September 21, 2026

BSE Limited
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – 543664

Scrip Symbol – KAYNES

Dear Sir,

Sub: Voting Results and Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the voting results of remote e-voting and e-voting at the 18th Annual General Meeting and Scrutinizer's Report on the Resolutions passed by the Members at the 18th Annual General Meeting ('AGM') held on Thursday, September 17, 2026 at 16:00 (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM). All the resolutions were passed by requisite majority.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For Kaynes Technology India Limited

ADDEPALLI SUDHASRI
Digitally signed by ADDEPALLI SUDHASRI
Date: 2026.09.21 14:23:26 +05'30'

Sudhasri Addepalli
Company Secretary and Compliance Officer
Membership No. A79832

Enclosed: Voting Result and Scrutinizer's Report

Details of voting results of 18th Annual General Meeting

Sl. No	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority
2	To appoint a director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority
3	To appoint Messrs. Walker Chandiok & Co LLP (Firm Registration No. 001076N/ N500013) as statutory auditors of the Company.	Ordinary	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority
4	To ratify the Remuneration of Cost Auditors for FY 2026-27.	Ordinary	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority
5	To re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole-Time Director of the Company	Special	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority
6	To re- appoint Mr. Alexander Koshy (DIN: 07896084) as an Independent Director	Special	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority
7	To re-appoint Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director	Special	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority
8	To grant loans and guarantees to any bodies corporate and persons and investments in any body corporate pursuant to section 186 of the Companies Act 2013	Special	Remote e- Voting and e-voting at the Meeting	Passed with requisite majority

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Ordinary	**1 - To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	11495078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**11495078**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18275673	52748	0.2886	52529	219	99.5848	0.4152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52748**	**0.2886**	**52529**	**219**	**99.5848**	**0.4152**
Total		**67034654**	**47386259**	**70.6892**	**47386040**	**219**	**99.9995**	**0.0005**

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Ordinary	**2 - To appoint a director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	11417846	77232	99.3281	0.6719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**11417846**	**77232**	**99.3281**	**0.6719**
Public Non Institutions	E-Voting	18275673	52748	0.2886	52421	327	99.3801	0.6199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52748**	**0.2886**	**52421**	**327**	**99.3801**	**0.6199**
Total		**67034654**	**47386259**	**70.6892**	**47308700**	**77559**	**99.8363**	**0.1637**

KAYNES TECHNOLOGY

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Ordinary	**3 - To appoint Messrs. Walker Chandiok & Co LLP (Firm Registration No. 001076N/ N500013) as statutory auditors of the Company**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	10793732	701346	93.8987	6.1013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**10793732**	**701346**	**93.8987**	**6.1013**
Public Non Institutions	E-Voting	18275673	52742	0.2886	52318	424	99.1961	0.8039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52742**	**0.2886**	**52318**	**424**	**99.1961**	**0.8039**
Total		**67034654**	**47386253**	**70.6892**	**46684483**	**701770**	**98.5190**	**1.4810**

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Ordinary	**4 - To ratify the Remuneration of Cost Auditors for FY 2026-27.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	11495078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**11495078**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18275673	52737	0.2886	52429	308	99.4160	0.5840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52737**	**0.2886**	**52429**	**308**	**99.4160**	**0.5840**
Total		**67034654**	**47386248**	**70.6892**	**47385940**	**308**	**99.9994**	**0.0006**

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Special	**5 - To re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole-Time Director of the Company**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	11487482	7596	99.9339	0.0661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**11487482**	**7596**	**99.9339**	**0.0661**
Public Non Institutions	E-Voting	18275673	52737	0.2886	51681	1056	97.9976	2.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52737**	**0.2886**	**51681**	**1056**	**97.9976**	**2.0024**
Total		**67034654**	**47386248**	**70.6892**	**47377596**	**8652**	**99.9817**	**0.0183**

KAYNES TECHNOLOGY INDIA LIMITED
CIN: L29128KA2008PLC045825
www.kaynestechnology.co.in email ID: kaynestechcs@kaynestechnology.net
H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 8212582595

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Special	**6 - To re- appoint Mr. Alexander Koshy (DIN: 07896084) as an Independent Director**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	11443340	51738	99.5499	0.4501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**11443340**	**51738**	**99.5499**	**0.4501**
Public Non Institutions	E-Voting	18275673	52735	0.2886	51914	821	98.4432	1.5568
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52735**	**0.2886**	**51914**	**821**	**98.4432**	**1.5568**
Total		**67034654**	**47386246**	**70.6892**	**47333687**	**52559**	**99.8891**	**0.1109**

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Special	**7 - To re-appoint Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	11443340	51738	99.5499	0.4501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**11443340**	**51738**	**99.5499**	**0.4501**
Public Non Institutions	E-Voting	18275673	52737	0.2886	52316	421	99.2017	0.7983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52737**	**0.2886**	**52316**	**421**	**99.2017**	**0.7983**
Total		**67034654**	**47386248**	**70.6892**	**47334089**	**52159**	**99.8899**	**0.1101**

Kaynes Technology India Limited	
Date of AGM	**17, September 2026**
Total number of shareholders on record date (i.e., September 11, 2026 – cut-off date for voting purpose)	**439501**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and Promoter group:** **Public:**	**Not Applicable**
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	**Promoter and Promoter group: 2** **Public: 140**
Resolution Required: Special	**8 - To grant loans and guarantees to any bodies corporate and persons and investments in any body corporate pursuant to section 186 of the Companies Act 2013**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12920448	11495078	88.9681	4862513	6632565	42.3008	57.6992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11495078**	**88.9681**	**4862513**	**6632565**	**42.3008**	**57.6992**
Public Non Institutions	E-Voting	18275673	52748	0.2886	50766	1982	96.2425	3.7575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52748**	**0.2886**	**50766**	**1982**	**96.2425**	**3.7575**
Total		**67034654**	**47386259**	**70.6892**	**40751712**	**6634547**	**85.9990**	**14.0010**

