

KERALA COMMUNICATORS CABLE LIMITED.

CIN: U72900KA2007PLC041377

Regd. Off: No.48, 100 Ft Road Opp. Kendriya Sadan Koramangala
2nd Block Bangalore - 560034 Karnataka, India

Admn. Off: 1ST Floor, Coa Bhavan Thoundayil Road 4th Cross Road, Panampilly
Nagar Cochin 682036, Kerala, India

Website: www.kccl.tv

Email ID: cable_communicators@yahoo.co.in

ANNUAL GENERAL MEETING NO: 14/2021-22

NOTICE TO THE MEMBERS

Notice is hereby given that the Fourteenth Annual General Meeting of the Members of **Kerala Communicators Cable Limited** will be held on Friday 29th October 2021 at 11.00 a.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

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

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

"RESOLVED THAT the audited balance sheet as at 31st March, 2021, the statement of profit and loss, notes forming part thereof, the cash flow statement for the year ended on that date and the Consolidated Financial Statements, together with the Reports of the Board of Directors and the Auditors' thereon as circulated to the Members and presented to the meeting be and the same are hereby approved and adopted."

2. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2021

To declare Final Dividend on Equity Shares at the rate of 8% (Eight per cent) [i.e.8.00/- (Rupees Eight Only) per Equity Share of Face Value of 100/- (Rupees Hundred Only)] for the Financial Year ended March 31, 2021.

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

To appoint a Director in place of Mr VIJAYAKRISHNAN KRISHNAN NAIR (DIN: 00790542) who retires by rotation being eligible, and offers himself for re-appointment.

Accordingly, to consider and, if thought fit, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 Mr. VIJAYAKRISHNAN KRISHNAN NAIR (DIN: 00790542) who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as the Director of the Company liable to retire by rotation."

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SPECIAL BUSINESS

4. Approval of related party transactions

To consider and if thought fit, to pass the following Resolution as 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, as amended till date, and the Company’s policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with the related party as and when required within the meaning of Section 2(76) of the Act, for (Purpose of Transaction), on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs.1000.00 Crores that can be entered for the financial year 2021-22, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.”

5. Special Resolution for approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, the approval of the members of the Company be and is hereby accorded to the Board to (a) give loan to anybody corporate(s) / person (s); (b) give any guarantee or provide security in connection with a loan to any body corporate(s) / person (s); and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding INR 100,00,00,000 Crore (Rupees Hundred Crore Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

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6. Shifting of Registered Office from One State to another and amendment of Memorandum of Association.

To consider and if thought fit, to pass with or without modification the following resolution as Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 13(4) read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and subject to the approval of Central Government and such other approvals as may be necessary, the Registered Office of the Company be shifted from the State of Karnataka to the State of Kerala and Clause II of Memorandum of Association be altered as follows:

"II. The registered office of the company will be situated in the State of Kerala."

"RESOLVED FURTHER THAT, the Directors/Company Secretary of the Company, be and are hereby authorised severally to file necessary E-forms and required applications before the Central Government for obtaining required approvals and to verify, sign, affirm and or present the application, affidavits and other statements forming part of the application in pursuant to the provisions of Section 13 (4) of the Companies Act, 2013 for approval of the shifting of the Registered Office of the Company from the State of Karnataka to the State of Kerala".

Registered Office:

No.48, 100 Ft Road
Opp. Kendriya Sadan Koramangala
2nd Block, Bangalore – 560034,
Karnataka, India

Date: 01.10.2021

By order of Board of Directors

Suresh Kumar Parameswaran
Palliprayil
Managing director
DIN: 02210337

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Notes:

1. In view of the continuing Covid-19 pandemic in the country, social distancing norms to be followed and continuing restriction on movement of persons at several places, the Ministry of Corporate Affairs("MCA") has, vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, and General Circular No.02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and accordingly, in compliance with the provisions of the Companies Act, 2013 (the "Act") and MCA Circulars, Annual General Meeting of the members of the Company (AGM) will be held through VC/OAVM only (hereinafter referred to as "AGM").
2. Further, in compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.kccl.tv, and also on the website of CDSL <https://www.evoting.cdsi.com>.
3. The Explanatory Statement pursuant to section 102 of the Companies Act 2013 in respect of special business is annexed hereto.
4. All documents referred to in the notice provided hereinafter, will also be available for electronic inspection by the members without any fee from the date of circulation of this notice up to the date of AGM i.e., 29.10.2021. Members seeking to inspect such documents can send an email to legal@kccl.tv
5. Since this AGM is being held pursuant to the MCA Circulars referred to above through VC/OAVM, 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.**
6. Institutional/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

