NOTICE TO THE MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of Kerala Communicators Cable Limited (KCCL) will be held on Friday, 18th September 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

1. Adoption of Financial Statements, Board report and Auditor Report

To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of the Auditors thereon.

2. Declaration of Final Dividend on Equity Shares

To declare final dividend on the paid-up equity shares at the rate of 6% [i.e. Rs. 06.00/- (Rupees Six Only] per Equity Share of Rs.100/- (Rupees Hundred Only)] each for the financial year ended March 31, 2026.

3. To appoint a director in place of the director who retires by rotation

To appoint a director in place of Mr. Suresh Kumar Pallipprayil Parameswaran (DIN: 02210337) who retires by rotation being eligible and offers himself for re-appointment.

SPECIAL BUSINESS

4. Appointment of Mr. Anil Mangalath (DIN: 08253909) as Director and Managing Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), read with Schedule V of the Act and the Articles of Association of the Company, Mr. Anil Mangalath (DIN: 08253909), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 1st May, 2026, and who vacates office at this general meeting, be and is hereby appointed as a Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198, 203 and Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded for the appointment of Mr. Anil Mangalath (DIN: 08253909) as the Managing Director of the Company for a period of two (2) years with effect from 1st May, 2026, on such other terms and conditions as approved by the Board of Directors and as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof) be and is hereby authorised to alter, vary or revise the terms and conditions of the appointment and remuneration of the Managing Director from time to time, within the limits prescribed under the Companies Act, 2013 and Schedule V thereto or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, proper or expedient to give effect to this resolution.

5. Approval for increasing remuneration of Mr. Sureshkumar PP, Executive Director

To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution.

RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded to ratify the revision in the remuneration of Mr. Suresh Kumar Palliprayil Parameswaran (DIN: 02210337), Executive Director of the Company, from Rs.85,000/- (Rupees Eighty-Five Thousand only) per month to Rs.1,00,000/- (Rupees One Lakh only) per month, with effect from 1st May, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on 30th April, 2026.

RESOLVED FURTHER THAT except for the aforesaid revision in remuneration, all other terms and conditions of the appointment of Mr. Suresh Kumar Palliprayil Parameswaran (DIN: 02210337) as Executive Director, as approved by the Members from time to time, shall remain unchanged and continue to be in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary or expedient to give effect to this resolution.

6. **Approval for increasing remuneration of Mr. Sureshkumar C, Executive Director**

To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution.

RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded to ratify the revision in the remuneration of Mr. Cherukadath Sureshkumar (DIN: 06539875), Executive Director of the Company, from Rs.50,000/- (Rupees Fifty Thousand only) per month to Rs.60,000/- (Rupees Sixty Thousand only) per month, with effect from 1st May, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on 30th April, 2026.

RESOLVED FURTHER THAT except for the aforesaid revision in remuneration, all other terms and conditions of the appointment of Mr. Cherukadath Sureshkumar (DIN: 06539875) as Executive Director, as approved by the Members from time to time, shall remain unchanged and continue to be in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary or expedient to give effect to this resolution.

7. **Approval for increasing remuneration of Mr. Mechery Aboobacker Sidhique, Executive Director**

To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution.

RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded to ratify the revision in the remuneration of Mr. Mechery Aboobacker Sidhique (DIN: 00789736), Executive Director of the Company, from Rs.50,000/- (Rupees Fifty Thousand only) per month to Rs.60,000/- (Rupees Sixty Thousand only) per month, with effect from 1st May, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on 30th April, 2026.

RESOLVED FURTHER THAT except for the aforesaid revision in remuneration, all other terms and conditions of the appointment of Mr. Mechery Aboobacker Sidhique (DIN: 00789736) as Executive Director, as approved by the Members from time to time, shall remain unchanged and continue to be in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary or expedient to give effect to this resolution.

8. Approval for increasing remuneration of Mr. Vijayakrishnan K, Executive Director

To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution.

RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded to ratify the revision in the remuneration of Mr. Vijayakrishnan Krishnan Nair (DIN: 00790542), Executive Director of the Company, from Rs.50,000/- (Rupees Fifty Thousand only) per month to Rs.60,000/- (Rupees Sixty Thousand only) per month, with effect from 1st May, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on 30th April, 2026.

