

September 11, 2024

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/ Madam,

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 (remote e-voting and e-voting at the 16th Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 16th Annual General Meeting ('AGM') held on Monday, September 09, 2024 at 03.30 P.M. (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM). All the resolutions were passed by requisite majority.

We would like to inform you that resolution nos. 1 to 5 have been approved with the requisite majority by the shareholders of the Company. The details of votes cast by shareholders are given in the attached Annexure 1.

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

S M Adithya Jain

Company Secretary and Compliance Officer
Membership No. A49042

Enclosed: Voting Result and Scrutinizer's Report

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechncology.co.in email ID: kaynestechcs@kaynestechncology.net

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India

Telephone No: +91 8212582595

Annexure 1

Company Name	Kaynes Technology India Limited
Date of AGM	09-09-2024
Record date	02-09-2024
Total number of shareholders on record date	133898
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	243
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended 31 March, 2024, together with the Reports of the Board of Directors and the Auditors thereon				
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	36963533	0	0.0000	0	0	0	0
	Poll		36963533	100.0000	36963533	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	20358396	16732389	82.1891	16732389	0	100.0000	0.0000
	Poll		202111	0.9928	202111	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20358396	16934500	83.1819	16934500	0	100.0000
Public- Non Institutions	E-Voting	6688841	44885	0.6710	44584	301	99.3294	0.6706
	Poll		18229	0.2725	18229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6688841	63114	0.9436	62813	301	99.5231
	Total	64010770	53961147	84.3001	53960846	301	99.9994	0.0006

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jairam Paravastu Sampath (DIN: 08064368), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
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	36963533	0	0.0000	0	0	0	0
	Poll		36963533	100.0000	36963533	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	20358396	16739089	82.2220	16492380	246709	98.5262	1.4738
	Poll		202111	0.9928	202111	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20358396	16941200	83.2148	16694491	246709	98.5437
Public- Non Institutions	E-Voting	6688841	44885	0.6710	44582	303	99.3249	0.6751
	Poll		18229	0.2725	18229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6688841	63114	0.9436	62811	303	99.5199
Total		64010770	53967847	84.3106	53720835	247012	99.5423	0.4577

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and adopt Employee Stock Option Scheme called “Kaynes ESOP Scheme 2023”.				
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	36963533	0	0.0000	0	0	0	0
	Poll		36963533	100.0000	36963533	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36963533	36963533	100.0000	36963533	0	100.0000	0.0000
Public-Institutions	E-Voting	20358396	16739089	82.2220	6430566	10308523	38.4165	61.5835
	Poll		202111	0.9928	0	202111	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20358396	16941200	83.2148	6430566	10510634	37.9581	62.0419
Public- Non Institutions	E-Voting	6688841	44885	0.6710	42776	2109	95.3013	4.6987
	Poll		18229	0.2725	18210	19	99.8958	0.1042
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6688841	63114	0.9436	60986	2128	96.6283	3.3717
Total		64010770	53967847	84.3106	43455085	10512762	80.5203	19.4797

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve granting of Employee Stock Options to the employees / directors of subsidiary(ies) of the Company under the “Kaynes ESOP Scheme, 2023”				
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	36963533	0	0.0000	0	0	0	0
	Poll		36963533	100.0000	36963533	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36963533	36963533	100.0000	36963533	0	100.0000	0.0000
Public- Institutions	E-Voting	20358396	16739089	82.2220	6674566	10064523	39.8741	60.1259
	Poll		202111	0.9928	0	202111	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20358396	16941200	83.2148	6674566	10266634	39.3984	60.6016
Public- Non Institutions	E-Voting	6688841	44877	0.6709	42721	2156	95.1958	4.8042
	Poll		18229	0.2725	18210	19	99.8958	0.1042
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6688841	63106	0.9435	60931	2175	96.5534	3.4466
	Total	64010770	53967839	84.3106	43699030	10268809	80.9724	19.0276