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address with a copy marked to evoting@cdsl.co.in

7. 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.**
8. 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 or Register of Beneficial holders as made available by the depositories, will be entitled to vote at the AGM.
9. Members desiring any information with regard to the annual accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Friday 29th October 2021 through email on legal@kccl.tv
10. Members attending the AGM through "VC"/"OAVM" shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. Since the AGM will be held through "VC"/"OAVM", the Route Map is not annexed in this Notice.
12. The Register of Members and Share Transfer Books of the Company will remain closed from Friday 22nd October, 2021 to Friday 29th October, 2021 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2020-21.
13. Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid within the time limit specified under the Companies Act, 2013 to those members whose name appear on the Register of Members as of the close of business hours on Friday, 22nd October, 2021. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank details, demand drafts /cheques will be sent to their registered addresses once the postal facility is available.

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,

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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.

14. Compulsory Transfer of Equity Shares to Investor Education and Protection Fund ("IEPF") Suspense Account:

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended), all Equity Shares on which dividend has not been paid or claimed for 7 (seven) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF) authority after complying with the procedure laid down under the said Rules.

15. Pursuant to 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.
16. Shareholders holding the shares in electronic mode may please note that their dividend would be paid through National Electronic Clearing System (NECS) or Electronic Clearing Services (ECS) at the available RBI locations or NEFT. The dividend would be credited to their bank account as per the mandate given by the Shareholders to their Depository Participant(s). In the absence of availability of NECS/ECS/NEFT facility, the dividend would be paid through warrants and the Bank details as furnished by the respective Depositories to the Company will be printed on their dividend warrants as per the applicable Regulations. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses subject to normalization of the postal services.
17. Shareholders holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. For the safety and interest of the shareholders, it is important that bank account details are correctly provided to the Depository Participants and registered against their demat account.

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18. Shareholders who have not provided the information regarding bank particulars, are requested to immediately notify the name of the bank and the branch, 9 digits MICR number, 11 digit IFS Code and the nature of account along with a copy of cancelled cheque to RTA, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

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Date: 01.10.2021

By order of Board of Directors

Suresh Kumar Parameswaran
Palliprayil
Managing director
DIN: 02210337

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

ITEM NO.:04

Approval of related party transactions

To ensure the business operations of the company are done smoothly, your Company proposes to enter into various transaction(s) with related parties of your Company. The total value of the proposed transaction(s) could reach for Rs.1000 Crore during financial year 2021-22. Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) crosses the limit as prescribed under the Act. Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company with various related parties in the financial year 2021-22 upto an aggregate amount of Rs.1000 crore.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, other than as mentioned above is concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends passing of the resolution as set out at item no. 4 of this Notice as an Ordinary Resolution.

ITEM NO.:05

Special Resolution for approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013

Your Company is planning to grant Loans and Investment in terms of the provisions Section 186 of the Companies Act, 2013. The granting of loan is also required to be approved by shareholder in General Meeting as the amount may be exceeding the limit as specified in section 186. In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required. Pursuant to the provisions of section 186(3) of the Companies Act, 2013 and rules made there

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under, the Company needs to obtain prior approval of shareholders / members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding INR 100,00,00,000 (Rupees Hundred Crore Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under

Section 186 of the Companies Act, 2013

The Directors therefore, recommend the Special Resolution for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

ITEM NO.:06

Shifting of Registered Office from One State to another and amendment of Memorandum of Association