RESOLVED FURTHER THAT except for the aforesaid revision in remuneration, all other terms and conditions of the appointment of Mr. Vijayakrishnan Krishnan Nair (DIN: 00790542) as Executive Director, as approved by the Members from time to time, shall remain unchanged and continue to be in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary or expedient to give effect to this resolution.

9. Ratification of remuneration to the Cost Auditor for FY 2025-26

To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution.

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Companies (Cost Records and Audit) Rules, 2014 as amended, M/s. Murthy & Co, LLP, Practicing Cost Accountants, Bangalore (Firm Registration No.000648) appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26 be paid a remuneration of Rs.1,75,000/- plus applicable taxes.

RESOLVED FURTHER THAT the Board of Directors of the company/Company Secretary be and is hereby authorized to do all the acts and to take all such steps as may be necessary, proper and expedient to give effect to this resolution.

10. Approval of related party transactions

To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution.

RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and the Company's policy on Related Party transaction(s) and also pursuant to the omnibus approval of the Audit Committee, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with respect to sale, purchase or supply of goods or materials, renting or leasing of property, assets or equipment of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or appointment of such parties to any office or place of profit in the company or any other transactions of whatever nature with the related parties within the meaning of Section 2(76) of the Act, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs.250 Crores for the financial year 2025-26.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized and empowered to do all such acts, deeds, matters and things to settle any queries, difficulties, doubts that may arise with regard to any related party transaction and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the company.

By order of the Board
For Kerala Communicators Cable Limited

Anil Mangalath
Managing Director
(DIN: 08253909)

Date: 22.08.2026
Place: Ernakulam

Notes:

1. The Explanatory Statement pursuant to section 102 of the Companies Act 2013 in respect of special business set out in the notice is annexed hereto.

2. The Ministry of Corporate Affairs (MCA) has vide Circular No. 9/2024 dated 19th September, 2024 which is in continuation with the letter dated 05th May 2020 read with circulars dated 08th April 2020, 13th April 2020, 13th January 2021, 14th December 2021, 05th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

3. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this notice.

4. In compliance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may please note that the Notice and Annual Report 2025-26 will also be available on the Company's website (www.kccl.tv). The AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

5. The dividend on equity shares as recommended by the Board of Directors of the Company, if declared in the Annual General Meeting will be paid subject to deduction of tax at source to the shareholders whose names appear on the Register of Members as on 11th September 2026 In respect of shares held in dematerialised form, the dividend will be paid to those members, who holds shares as on 11th September 2026, as per the details furnished by the Depositories.

6. Members may please note that the Company has regularly paid dividend since 2020-21. The details of members who have not encashed their dividend warrants have been uploaded at the website of the Company (www.kccl.tv). Those members who have not encashed their dividend warrants in respect of any of the previous seven years are requested to submit their dividend warrants along with proof of bank account to the registered office of the Company for claiming dividend. Please note that after 7 years from the date of declaration of dividend for any financial year, the balance available in the said dividend account would be remitted to the Investor Education and Protection Fund (IEPF)

of Central Government as per the provisions of Section 124(5) & Section 125(2) of the Companies Act 2013. The unclaimed dividend pertaining to the financial year 2020-21 is due for remittance to the Investor Education and Protection Fund of Central Government 2028.

7. In terms of Section 124(6) of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time, members may please note that **if the dividends have been unpaid or unclaimed for seven consecutive years or more, the underlying shares shall be transferred to the IEPF Account**. Upon transfer of such shares to IEPF Authority, all benefits accruing on such shares shall also be credited to the IEPF Account and the voting rights on such shares shall remain frozen till the rightful owner claims the shares

8. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 01st April 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof.

9. Since the AGM will be held through VC / OAVM, the route map is not annexed in this Notice.

10. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

11. All documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days between 10.00 a.m. to 01.00 p.m. up to and inclusive of the date of Annual General Meeting. Members seeking to inspect such documents send request to cs@kccl.tv.

12. Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email from its registered email address with a copy marked to evoting@cdsl.co.in.

13. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank account details such as, name of the bank and branch, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Company's RTA- Integrated Registry Management Services Private Ltd., No. 30 Ramana Residency, 4th Cross, Sampige Road, Malleswaram,Bangalore-560003 (Tel no. (080) 23460815-818) in case the shares are held by them in physical form.