KALAIVANI. S
B.Com., MBA, ACS
Company Secretary

G002, Vinutha Vista Apartment,
NGEF Main Road, Nagarbhavi,
Bangalore - 560 072.
Mob.: 99722 66442
e-mail : kalaivanis0511@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Mrs.Savitha Ramesh
Chairperson
Kaynes Technology India Limited
23-25, Belagola, Food Industrial Estate
Metagalli P O, Mysore-570016, Karnataka, India

Madam,

I, Kalaivani S, Company Secretary in Whole-Time Practice(ACS No: 57112, CP No: 22158), having my office at G002,Vinutha Vista Apartments, NGEF Layout Main Road, Nagarbhavi, Bangalore – 560072, was duly appointed as the Scrutinizer by Kaynes Technology India Limited ('the Company')for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting')at the 18thAGMheld on Thursday, 17th September, 2026 at 04:00 P.M.IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated August 07, 2026, as confirmed by the Company, was issued to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the AGM for the resolutions proposed in the Notice of 18thAGM. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a

Kalaivani Shanmugam
M.No. A57112
COP No. 22158
Company Secretary

fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice convening the 18th AGM of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided byCentral Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 14th September, 2026 (9:00 A.M. IST) till 16th September, 2026(5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution son the e-voting platform.

At the end of the voting period on 16th September, 2026 (5:00 P.M. IST), the remote-voting portal of CDSLwas blocked forthwith.

After conclusion of AGM, Chairperson declared the availability of e-voting facility provided by CDSLat the AGM for a period of 30 minutes forthe Shareholders present at the AGM through VC/OAVM.The Members holding Equity Shares as on the "cut-off date" i.e., 11th September, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 18thAnnual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 17th September, 2026 as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter *alia,* the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSLand based on such reports.

a. 579(folio wise)Members have cast their votes through remote e-voting.
b. 57 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited FinancialStatements (including the Consolidated Financial Statements) of the Company for the year

Kalaivani Shanmugam
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COP No. 22158
Company Secretary

ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	566	47375969	57	10071	623	47386040	100.00
Dissent	12	219	0	0	12	219	0.00#
Total	578*	47376188	57	10071	635	47386259	100.00
Abstained / Invalid	1	5	0	0	1	5	NA

Negligible

Item No.2:To appoint a director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	555	47298630	56	10070	611	47308700	99.84
Dissent	28	77558	1	1	29	77559	0.16
Total	583*	47376188	57	10071	640	47386259	100.00
Abstained/ Invalid	1	5	0	0	1	5	NA

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M.No. A57112
COP No. 22158
Company Secretary

Item No.3: To appoint Messrs. Walker Chandiok & Co LLP (Firm Registration No. 001076N/ N500013) as statutory auditors of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	530	46674413	56	10070	586	46684483	98.52
Dissent	49	701769	1	1	50	701770	1.48
Total	579*	47376182	57	10071	636	47386253	100.00
Abstained/ Invalid	1	11	0	0	1	11	NA

SPECIAL BUSINESS:

Item No.4:To ratify the Remuneration of Cost Auditors for FY 2026-27:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	560	47375870	56	10070	616	47385940	100.00
Dissent	17	307	1	1	18	308	00.00#
Total	577*	47376177	57	10071	634	47386248	100.00
Abstained/ Invalid	2	16	0	0	2	16	NA

#Negligible

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M.No. A57112
COP No. 22158
Company Secretary

Item No.5: To re-appoint Mr. Jairam Paravastu Sampath (DIN:08064368) as Whole-Time Director of the Company:

<u>Special Resolution:</u>

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	553	47368037	55	9559	608	47377596	99.98
Dissent	24	8140	2	512	26	8652	0.02
Total	577*	47376177	57	10071	634	47386248	100.00
Abstained/ Invalid	2	16	0	0	2	16	NA

Item No.6: To re-appoint Mr. Alexander Koshy (DIN: 07896084) as an Independent Director:

<u>Special Resolution:</u>

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	548	47323617	56	10070	604	47333687	99.89
Dissent	31	52558	1	1	32	52559	0.11
Total	579*	47376175	57	10071	636	47386246	100.00
Abstained/ Invalid	3	18	0	0	3	18	NA

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Company Secretary

Item No.7: To re-appoint Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	552	47324019	56	10070	608	47334089	99.89
Dissent	28	52158	1	1	29	52159	0.11
Total	580*	47376177	57	10071	637	47386248	100.00
Abstained/ Invalid	2	16	0	0	2	16	NA

Item No. 8: To grant loans and guarantees to any bodies corporate and persons and investments in any body corporate pursuant to section 186 of the Companies Act 2013:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	379	40741642	56	10070	435	40751712	86.00
Dissent	204	6634546	1	1	205	6634547	14.00
Total	583*	47376188	57	10071	640	47386259	100.00
Abstained/ Invalid	1	5	0	0	1	5	NA

*Certain Shareholders have partially exercised their votes for all the resolutions.

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Company Secretary

Based on the foregoing, the resolutions Nos. from 1 to 8 in the Notice of 18th Annual General Meeting may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are handed over to the Chairperson or Company Secretary for preserving safely.

Thanking You
Yours Sincerely

Kalaivani Shanmugam M.No. A57112 COP No. 22158 Company Secretary

S. Kal

Kalaivani S
Company Secretary
FCS No.: 22158
C. P. No.: 57112
UDIN:A057112H001532190
Peer Review Certificate No.: 2860/2022

Date: 18.09.2026
Place: Bangalore