GST IN: 32AABCT0027A1ZC
ESTD: 1926

Ph: 2342437 Mob: 9446344305
E-mail:parishchitchp@gmail.com

THE PARISH CHIT COMPANY LTD
CHERPU

Reg Office : Parish Building, Main Road,
Cherpu, Thrissur – 680561(KERALA STATE)
CIN: U65992KL1926PLC000848

THE CONSOLIDATED RESULTS OF THE E-VOTING (REMOTE & VENUE) & voting BY USE OF BALLOTCONDUCTED FOR THE 99TH ANNUAL GENERAL MEETING OF THE PARISH CHIT COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANYAT 10.30 A.M. ON THURSDAY, 10TH SEPTEMBER 2026:

Item No.	Particulars	No. of votes cast in favour	% votes in favour	No. of votes cast against	% votes against	Remarks
1	Adoption of audited financial statements for the financial year ended 31.03.2026 and reports of the Board of Directors and Auditors thereon.	9,31,492	100%	Nil	0%	Passed with requisite majority
2	Declaration of Dividend	9,31,492	100%	Nil	0%	Passed with requisite majority
3	To appoint Director in the place of Sri. ChembanVareed Vincent (DIN: 08306896), who retires by rotation and being eligible, offers himself for re-appointment.	9,31,492	100%	Nil	0%	Passed with requisite majority
4	To appoint Director in the place of Sri. Paul Kunduparamban Antony (DIN: 07989995), who retires by rotation and being eligible, offers himself for re-appointment.	9,31,492	100%	Nil	0%	Passed with requisite majority
5	To appoint Director in the place of Sri. James Thalikulam Anthappan (DIN: 10384702), who retires by rotation and being eligible, offers himself for re-	9,31,492	100%	Nil	0%	Passed with requisite majority

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	appointment.					
6	Appointment of Sri. Antony (DIN: 09715214) as a Director of the Company, liable to retire by rotation.	9,31,492	100%	Nil	0%	Passed with requisite majority
7	Appointment of Sri. Algin Kada Subhash (DIN: 11475018), as a Director of the Company, liable to retire by rotation.	9,31,492	100%	Nil	0%	Passed with requisite majority
8	Appointment of Sri. Francis Koothur (DIN: 11618339), as a Director of the Company, liable to retire by rotation.	9,31,492	100%	Nil	0%	Passed with requisite majority
9	Re-appointment of Sri. Anto Cheenapilly Varghese (DIN: 07645303) as Managing Director of the Company, liable to retire by rotation.	9,31,492	100%	Nil	0%	Passed with requisite majority

Date:10/09/2026

THE PARISH CHIT COMPANY LTD. CHERPU

For The Parish Chit Company Ltd.

CHAIRMAN

M. VASUDEVAN B.Com; F.C.S.
PRACTISING COMPANY SECRETARY

Surya Gardens Apartments
Paliyam Road, Thrissur-680 001
Ph: 0487 2331112(O), 2381070(R)
E-mail : mvasufcs@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 99th (Ninety Ninth) Annual General Meeting of the Equity Shareholders of **The Parish Chit Company Limited** held on Thursday, 10th September 2026 at 10.30 A.M. at the Registered Office of the company.

Dear Sir,

I, M Vasudevan FCS, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **The Parish Chit Company Limited** ('the company') for the purpose of scrutinizing the electronic voting ('e-voting') process and voting by use of ballot at the 99th Annual General Meeting ('the meeting') of the Equity Shareholders of the company, held on Thursday, 10th September 2026 at 10.30 A.M. at the Registered Office of the company, in respect of the below mentioned resolutions pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 99th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report to the Chairman based on the reports generated from the electronic voting system and the scrutiny of ballots.

2. In accordance with the notice of the meeting sent to all the members and the public notice pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for e-voting remained open from 9.00 A.M. on 07th September, 2026 to 5.00 P.M. on 09th September, 2026. The company had also provided e-voting facility to the shareholders who were present at the meeting and had not cast their votes earlier. Further, the facility for voting by using ballots was also made available at the venue of the meeting.

3. The equity shareholders holding shares on the cut-off date, i.e. 03rd September, 2026, were entitled to vote on the resolutions stated in the notice of the meeting.

M.VASUDEVAN COMPANY SECRETARY Paliyam Road, Thrissur-680001

Cont'd......2

4. No member came forward to exercise voting by ballot within the time allowed by the chairman

5. The votes cast through remote e-voting were unblocked after conclusion of voting at the meeting in the presence of two witnesses not in the employment of the company.

6. The consolidated result of remote e-voting and poll is as under:

ORDINARY BUSINESS :

a) **Item No. 1 – Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March 2026, together with the Directors and Auditors Reports thereon.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0
Total	52	9,31,492	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Cont'd.....3

M.VASUDEVAN
COMPANY SECRETARY

b) **Item No. 2 – Ordinary Resolution:**

To declare dividend.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0
Total	52	9,31,492	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) **Item No. 3 – Ordinary Resolution:**

To appoint Director in the place of Sri. Chemban Vareed Vincent (DIN: 08306896), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0
Total	52	9,31,492	100

M.VASUDEVAN COMPANY SECRETARY Palliyam Road, Thrissur

Cont'd……4

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Item No. 4 – Ordinary Resolution:

To appoint Director in the place of Sri. Paul Kunduparamban Antony (DIN: 07989995), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0.00
Total	52	9,31,492	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Cont'd…...5

M. VASUDEVAN
COMPANY SECRETARY

e) **Item No. 5 – Ordinary Resolution:**

To appoint Director in the place of Sri. James Thalikulam Anthappan (DIN: 10384702), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0.00
Total	52	9,31,492	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

f) **Item No. 6 – Ordinary Resolution:**

Appointment of Sri. Antony (DIN: 09715214) as a Director of the Company, liable to retire by rotation.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0.00
Total	52	9,31,492	100

Cont'd…..6

M.VASUDEVAN COMPANY SECRETARY Paliyam Road, Thrissur-680001

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

g) Item No. 7 – Ordinary Resolution:

Appointment of Sri. Algin Kada Subhash (DIN: 11475018), as a Director of the Company, liable to retire by rotation.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0
Total	52	9,31,492	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Cont'd…..7

M.VASUDEVAN COMPANY SECRETARY Paliyam Road, Thrissur-680001

h) **Item No. 8 – Ordinary Resolution:**

Appointment of Sri. Francis Koothur (DIN: 11618339), as a Director of the Company, liable to retire by rotation.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0
Total	52	9,31,492	100

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

i) **Item No. 9 – Ordinary Resolution:**

Re-appointment of Sri. Anto Cheenapilly Varghese (DIN: 07645303) as Managing Director of the Company, liable to retire by rotation.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	9,31,492	100
Voting by ballot	Nil	Nil	0
Total	52	9,31,492	100

M.VASUDEVAN COMPANY SECRETARY Paliyam Road, Thrissur

Cont'd……8

(ii) Voted ***against*** the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	0
Voting by ballot	Nil	Nil	0
Total	Nil	Nil	0

(iii) ***Invalid*** votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

Place: Thrissur
Date: 10.09.2026

M Vasudevan
Practising Company Secretary
(FCS No.: 4177 C P No.: 2437)
Peer Review Number: 2935/2023
UDIN: F004177H001436894

M.VASUDEVAN
COMPANY SECRETARY
Paliyam Road, Thrissur-680001

M.VASUDEVAN, F.C.S.
FCS 4177/CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR-680 001