14. To avoid delay in receiving the dividend, Members are requested to update their Bank details, such as, name of the bank and branch address, bank account number, MICR code, IFSC code etc., with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agents Integrated Registry Management Services Private Ltd., No. 30 Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003 (Tel no. (080) 23460815-818) in case the shares are held by them in physical form (where shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

15. Pursuant to provisions of the Companies Act 2013, the Members holding shares in physical form are required to convert their shares into dematerialized form, failing which, such shares will be credited to the Suspense Escrow Demat Account of the Company which shall be credited to the Members only upon furnishing their demat details.

By order of the Board
For Kerala Communicators Cable Limited

Anil Mangalath
Managing Director
(DIN: 08253909)

Date: 22.08.2026
Place: Ernakulam

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM No.4
Appointment of Mr. Anil Mangalath (DIN: 08253909) as Director and Managing Director

The Board of Directors, at its meeting held on 1st May 2026, appointed Mr. Anil Mangalath (DIN: 08253909) as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company. Accordingly, he holds office as an Additional Director up to the date of this Annual General Meeting.

Mr. Sureshkumar PP, the then managing director resigned from the position of Manging Director effective from 30th April 2026, and the board after considering the rich experience, leadership qualities and his long-term association with the company in various positions and valuable contribution to the affairs of the Company the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, also appointed Mr. Anil Mangalath as the Managing Director of the Company for a period of two (2) years with effect from 1st May 2026, subject to the approval of the members.

The principal terms and conditions of his appointment are as follows:

- Designation: Managing Director
- Period of Appointment: Two (2) years with effect from 1st May 2026
- Other Terms: He shall perform such duties and exercise such powers as may be entrusted to him by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The Board is of the opinion that the appointment of Mr. Anil Mangalath as Director and Managing Director is in the best interest of the Company and recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

Information as required under Section (II) (B)(iv) of Part II of Schedule V:

I. General Information

1. Nature of Industry:

The Company is engaged in the business of cable TV networking, communication cabling, building automation and signal networking, install communication and terminal equipment for providing services related to internets etc.

2. Date or expected date of commencement of commercial production

The Company commenced its commercial production on 11th December 2007.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus – Not Applicable

4. Financial performance based on given indicators:

Particulars	Year ended 31.03.2026	Year ended 31.03.2025
Total Income	50,496.11	44,629.22
Total expenditure	47,681.79	40,120.60
Profit/(Loss) before interest, depreciation and tax	6,398.44	6,771.57
Finance cost	0.00	0.00
Depreciation	3,584.11	2,262.94
Profit/(Loss) before tax	2814.33	4508.63
Provision for taxation (Net of deferred tax)	(1,063.55)	(1,934.75)
Profit/(loss) after tax	1,750.78	2,573.88
Share of profit/loss of associates	-	13.88
Net comprehensive income for the year	1,750.78	2,587.76

5. Foreign investments or collaborations, if any: Not Applicable

II. Information about the appointee:

1. Background details

Mr. Anil Mangalath is a graduate in Commence, and he has more than 3 decades of experience in Cable TV Industry.

2. Past remuneration

Total Gross Remuneration drawn during 2025-26: NIL

3. Job profile and his suitability

Mr. Anil Mangalath has over three decades of experience in the Cable TV industry and has been associated with the Company since its inception in various capacities. He has played a significant role in the growth and development of the Company and possesses extensive knowledge of its operations, business strategies and industry dynamics. He was inducted to the Board of Directors of the Company's sister concern, Kerala Vision Broadband Limited, in 2018 and has since been actively involved in its management and strategic decision-making. Over the years, he has gained comprehensive experience across all key functional areas of the Company's business.

In view of his vast industry experience, leadership capabilities, thorough understanding of the Company's operations and proven track record, the Board of Directors is of the opinion that Mr. Anil Mangalath is well qualified and eminently suited to assume the office of Managing Director, succeeding Mr. Sureshkumar PP, who previously held the position. The Board believes that his appointment will be in the best interests of the Company and will ensure continuity in its leadership and future growth.