The Registered office of the Company is presently situated in Bangalore in the State of Karnataka, However all the operations of the Company are presently carried out in the State of Kerala. Moreover all the Directors of the Company are Kerala based. It is now difficult to coordinate the matters relating to statutory obligations pertaining to the Registered Office. Therefore it is thought desirable to shift the Registered Office of the Company from the State of Karnataka to the State of Kerala to carry on the Company's business more economically, more efficiently and more conveniently. The Board of Directors at their meeting held on Friday September 10th 2021 has decided to shift the registered office of the company from the State of Karnataka to the State of Kerala. As per Section 12(5) read with Section 13(4) of the Companies Act, 2013, the Registered Office of the company may be shifted from one state to another on the authority of special resolution passed by the company and subject to the confirmation of the Central Government (Regional Director). The Company will make petition to the Regional

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Director for confirmation for changing the registered office after obtaining the members 'consent. Hence the special resolution as set out in the notice is required to be passed by the members.

None of the directors, Manager, any key managerial personnel or their relatives is interested or concerned (whether financial or otherwise) in the above resolution.

Your Directors recommend the resolution by way of special resolution for your approval.

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Date: 01.10.2021

By order of Board of Directors

Suresh Kumar Parameswaran
Palliprayil
Managing director
DIN: 02210337

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INSTRUCTIONS FOR REMOTE E-VOTING AND VOTING DURING AGM

In compliance with the provisions of Section 108 of Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Members are provided with remote e-voting facility on all the resolutions set forth in this Notice. For this purpose, 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 "e-voting on the date of AGM" will be provided by CDSL. The Board of Directors has appointed Mr BINOY CHACKO, Company Secretary, Partner, Joseph & Chacko Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The instructions for REMOTE E-VOTING are given below:

- a) A person whose name is recorded in the register of members in case of shares held in physical form or in the register of beneficial owners maintained by the depositories in case of shares held in dematerialized (demat) form as on Cut-off date (i.e. 22nd October, 2021) only shall be entitled to vote by electronic means or in the AGM. The remote e-voting schedule is as under:

Date and time of commencement of remote voting through electronic means:	Tuesday 26 th October, 2021 at 9.00 a.m. (IST).
Date and time of end of voting through electronic means (beyond which voting will not be allowed):	Thursday 28 th October, 2021 at 5.00 p.m. (IST).
Details of website:	www.evotingindia.com
Details of persons to be contacted for issues relating to remote e-voting:	Mr. Vijayagopal / Mr. Giridhar, Integrated Registry Management Services Pvt Ltd. Tel No. 080-23460815-18 Fax No. 080-23460819 E-mail: giri@integratedindia.in
Cut-off date to determine the eligibility to cast vote:	Friday 22 nd October, 2021 at 5.00 p.m (IST)

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- b) The remote e-voting is open for all the members whether holding shares in physical form or dematerialized form. The remote e-voting shall be disabled at 5.00 PM on Thursday 28th October, 2021 and remote e-voting shall not be allowed beyond this date and time.
 - c) Further, the facility for voting through electronic voting system will also be made available at the AGM from the CDSL and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM and for detailed procedure, please refer to Notice of the AGM.
 - d) A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not vote again at the AGM.
 - e) Any person, who acquires shares of the Company and becomes a member after dispatch of the notice and holding shares as on the cut-off date i.e., Friday 22nd October 2021, may write to giri@integratedindia.in in case of any login related issues. **However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote and also for attending the AGM electronically.**
 - f) Members who wish to vote on the date of AGM should invariably attend the general meeting through VC/OAVM, failing which, the votes cast by such member on the date of AGM will be treated as invalid.
 - g) In accordance with the Applicable Circulars, the VC/OAVM will have a capacity to allow at least 1000 members to participate in the AGM and such participation shall be on a first-come-first-served basis. However, please note that pursuant to the Applicable Circulars, large shareholders (i.e. 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. may be allowed to attend the meeting without restriction on account of first-come-first served principle.
 - h) The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
 - i) The Chairman of the Meeting will reserve the rights to limit the number of questions and time limit for each question during the course of AGM.
 - j) The Chairman reserves the right to limit the number of Members asking questions depending on either the availability of time or live streaming related concerns or any other unforeseen situations if any at the time of AGM.
 - k) At the time of logging-in to the system to attend the AGM or during the course of AGM, if a Member loses the connection, the same shall not be a ground to complaint.
 - l) The results of voting on the above resolutions shall be declared within 3 days from the

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conclusion of the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report will be made available on the Company's website and on the website of Central Depository Services (India) Limited (CDSL).