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors.				
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	36963533	0	0.0000	0	0	0	0
	Poll		36963533	100.0000	36963533	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	20358396	16739089	82.2220	16739089	0	100.0000	0.0000
	Poll		202111	0.9928	192511	9600	95.2501	4.7499
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20358396	16941200	83.2148	16931600	9600	99.9433
Public- Non Institutions	E-Voting	6688841	44883	0.6710	44426	457	98.9818	1.0182
	Poll		18229	0.2725	18229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6688841	63112	0.9435	62655	457	99.2759
	Total	64010770	53967845	84.3106	53957788	10057	99.9814	0.0186

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

G002, Vinutha Vista Apartment,
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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 KA 570016 IN

Dear Madam,

I, Kalaivani S, Company Secretary in Whole-Time Practice (FCS No 22158, CP No.57112), having office at G002,Vinutha Vista Apartments, NGEF Layout Main Road, Nagarbhavi, Bengaluru- 560072, duly appointed as 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 16thAnnual General Meeting held on Monday, September 09, 2024 at 03.30 PM 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.

Notice dated July26, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance MCA vide General Circular No. 09/2023, General Circular No: 10/2022 and 11/2022 on 28th December, 2022 No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video

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conferencing or other audio visual means (VC) till September 30, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

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 Annual General Meeting for the resolutions proposed in the Notice of 16th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a 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 16th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Link Intime India Private Limited.

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 5th September, 2024 (9.00 A.M. IST) till 8th September, 2024 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

At the end of the voting period on 8th September, 2024 (5.00 P.M. IST), the remote-voting portal of Link In time India Private Limited was blocked forthwith.

After conclusion of AGM, Chairperson declared the availability of e-voting facility provided by Link In time India Private Limited at the AGM for a period of 30 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 2nd September, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 16th Annual 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 9th September, 2024 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 Link In time India Private Limited and based on such reports.

a. 464 (folio wise) Members have cast their votes through remote e-voting.

b. 140 (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 Financial Statements (including the consolidated Financial statements) of the Company for the year ended 31March, 2024, 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	457	16776973	140	37183873	600	53960846	99.999
Dissent	4	301	0	0	6	301	0.001
Total	461	16777274	140	37183873	606	53961147	100.00
Abstained/Invalid	3	6739	NIL	NIL	5	6739	NA

Item No.2: To appoint a Director in place of Mr. Jairam ParavastuSampath (DIN: 08064368), who retires by rotation at this Annual General Meeting and being eligible, offers himself 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	453	16536962	140	37183873	593	53720835	99.542
Dissent	10	247012	0	0	10	247012	0.458
Total	463	16783974	140	37183873	603	53967847	100.00
Abstained/Invalid	2	39	NIL	NIL	2	39	NA

(Handwritten signature)



Invalid							
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SPECIAL BUSINESS:

Item No.3: To approve and adopt Employee Stock Option Scheme called "Kaynes ESOP Scheme 2023".

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	276	6473342	136	36981743	412	43455085	80.520
Dissent	189	10310632	4	202130	193	10512762	19.480
Total	465	16783974	140	37183873	605	53967847	100.00
Abstained/Invalid	2	39	NIL	NIL	2	39	NA

Item No.4: To approve granting of Employee Stock Options to the employees / directors of subsidiary (ies) of the Company under the "Kaynes ESOP Scheme, 2023".:

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	273	6717287	136	36981743	409	43699030	80.972
Dissent	191	10066679	4	202130	195	10268809	19.028
Total	464	16783966	140	37183873	604	53967839	100.00
Abstained/Invalid	3	47	NIL	NIL	3	47	NA



Invalid							
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Item No.5: To ratify the remuneration of Cost Auditors.:

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	454	16783515	139	37174273	593	53957788	99.981
Dissent	7	457	1	9600	8	10057	0.019
Total	461	16783972	140	37183873	601	53967845	100.00
Abstained/ Invalid	3	41	NIL	NIL	3	41	NA

Note: Few Members have partially voted FOR the resolution and partially voted AGAINST the resolutions. Hence, there is a difference in the total number of Members voted.

Based on the foregoing, the resolutions numbers from 01 to 05 in respect of Notice of 16th Annual General Meeting maybe 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

S. Kalavani

Kalaivani S

Company Secretary

FCS No.: 22158

C. P. No.: 57112

UDIN:A057112F001194710

Date: 11.09.2024

Place: Bengaluru

Peer review Certificate No. 2860/2022

