

KCK INDUSTRIES LIMITED

Regd Office: SCO 129-130, 3rd Floor, Cabin No. 305-A Bridge Road, Sector 17C,

Chandigarh, India-160017

CIN: L62099CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 3rd October, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: KCK

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following-

- a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-I)** and
- b. The report of the Scrutinizer dated 1st October on remote e-voting at the AGM. **(Annexure-II)**

This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

**By Order of Board of Directors
KCK Industries Limited**

JAGDISH
PRASAD ARYA

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JAGDISH PRASAD ARYA
Date: 2026.10.05
10:31:39 +05'30'

**Jagdish Prasad Arya
Managing Director
DIN: 06496549**

Encl.: as above

General information about company	
Scrip code	
NSE Symbol	KCK
MSEI Symbol	NOTLISTED
ISIN	INE0J1E01027
Name of the company	KCK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	1:00 PM
End time of the meeting	1:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Sinha
Firms Name	Mayuri sinha & Co.
Qualification	CS
Membership Number	48931
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1117
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statement as at 31st March 2026				
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	16252400	16252400	100	16252400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16252400	16252400	100	16252400	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	47349300	15581600	32.9078	15581600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47349300	15581600	32.9078	15581600	0	100	0
Total		63601700	31834000	50.0521	31834000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Reena Sharma as a Director Liable to retire by roation				
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	16252400						
	Poll		16252400	100	16252400	0	100	0
	Postal Ballot (if applicable)							
	Total	16252400	16252400	100	16252400	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	47349300	15581600	32.9078	15581600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47349300	15581600	32.9078	15581600	0	100	0
Total		63601700	31834000	50.0521	31834000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditor				
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	16252400	16252400	100	16252400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16252400	16252400	100	16252400	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	47349300	15581600	32.9078	15581600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47349300	15581600	32.9078	15581600	0	100	0
Total		63601700	31834000	50.0521	31834000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Convertible Equity Warrant by way of preferential Issue				
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	16252400	16252400	100	16252400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16252400	16252400	100	16252400	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	47349300	15581600	32.9078	15581600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47349300	15581600	32.9078	15581600	0	100	0
Total		63601700	31834000	50.0521	31834000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13662000
Public Insitutions	
Public - Non Insitutions	0

JAGDISH
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Scrutinizer Report
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
KCK Industries Limited
Plot No. SCO 198, Bridge Road, Near Orra Shopping Plaza,
17C, Sector 17, Chandigarh 160017.

Subject: Consolidated Scrutinizer's Report on voting (Remote E-Voting and Physical E-Voting) for the Annual General Meeting (AGM) of KCK Industries Limited held on Wednesday, 30th September, 2026 AT 01:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in accordance with 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.

Dear sir,

I, Mayuri Sinha, a Practicing Company Secretary being Proprietor of M/s Mayuri Sinha & Co., Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of KCK Industries Limited to conduct and scrutinize the voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting (AGM) to conduct the said process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of AGM dated 08th September, 2026.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited ('CDSL') E-Voting platform, the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through ballot papers at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services Limited ('CDSL') for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 20 of Companies (Management & Administration) Rules, 2014 the Company published a public notice by way of an advertisement dated **11 September, 2026** about the dispatch of Notice of AGM in English Language Newspaper (Financial Express) and Hindi Language Newspaper (Jansatta).
3. The shareholders of the Company holding shares as on the "cut-off" date **Wednesday, 23rd September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on **Sunday, 27th September, 2026 at 09:00 a.m. and ended on Tuesday, 29th September, 2026 at 05:00 p.m.** and the CDSL e-voting platform was disabled thereafter.
5. After the closure of remote e-voting, the report on remote voting & voting done during the AGM were unblocked and counted.



6. The votes casted by the members were unblocked on **1st October, 2026 at 01:20 P.M.**, in the presence of Two Witnesses who were not in employment of Company.
7. I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from the CDSL e-voting system. And maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of remote e-Voting received and venue voting for the following resolutions are as under:

Resolution 1: Adoption of the Audited Financial Statements as at 31st March, 2026.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00

Since total votes casted in favour of the resolution are **100%** and NO votes were casted against the resolution, the Resolution has been passed as **Ordinary Resolution**.

Resolution 2: Appointment of Ms. Reena Sharma as a Director liable to retire by rotation.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00

Since total votes casted in favour of the resolution are **100%** and NO votes were casted against the resolution, the Resolution has been passed as **Ordinary Resolution**.

Resolution 3: Appointment of Auditors



Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00

Since total votes casted in favour of the resolution are **100%** and NO votes were casted against the resolution, the Resolution has been passed as **Ordinary Resolution**.

Resolution 4: Issuance of Convertible Equity Warrant by way of Preferential Issue

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	3,18,34,000	0.00	3,18,34,000	3,18,34,000	100	0.00	0.00

Since total votes casted in favour of the resolution are **100%** and NO votes were casted against the resolution, the Resolution has been passed as **Special Resolution**.

9. The remote e-voting register and other records shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

For Mayuri Sinha & Co.,
(Practicing Company Secretary)

MAYURI Sinha
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Digitally signed by MAYURI SINHA
Date: 2026.10.01
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Place: New Delhi
Date: 1st October, 2026
UDIN: A048931H001706873

CS Mayuri Sinha
(Proprietor)
C.P. No: 20036
M.No.: A48931