PROCEDURE TO BE FOLLOWED TO VOTE THROUGH REMOTE E-VOTING:

- i. The members should log on to the e-voting website www.evotingindia.com.
- ii. Click on Shareholders/members.
- iii. Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company
- iv. Next enter the Image Verification as displayed and click on Login.
- v. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vi. If you are a first time user follow the steps given below:

	For Members holding shares in Demat form and Physical form
PAN	<ul style="list-style-type: none">• Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders)Members who have not updated their PAN with the Bank/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RAQQO00001 in the PAN field.
Dividend Bank Details OR Date of Birth(D.O.B)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the Bank's records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or Bank, please enter the Member ID / Folio Number in the Dividend Bank details field as mentioned in instruction.

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- vii. After entering these details appropriately, click on "SUBMIT" tab.
 - viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members 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. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - x. Click on the EVSN for "Kerala Communicators Cable Limited" on which you choose to vote.
 - xi. 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.
 - xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - xiii. 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.
 - xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - xv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - xvi. If a demat account holder has forgotten the changed 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.
 - xvii. **Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
 - xviii. **Note for Non – Individual Members and Custodians:**
 - o Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - o A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - o After receiving the login details, the relevant user using admin login would be able to link the account(s) for which they wish to vote on.

KERALA COMMUNICATORS CABLE LIMITED.

CIN: U72900KA2007PLC041377

Regd. Off: No.48, 100 Ft Road Opp. Kendriya Sadan Koramangala
2nd Block Bangalore - 560034 Karnataka, India

Admn. Off: 1ST Floor, Coa Bhavan Thoundayil Road 4th Cross Road, Panampilly
Nagar Cochin 682036, Kerala, India

Website: www.kccl.tv

Email ID: cable_communicators@yahoo.co.in

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- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 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.
- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- xx. Any person, who acquires shares of the Company and becomes a member after dispatch of the notice and holding shares as on the Cut-off date i.e. Friday 22nd October, 2021 may write to legal@kccl.tv or irg@integratedindia.in in case of any login related issues. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

INSTRUCTIONS FOR MEMBERS E-VOTING ON THE DATE OF AGM ARE AS UNDER:

- a) Only those Members/shareholders, present in the AGM 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 in the AGM.
- b) If any Votes are cast by the members through the e-voting during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered INVALID as the facility of e-voting during the meeting is available only to the members participating in the meeting.
- c) Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- d) The procedure to be followed for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

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Website: www.kccl.tv

Email ID: cable_communicators@yahoo.co.in

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE
AS UNDER:**

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for electronically attending the AGM via VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Members are encouraged to join the Meeting through Laptops for a better experience.
3. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. 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.
5. Registration as "Speakers"
 - a) Kindly note that the members who have registered themselves as a 'speaker' will only be allowed to express their views/ask questions during the meeting.
 - b) The members who would like to express their views/ask questions during the meeting need to register themselves as a speaker and are required to send their request 2 working days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number to legal@kccl.tv.

In case of any queries regarding remote e-voting you may refer to the 'user manual for members available at www.evotingindia.com under Help menu. The members can also contact for any grievances in the matter:

Registrar & Share Transfer Agent of the Company	: Mr. Vijayagopal / Mr. Giridhar / Mr. Harish Integrated Registry Management Services Private Limited Tel No.: 080-23460815 Fax No.: 080-23460819 E-mail ID: giri@integratedindia.in
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Website: www.kccl.tv

Email ID: cable_communicators@yahoo.co.in

Or

CDSL (for remote e-voting or for : Phone No.: 1800-200-5533
attending AGM electronically) E-mail ID: helpdesk.evoting@cdslindia.in
Mr. Nitin Kunder (022-23058738)
Mr. Mehboob Lakhani (022-23058543)
Mr. Rakesh Dalvi (022-23058542)

Secretarial Department of the Company : Jayasree.A (Company Secretary)

Phone No. 9074418410

Email ID: jayasree@jandc.in