



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

September 13, 2025

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results and Scrutinizer’s Report on the business transacted by way of Postal Ballot conducted through remote e-voting

Dear Sir/ Madam,

Further to our letter dated August 14, 2025, intimating the dispatch of Notice of Postal Ballot (“Notice”), pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sections 108 and 110 of the Companies Act, 2013 together with the Companies (Management and Administration) Rules, 2014, we are submitting herewith the details of the voting results of the business transacted by way of Postal Ballot in the prescribed format along with the report of the Scrutinizer as *Annexure A* and *Annexure B* respectively.

We wish to inform you that the following resolutions as set out in the Notice, have been passed with requisite majority on September 13, 2025 (being the last date of remote e-Voting):

1. Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as the Managing Director & Chief Executive Officer (Ordinary Resolution)
2. Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director (Special Resolution)

The above information will be uploaded on the website of the Company i.e. www.kecrpg.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl: as above

KEC International Limited

A. Details regarding the voting results by way of Postal Ballot Process in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Saturday, August 09, 2025
Total number of shareholders as on record date	1,80,478 (As on Cut-off date for voting purpose i.e., August 11, 2025)
Voting Start Date & Time	Friday, August 15, 2025, at 9:00 a.m. IST
Voting End Date & Time	Saturday, September 13, 2025, at 05:00 p.m. IST
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable

B. Results of the Postal Ballot

S. No	Agenda	Resolution Required	Mode of Voting	Result
1.	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as the Managing Director & Chief Executive Officer	Ordinary Resolution	Remote E-Voting	Passed with Requisite majority
2.	Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director	Special Resolution	Remote E-Voting	Passed with Requisite majority

KEC International Limited

Resolution Required :Ordinary		1 - Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as the Managing Director & Chief Executive Officer, for a period of one year w.e.f. April 1, 2026 to March 31, 2027						
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	133369101	133369101	100.0000	133369101	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		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	101928111	90567438	88.8542	90503513	63925	99.9294	0.0706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		90567438	88.8542	90503513	63925	99.9294	0.0706
Public Non Institutions	E-Voting	30902788	1316068	4.2587	1305951	10117	99.2313	0.7687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1316068	4.2587	1305951	10117	99.2313	0.7687
Total		266200000	225252607	84.6178	225178565	74042	99.9671	0.0329

KEC International Limited

Resolution Required :Special		2 - Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) 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	133369101	133369101	100.0000	133369101	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		133369101	100.0000	133369101	0	100.0000	0.0000	
Public Institutions	E-Voting	101928111	90567438	88.8542	83823651	6743787	92.5539	7.4461	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		90567438	88.8542	83823651	6743787	92.5539	7.4461	
Public Non Institutions	E-Voting	30902788	1315596	4.2572	1305849	9747	99.2591	0.7409	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1315596	4.2572	1305849	9747	99.2591	0.7409	
Total		266200000	225252135	84.6176	218498601	6753534	97.0018	2.9982	

September 13, 2025

To,
KEC International Limited
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Kind Attn: Mr. Suraj Eksambekar, Company Secretary

Sub.: Scrutinizer's Report on voting through e-voting for Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for approval of:

1. Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as the Managing Director and Chief Executive Officer. (Ordinary Resolution)
2. Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director (Special Resolution)

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from Members only by voting through electronic means (“remote e-voting”).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited (“NSDL”) e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

**Pravinchandra
Nahalchand
Parikh**

P. N. Parikh
FCS: 327 CP: 1228
Parikh Parekh & Associates

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=IN, o=Personal, title=5274,
pseudonym=F10EC2DFD5F1B59115F8D3A068F04F7
88E998C,
2.5.4.20=02a59473a64d87ecbdfde0a8e3ad70b06b16d
5d30b0138b26dccc4b693f8ed1,
postalCode=401016, cn=Maharashtra,
serialNumber=E6ASDF9F9F1E9732378E198497C9BE1
A9A5543AAFAE294FE7C98B0C5E69C2FC,
cn=Pravinchandra Nahalchand Parikh
Date: 2025.09.13 19:55:04 +05'30'

Encl.: As above.



PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
The Chairman,
KEC International Limited
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Report of Scrutinizer

I, P. N. Parikh, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai – 400053, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process (‘remote e-voting’) in respect of the following Resolutions for approval of:

1. Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as the Managing Director and Chief Executive Officer (Ordinary Resolution)
2. Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director (Special Resolution)

pursuant to the Postal Ballot Notice dated August 09, 2025, issued under Section 110 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting postal ballot process through e-voting vide Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject (“MCA Circulars”).

The Postal Ballot Notice dated August 09, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company /Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for providing remote e-voting to the Members of the Company.

The Members of the Company holding shares as on the “cut-off” date of Monday, August 11, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Friday, August 15, 2025 at 09:00 a.m. (IST) and ended on Saturday, September 13, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and the MCA Circulars relating to remote e-voting on the said Resolution contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary and Special Resolutions as under:

Resolution 1: Ordinary Resolution**Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as the Managing Director and Chief Executive Officer**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1129	22,51,78,565	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
72	74,042	0.03

(iii) **Invalid** votes:

Number of members voted	Number of votes cast (Shares)
Nil	Nil

Resolution 2: Special Resolution**Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1061	21,84,98,601	97.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
138	67,53,534	3.00

(iii) **Invalid** votes:

Number of members voted	Number of votes cast (Shares)
Nil	Nil

Signature

Pravinchandra
Nahalchand
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, ou=Personal, ou=5274,
postalEmail=F000327G001244273,
2.5.4.20=02a59473a4a87c8d8fcb83a720f00b16d5d30b138
b26dc8c4b99f9ed1, postalCode=400104, st=Maharashtra,
serialNumber=6A452F6919119223738198497C98E1A0A5543A
AFAE294E7C9880C5E99C2FC, cn=Pravinchandra Nahalchand
Parikh
Date: 2025.09.13 19:56:02 +05'30'

Name: P. N. Parikh
Scrutinizer
FCS: 327 CP: 1228
UDIN: F000327G001244273
P/R No.: 6389/2025
Dated: September 13, 2025
Place: Mumbai

For KEC International Limited

Suraj Eksambekar
Company Secretary