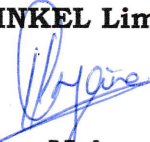


01.01.2021

Dear Sirs,

**Sub: Declaration of Results of Voting**

Based on the Scrutinizer Report it is hereby informed that all the six Resolutions proposed at the Annual General Meeting held on 30<sup>th</sup> December 2020 have been passed with requisite majority as prescribed under the applicable laws.

**For INKEL Limited****Anjana M A  
Company Secretary**

Registered Office:

7/473 ZA-5&amp;6, Ajijal Complex, Post Office Road , Kakkanad, Cochin – 682030, India.

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