Except Mr. Anil Mangalath and his relatives, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

4. Remuneration Proposed

Salary	Nil
Commission on Net Profits	Nil
Perquisites and other components	Nil
1. Housing	Nil
2. Superannuation	Nil
3. Provident Fund	Nil
4. Medical reimbursement	Nil
5. Food Coupons Allowance	Nil
6. Production Incentive	Nil
7. Technical Literature Allowance	Nil
8. Conveyance	Nil
9. Other Allowances	Nil
10. Leave travel Allowances	Nil
11. Soft Furnishing	Nil
12. Personal Accident Insurance	Nil
13. Encashment of Leave	Nil
Note: In case of inadequacy of profits, remuneration in accordance with Schedule V will be paid.	

Notes:

Pursuant to Section 197 (1) of the Companies Act, 2013, the total Managerial remuneration payable by a public company to its directors in respect of any financial year shall not exceed 11% of the net profits of the company and the remuneration payable to anyone Managing Director or whole time Director or manager shall not exceed 5% of the net profits of the Company.

5. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person

Since the Company falls under a unique segment of cable networking, the comparative remuneration profile with respect to the industry, size of the Company, profile of the position and persons is not available and therefore not comparable. However, companies of similar size are paying their Managerial Personnel between Rs. 1.5 lakhs and Rs. 5 lakhs per month.

6. **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any.**

Mr. Anil Mangalath as an individual member, holds 0.18% of equity shares of the Company.

III. Other information

1. **Reasons of loss or inadequate profits:**

The Company is consistently making profits in the past

2. **Steps taken or proposed to be taken for improvement**

a) Exploring untapped markets and new business such as IPTV, OTT etc.
b) Focusing on cost cutting and improving profitability.
c) Underground Fiber laying through NH 66 across Kerala
d) New business in Tourism and IT, ITES sectors

In view of the above, approval of the members is sought for appointment of Mr. Anil Mangalath as Managing Director of the Company and it is requested to approve the resolution set out in Item No. 04 of the accompanying notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel except Mr. Anil Mangalath is interested in this resolution.

Item No. 5
Approval for increasing the remuneration of Mr. Sureshkumar PP, Executive Director

Mr. Suresh Kumar Palliprayil Parameswaran (DIN: 02210337), who previously served as the Managing Director of the Company, has been appointed as the Executive Director cum Chairman of the Company with effect from 1st May 2026. He has been associated with the Company for several years and has played a pivotal role in its growth and development. He continues to be actively involved in the management and operations of the Company.

Considering his significant contribution to the growth of the Company, extensive industry experience, leadership and the enhanced responsibilities entrusted to him as Executive Director cum Chairman, the Nomination and Remuneration Committee, at its meeting held on 30th April 2026, recommended the revision of his remuneration from Rs.85,000/- (Rupees Eighty-Five Thousand only) per month to Rs.1,00,000/- (Rupees One Lakh only) per month, with effect from 1st May 2026. The Board of Directors, at its meeting held on the same day, approved the said revision, subject to the approval of the Members.

Except for the aforesaid revision in remuneration, all other terms and conditions governing the appointment of Mr. Suresh Kumar Pallipravil Parameswaran as Executive Director shall remain unchanged.

The Board is of the opinion that the proposed revision in remuneration is fair, reasonable and commensurate with the duties, responsibilities and contributions of Mr. Suresh Kumar Pallipprayil Parameswaran. Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members.

Except Mr. Suresh Kumar Pallipprayil Parameswaran and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 6
Approval for increasing the remuneration of Mr. Sureshkumar C, Executive Director

Mr. Cherukadath Sureshkumar (DIN: 06539875) is serving as the Executive Director of the Company and has been actively involved in the management and day-to-day operations of the Company. He has made significant contributions towards the growth and development of the Company through his leadership, industry knowledge and operational expertise.

Considering his continued contribution, experience, responsibilities and the valuable services rendered by him to the Company, the Nomination and Remuneration Committee, at its meeting held on 30th April 2026, recommended the revision of his remuneration from Rs.50,000/- (Rupees Fifty Thousand only) per month to Rs.60,000/- (Rupees Sixty Thousand only) per month, with effect from 1st May, 2026. The Board of Directors, at its meeting held on the same day, approved the said revision, subject to the approval of the Members.

Except for the aforesaid revision in remuneration, all other terms and conditions governing the appointment of Mr. Cherukadath Sureshkumar as Executive Director shall remain unchanged.

