankara Plantations Limited was held on Friday, 11th Day of September, 2026 at the registered office of the Company.

I, Panakkat Sandeep Kumar, from M/s Panakkat Sandeep & Associates, have been appointed as the Scrutinizer by the Board of Directors of M/s Malankara Plantations Limited (the Company) to scrutinize the electronic voting (e-voting prior to the date of AGM) and venue voting (ballot voting) conducted during the Annual General Meeting (AGM) 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 AGM of the Equity Shareholders of the Company, held on Friday, 11th Day of September, 2026 at 10.00 AM at the registered office as follows:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting at the venue of the Annual General Meeting ("AGM") through ballot is the responsibility of the management of the Company. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and voting at the venue of the AGM, is conducted in a fair and transparent manner and, thereafter, to render a consolidated Scrutinizer's Report detailing the total votes cast in favour of or against the resolutions set out in the Notice of the AGM.
2. The e-voting facility prior to the AGM was provided by CDSL and the venue voting (through ballot voting) was arranged by the company for the shareholders who did not avail the e-voting facility.

3. Dispatch of Notice for convening the AGM :

The Notice of the Annual 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 e-voting opened on Tuesday, 08th September, 2026 (10.00 a.m. IST) and closed on Thursday 10th September, 2026 (5.00 p.m. IST).

4. Cut-off date:

The Equity Shareholders holding shares as on Friday, 04th September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

5. As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM at the registered office and who had not voted on remote e-voting were allowed to cast their votes through ballot voting system during the AGM.

6. Completion of e-voting and counting process:

After closure of e-voting, the votes cast through venue voting at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the e-voting website of CDSL.

Based on the reports generated from the e-voting system provided by RTA and venue voting conducted at the said AGM, I have scrutinized the vote cast through e-voting and venue voting presented herewith the consolidated Scrutinizers Report on the voted cast "in favour" or "against" or "invalid votes", with respect to each item on the agenda as set out in the notice of the said AGM.

We have annexed with this Report, the details of votes cast through e-voting (prior to the AGM) and venue voting (ballot voting at the AGM) data of the analysis of the results of all Resolution, as contained in the said Notice.

The result of the E- voting is as under:

Item No 1 of the Notice	To consider and pass the following Resolution, as an ORDINARY RESOLUTION: "RESOLVED THAT the Company's Standalone and Consolidated Audited Financial Statements for the year ended 31 st March 2026 together with the Report of the Board of Directors along with its annexures and the Auditors Report thereon, be and are hereby considered and adopted."				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report (Both E-voting & Venue Voting)	17,05,505	100%	0	0	0
Total	17,05,505	100%	0	0	0



Item No 2 of the Notice	To declare dividend on equity shares for the financial year 2025-26.				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report (Both E-voting & Venue Voting)	17,05,505	100%	0	0	0
Total	17,05,505	100%	0	0	0

Item No 3 of the Notice	Re-appointment of Ms. Susann Koshy (DIN: 07021770), Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment.				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report (Both E-voting & Venue Voting)	17,05,505	100%	0	0	0
Total	17,05,505	100%	0	0	0

Item No 4 of the Notice	Re-appointment of Mr. John Karot Thomas (DIN: 00035209) as Managing Director of the Company for a period of three (3) years from 16th May, 2026 to 15th May, 2029, with an annual remuneration not exceeding Rs.96,60,000/-, on the terms and conditions set out in the Explanatory Statement.				
Manner of Voting	For	%	Against	%	Abstained/Invalid
Consolidated Report (Both E-voting & Venue Voting)	17,05,505	100%	0	0	0
Total	17,05,505	100%	0	0	0

Conclusion:

Based on the results mentioned above, I report that the resolutions have been passed with the requisite majority 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.

Thanking you,
Yours faithfully,



Place: Calicut
Dated: 11-09-2026

Mr. PANAKKAT SANDEEP KUMAR
M. No: 11006, COP: 26562
FCS, Practicing Company Secretary
UDIN No: F011006H001448301
Peer review No: 6935/2025