KCK INDUSTRIES LIMITED

Regd Office: SCO 198, Bridge Road, Near Orra Shopping Plaza, 17C, Sector 17, Chandigarh 160017
CIN: L62099CH2013PLC034388
Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 4th August, 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").

Reference: Extra Ordinary General Meeting ("EGM") of the Company held on Monday, 3rd August, 2026

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 EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-I)** and

b. The report of the Scrutinizer dated 3rd August, 2026 on remote e-voting at the EGM. **(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
Digitally signed by JAGDISH PRASAD ARYA
Date: 2026.08.04 14:57:49 +05'30'

Jagdish Prasad Arya
Managing Director
DIN: 06496549

Encl.: as above

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

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 Extra Ordinary General Meeting (EGM) of KCK Industries Limited held on Monday, 03 August, 2026 AT 11:30 A.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, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, 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 Extra Ordinary General Meeting (EGM) to conduct the said process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 03 August, 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 EGM.

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 EGM 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 EGM.

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 July, 2026** about the dispatch of Notice of EGM 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 **Monday, 27 July, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.

4. The voting period for remote e-voting commenced on **Friday, 31st July, 2026 at 09:00 a.m.** and ended on **Sunday, 2nd August, 2026 at 05:00 p.m.** and the CDSL e-voting platform was disabled thereafter.

SUMIT BAJAJ AND ASSOCIATES M.No: 45042 Delhi Company Secretaries

Sumit Bajaj & Associates

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5. After the closure of remote e-voting, the report on remote voting & voting done during the EGM were unblocked and counted.

6. The votes casted by the members were unblocked on **3rd August, 2026 at 03:53 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: <u>To consider the issue of equity shares on preferential basis to specified person(s) under Promoter Group and Public Category of the Company.</u>:

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	32052500	0.00	32052500	32052500	100	0.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	32052500	0.00	32052500	32052500	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.**

Resolution 2: <u>To consider and approve authorization under section 186 of the Companies Act, 2013:</u>

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	32052500	0.00	32052500	32052500	100	0.00	0.00
Venue Voting	0.00	0.00	0.0	0.00	0.00	0.00	0.00
Total	32052500	0.00	32052500	32052500	100	0.00	0.00

SUMIT BAJAJ AND ASSOCIATES M.No: 45042

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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**.

Resolution 3: To appoint and regularization of Additional Director, Mrs. Bhawna Saunkhiya, having (DIN: 10683032) as Non-Executive Independent Director of the Company

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	32052500	0.00	32052500	32052500	100	0.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	32052500	0.00	32052500	32052500	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**.

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 Sumit Bajaj & Associates
(Practicing Company Secretaries Firm)

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

UDIN: A045042H001011471
Date: 3rd August, 2026
Place: New Delhi

General information about company	
Scrip code	000000
NSE Symbol	KCK
MSEI Symbol	NOTLISTED
ISIN	INE0J1E01027
Name of the company	KCK Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	03-07-2026
Date of Issuance of Report to the company	04-08-2026

Voting results	
Record date	27-07-2026
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	27
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the issue of equity shares on preferential basis to specified person(s) under Promoter Group and Public Category of the Company				
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	16132400	15528800	96.2585	15528800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16132400	15528800	96.2585	15528800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47469300	16523700	34.8092	16523700	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47469300	16523700	34.8092	16523700	0	100	0
	Total	63601700	32052500	50.3957	32052500	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve authorization under section 186 of the Companies Act, 2013				
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	16132400	15528800	96.2585	15528800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16132400	15528800	96.2585	15528800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47469300	16523700	34.8092	16523700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	47469300	16523700	34.8092	16523700	0	100	0
Total		63601700	32052500	50.3957	32052500	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT AND REGULARIZATION OF ADDITIONAL DIRECTOR MRS BHAWNA SAUNKHIYA HAVING DIN 10683032 AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	16132400	15528800	96.2585	15528800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16132400	15528800	96.2585	15528800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47469300	16523700	34.8092	16523700	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47469300	16523700	34.8092	16523700	0	100	0
Total		63601700	32052500	50.3957	32052500	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	0
Public Insitutions	0
Public - Non Insitutions	0