The Board is of the opinion that the proposed revision in remuneration is fair, reasonable and commensurate with the duties, responsibilities and contributions of Mr. Cherukadath Sureshkumar. Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

Except Mr. Cherukadath Sureshkumar and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 7
Approval for increasing the remuneration of Mr. Aboobacker Sidhique, Executive Director

Mr. Mechery Aboobacker Sidhique (DIN: 00789736) is serving as the Executive Director of the Company and has been actively involved in its management and day-to-day operations. He is one of the founder Directors of the Company and has played a significant role in its growth and development. Through his leadership, extensive industry knowledge and operational expertise, he has made valuable contributions to the Company's success and continues to provide strategic direction in its business operations.

Considering his continued contribution, experience, responsibilities and the valuable services rendered by him to the Company, the Nomination and Remuneration Committee, at its meeting held on 30th April 2026, recommended the revision of his remuneration from Rs.50,000/- (Rupees Fifty Thousand only) per month to Rs.60,000/- (Rupees Sixty Thousand only) per month, with effect from 1st May 2026. The Board of Directors, at its meeting held on the same day, approved the said revision, subject to the approval of the Members.

Except for the aforesaid revision in remuneration, all other terms and conditions governing the appointment of Mr. Mechery Aboobacker Sidhique as Executive Director shall remain unchanged.

The Board is of the opinion that the proposed revision in remuneration is fair, reasonable and commensurate with the duties, responsibilities and contributions of Mr. Mechery Aboobacker Sidhique. Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval by the Members.

Except Mr. Mechery Aboobacker Sidhique and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 8
Approval for increasing the remuneration of Mr. Vijayakrishnan K, Executive Director

Mr. Vijayakrishnan Krishnan Nair (DIN: 00790542) is serving as the Executive Director of the Company and has been actively involved in its management and day-to-day operations. He is one of the founder Directors of the Company and has played a significant role in its growth and development. Through his leadership, extensive industry knowledge and operational expertise, he has made valuable contributions to the Company's success and continues to provide strategic direction in its business operations.
Considering his continued contribution, experience, responsibilities and the valuable services rendered by him to the Company, the Nomination and Remuneration Committee, at its meeting held on 30th April, 2026, recommended the revision of his remuneration from Rs.50,000/- (Rupees Fifty Thousand only) per month to Rs.60,000/- (Rupees Sixty Thousand only) per month, with effect from 1st May, 2026. The Board of Directors, at its meeting held on the same day, approved the said revision, subject to the approval of the Members.

Except for the aforesaid revision in remuneration, all other terms and conditions governing the appointment of Mr. Vijayakrishnan Krishnan Nair as Executive Director shall remain unchanged.

The Board is of the opinion that the proposed revision in remuneration is fair, reasonable and commensurate with the duties, responsibilities and contributions of Mr. Vijayakrishnan Krishnan Nair. Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 8 of the Notice for approval by the Members.

Except Mr. Vijayakrishnan Krishnan Nair and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 9
Ratification of remuneration to the Cost Auditor for FY 2025-26

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, the Board of Directors of the Company, at its meeting held on 30th April, 2026, on the recommendation of the Audit Committee, appointed M/s. Murthy & Co. LLP, Practising Cost Accountants, Bengaluru (Firm Registration No. 000648) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26, at a remuneration of Rs.1,75,000/- (Rupees One Lakh Seventy-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

Accordingly, the Ordinary Resolution set out at Item No. 9 of the Notice is placed before the Members for ratification of the remuneration payable to the Cost Auditors for the financial year 2025-26.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No.10
Approval of related party transactions

Kerala Communicators Cable Limited ("the Company" or "KCCL") was incorporated as a collaborative venture by over 5,000 cable TV operators across the State of Kerala under the aegis of the Cable TV Operators Association (COA). The Company was established with the objective of safeguarding the interests of individual cable TV operators, who were facing intense competition from large corporate Multi System Operators (MSOs), and to provide high-quality cable television services to the public at affordable prices.

The Company's network extends throughout Kerala, distributing television signals from its headend to subscribers through a well-established distribution network comprising 30 distributors, 168 sub-distributors and over 7,000 local cable TV operators.

A significant number of the Company's distributors and sub-distributors are body corporates whose Boards include individuals who also serve as Directors of KCCL. Consequently, transactions entered into by the Company with such entities in the ordinary course of its business are regarded as related party transactions under Section 188 of the Companies Act, 2013, on account of the common directorship.

Further, the Directors of the Company, other than the Independent Directors, are selected from among the cable TV operators based on their qualifications, expertise and experience in the industry. Accordingly, several Directors have dual roles, serving both as operators associated with the Company and as members of its Board. In addition, many Directors also hold directorships in distributor, sub-distributor or local cable operator entities, either in their individual capacity or as nominees of the Company. As a result, the Company's routine business transactions with such entities also qualify as related party transactions under the Companies Act, 2013.

Accordingly, the approval of the Members is sought for transactions proposed to be entered into with such distributors, sub-distributors and local cable operators who are related parties. These transactions are undertaken in the ordinary course of business and on an arm's length basis.

As part of its second phase of growth, the Company commenced broadband services. Subsequently, considering the long-term growth potential of the broadband business, the internet business was transferred to its sister concern, Kerala Vision Broadband Limited (KVBL), during the year 2020. The shareholders of KCCL and KVBL are substantially the same, being members of the Cable TV Operators Association, and both companies operate under the umbrella of COA.

Following the COVID-19 pandemic, the broadband sector witnessed substantial growth. However, as a relatively new entity, KVBL required significant capital investment for network expansion. Accordingly, KVBL entered into an agreement with KCCL for the rental of Optical Network Terminal (ONT) modems. Under the agreement, KCCL provides ONT modems to KVBL at a rental of Rs.100 per modem per month for the first 14 months and Rs.25 per modem per year thereafter. During the tenure of the agreement, KCCL is also responsible for the servicing and maintenance of the ONT modems.

Considering the unique nature of this arrangement, comparable market transactions are not readily available for benchmarking. Nevertheless, the pricing has been determined after taking into account the opportunity cost of investment, financing cost, depreciation, servicing and maintenance expenses, thereby ensuring a reasonable commercial return to KCCL. The Board is satisfied that the transaction is in the ordinary course of business and is conducted on an arm's length basis.

The transaction with KVBL requires the approval of the Members under the applicable provisions of the Companies Act, 2013 on account of KCCL's 8.21% equity holding in KVBL and the presence of common Directors.

Pursuant to the aforesaid arrangement with KVBL, KCCL is responsible for servicing and maintaining the ONT modems. In addition, KCCL owns and manages approximately 30 lakh Set-Top Boxes (STBs) deployed across its network. To ensure efficient maintenance of these assets, KCCL has entered into a Service Agreement with KV-TEL Media Private Limited, under which KV-TEL is entrusted with the servicing and repair of both ONT modems and STBs. Under the agreement, KV-TEL receives a fixed consideration of Rs.10,60,000/- (Rupees Ten Lakh Sixty Thousand only) per month, irrespective of the number of devices serviced.

The transaction with KV-TEL is carried out in the ordinary course of business and on an arm's length basis. The approval of the Members is required as KCCL holds 51% of the equity share capital of KV-TEL Media Private Limited and there are common Directors between the two companies.

In view of the above, the Board recommends the Ordinary Resolution set out at Item No. 10 of the Notice for approval by the Members.

Except the Company Secretary, all the Directors and Key Managerial Personnel of the Company and their relatives, to the extent of their interest in the respective related party transactions, are concerned or interested, financially or otherwise, in the proposed resolution.

By order of the Board
For Kerala Communicators Cable Limited

Anil Mangalath
Managing Director
(DIN: 08253909)

Date: 22.08.2026
Place: Ernakulam

INFORMATION REQUIRED TO BE FURNISHED UNDER SECRETARIAL STANDARDS - 2 ON GENERAL MEETINGS

Item No.4

Name of Director	Mr. Anil Mangalath
Age	53 Years
Qualification	B.Com
Experience in functional area	More than 3 decades
Directorship in other Companies as on 31.03.2026	1. Kerala Vision Broad Band Limited 2. Payyanur 27th Ventures Properties Pvt. Ltd. 3. Keralavision Tourism Private Limited 4. Idukki Cable Vision Private Limited 5. Ernakulam Corporate Ventures Pvt. Ltd.
Terms & Conditions of appointment	As per resolution 4 and explanatory statement annexed thereto.
Remuneration	Nil
Date of first appointment	01.05.2026
Shareholding	26508 Equity Shares of Rs.100/- each (0.17%)
Relationship with other directors	Nil
No. of Board Meeting attended	Meeting held during the year – 4 Eligible to attend during the year – 0
Membership / Chairmanship of Committees	Nil

Item No.2 & 5

Name of Director	Mr. Suresh Kumar Pallliprayil Parameswaran
Age	50 Years
Qualification	MBA Finance
Experience in functional area	More than 3 decades of experience in cable TV industry.
Directorship in other Companies as on 31.03.2026	1. Kerala Vision Broad Band Limited 2. KV-TEL Media Private Limited 3. Mala Cable Vision Private Limited 4. Turnings Consultancy Services Pvt. Ltd.
Terms & Conditions of appointment	As per Resolution No. 4, 7 and explanatory statement annexed thereto.

Remuneration	Rs.1,00,000/- per month
Date of first appointment	27.09.2012
Shareholding	28716 Equity Shares of Rs.100/- (0.18%)
Relationship with other directors	Nil
No. of Board Meeting attended	No. of meeting eligible to attend - 4 Attended during the year – 4
Membership / Chairmanship of Committees	Member in CSR Committee and Stakeholder Relationship Committee

Item No.6

Name of Director	Mr. Suresh Kumar C
Age	56 Years
Qualification	B. Com
Experience in functional area	More than 25 years of experience in cable TV industry
Directorship in other Companies as on 31.03.2026	Keralavision Channel Broadcasting Limited TMC Digital Private Limited
Terms & Conditions of appointment	As per resolution no.8 and explanatory statement annexed thereto.
Remuneration	Rs.60,000/- per month
Date of first appointment	25/09/2013
Shareholding	10244 Equity Shares of Rs.100/- (0.07%)
Relationship with other directors	Nil
No. of Board Meeting attended	No. of meeting eligible to attend - 4 Attended during the year – 4
Membership / Chairmanship of Committees	Member in Stakeholder Relationship Committee

Item No. 7

Name of Director	Mr. Mechery Aboobacker Sidhique
Age	65 Years
Qualification	Diploma in Civil Engineering

Experience in functional area	More than 3 decades of experience in cable TV industry
Directorship in other Companies as on 31.03.2026	1. News Malayalam Private Limited 2. Tirur Cable Vision Private Limited 3. Gold Vision Kerala Cable Network Pvt. Ltd. 4. Green Pulse Tourism Private Limited
Terms & Conditions of appointment	As per resolution 7 and explanatory statement annexed thereto.
Remuneration	Rs.60,000/- per month
Date of first appointment	03.01.2007
Shareholding	20908 Equity Shares of Rs.100/- each (0.13%)
Relationship with other directors	Nil
No. of Board Meeting attended	No. of meeting eligible to attend – 0 No. of meeting attended - 0
Membership / Chairmanship of Committees	Nil

Item No. 8

Name of Director	Mr. Vijayakrishnan Krishnan Nair
Age	61 years
Qualification	B. A
Experience in functional area	More 3 decades of experience in cable TV industry
Directorship in other Companies as on 31.03.2026	Kerala Vision Channel Broadcasting Limited
Terms & Conditions of appointment	As per resolution No.3
Remuneration	Rs.60,000/- per month
Date of first appointment	03.01.2007
Shareholding	9894 Equity Shares of Rs.100/- (0.06%)
Relationship with other directors	Nil
No. of Board Meeting attended	No. of meeting eligible to attend - 4 Attended during the year – 4
Membership / Chairmanship of Committees	Member of Nomination and Remuneration Committee.

CDSL E-VOTING SYSTEM – FOR E-VOTING AND JOINING VIRTUAL MEETINGS.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020,, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at **www.kccl.tv**.The AGM/EGM Notice is also disseminated on the website of CDSL

(agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Tuesday, 15th September 2026 am 9.00 am IST and ends on Thursday, 17th September 2026 05.00 pm IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11.09.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the

	Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service**

	provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(i) After entering these details appropriately, click on “SUBMIT” tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice

(ix) Click on the EVSN for the relevant <Kerala Communicators Cable Limited> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; **cs@kccl.tv** (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 2 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kccl.tv. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 2 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kccl.tv. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@kccl.tv.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.