

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,
Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



Date: October 01, 2026

To

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

NSE Symbol: KEN

Sub.: Scrutinizer Report for Voting result of 27th AGM held on Wednesday, September 30, 2026.

Dear Sir/Madam,

The 27th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026 at **01:30 P.M. and concluded at 02:03 P.M.**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated October 01, 2026 issued by Ms. Aakruti Somani, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 and is enclosed below.

The same is also being made available on the website of the Company at <https://www.kenindia.in/>

Kindly take the above on your records and acknowledge

For Ken Enterprises Limited

NIKUNJ
HARIPRASAD
BAGDIYA

Digitally signed by NIKUNJ
HARIPRASAD BAGDIYA
Date: 2026.10.01 19:43:17
+05'30'

Nikunj Hariprasad Bagdiya

Managing Director and Chairman

DIN: 00415118



Aakruti Somani
(Practicing Company Secretary)

53 Narsingh Bazaar Flat no. 102

Indore (M.P.) 452002

Email Id: somaniaakruti31@gmail.com

Mobile no.: +91 9584444155

PAN: GHJPS7273H

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

KEN ENTERPRISES LIMITED

CIN: L17299PN1998PLC012572

(Formerly Known as Ken Enterprises Private Limited)

9/621 Industrial Estate near Kalyan Kendra,
Ichalkaranji, Pune- Maharashtra, India, 416115

Dear Sir,

SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of the 27th Annual General Meeting (the 'AGM') of the Shareholders of KEN ENTERPRISES LIMITED (Formerly Known as Ken Enterprises Private Limited) (the 'Company') held on Wednesday, 30th September, 2026 at 01.30 p.m. (I.S.T.) via VC/OAVM.

I, Aakruti Somani, Practicing Company Secretary, Indore having Membership Number A54612 and Certificate of Practice 20395 have been appointed as Scrutinizer by the Board of Directors of **Ken Enterprises Limited (Formerly Known as Ken Enterprises Private Limited) ("the Company")** for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the **7 resolutions** contained in the notice convening the 27th Annual General Meeting of the members of the Company, held on Wednesday, 30th September, 2026 at 01.30 p.m. (I.S.T.), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, **Aakruti Somani**, Practicing Company Secretaries, 53 Narsingh Bazaar Flat no. 102, Indore (M.P.) 452002. I am well versed with the process of e-voting, as associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast "in favour for" or "against" respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the



AGM and platform provided by **Central Depository Services (India) Limited ("CDSL")**, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.

4. The Shareholders entitled to vote as per the cut-off date specified in the Notice of the 27th Annual General Meeting were entitled to vote on the resolutions proposed in the notice calling the 27th Annual General Meeting of the Company. The remote e-voting commenced on Sunday, September 27, 2026 at 09.00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 05:00 p.m. (IST).
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited ("CDSL").
6. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting on the day of the AGM as under my safe custody and will be handed over to the Managing Director and Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with the requisite majority.
10. After conclusion of the 27th AGM on Wednesday, September 30, 2026, I unblocked and downloaded E-voting details from the CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 1st October, 2026

For Aakruti Somani
Practicing Company Secretary



CS Aakruti Somani
M. No. ACS-54612, COP No: 20395
Peer Review No. 2083/2022
UDIN: **A054612H001703688**

Encl. as attached

Annexure 1.
Report of the Remote E- Voting together with that of vote through e-voting system
During the AGM

Item No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Boards' Report and Auditors' Report thereon.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	21	3	24	9373980	3977400	13351380	100%
Against	0	0	0	0	0	0	0%
Total	21	3	24	9373980	3977400	13351380	100%
Invalid/Abs tained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: To appoint a director in place of Mr. Nikunj Hariprasad Bagdiya (DIN: 00415118), Managing Director and Chairman of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	21	2	23	1844400	2400	1846800	99.94%
Against	1	0	1	1200	0	1200	0.06%
Total	22	2	24	1845600	2400	1848000	100%
Invalid/Abs tained	1	1	2	7529580	3975000	11504580	NA

Vote of the interested person consider as invalid.



Item No. 3: Ordinary Resolution: Approval for Related Party Transactions.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	21	2	23	1844400	2400	1846800	100.00%
Against	0	0	0	0	0	0	0.00%
Total	21	2	23	1844400	2400	1846800	100%
Invalid/Abs tained	1	1	2	7529580	3975000	11504580	NA

#Vote of Promoter and Promoter Group considered as invalid

Item No. 4: Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2027.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	21	3	24	9373980	3977400	13351380	100%
Against	0	0	0	0	0	0	0%
Total	21	3	24	9373980	3977400	13351380	100%
Invalid/Abs tained	0	0	0	0	0	0	0

Item No. 5: Special Resolution: Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	21	3	24	9373980	3977400	13351380	100%
Against	0	0	0	0	0	0	0%
Total	21	3	24	9373980	3977400	13351380	100%



Invalid/Abs tained	0	0	0	0	0	0	0
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Item No. 6: Ordinary Resolution: To consider increase of Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	To tal	Remote e- voting	E-voting during AGM	Total	
In Favour	21	3	24	9373980	397740 0	13351380	100%
Against	0	0	0	0	0	0	0%
Total	21	3	24	9373980	397740 0	13351380	100%
Invalid/Abs tained	0	0	0	0	0	0	0

Item No. 7: Special Resolution: To consider the issue of Warrants Convertible into Equity Shares on Preferential Basis to Promoter and Promoter Group.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	To tal	Remote e- voting	E-voting during AGM	Total	
In Favour	21	2	23	1844400	2400	1846800	99.94%
Against	1	0	1	1200	0	1200	0.06%
Total	22	2	24	1845600	2400	1848000	100%
Invalid/Abs tained	1	1	2	7529580	397500 0	11504580	NA

#Vote of Promoter and Promoter Group considered as invalid

Note: The number of members is determined by counting the folios of the members who voted on each respective resolution.

Issued at Indore (MP) dated 1st October, 2026

Thanking You,
For Aakruti Somani
Practicing Company Secretaries



CS Aakruti Somani

M. No: ACS-54612, COP No: 20395

Peer Review No. 2083/2022

UDIN: A054612H001703688



Received the Report together with other data/record mentioned therein:

NIKUNJ

HARIPRASAD

BAGDIYA

Digitally signed by
NIKUNJ HARIPRASAD
BAGDIYA
Date: 2026.10.01 19:46:42
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Countersigned

For KEN ENTERPRISES LIMITED

(Formerly Known as Ken Enterprises Private Limited)

Nikunj Hariprasad Bagdiya
Managing Director & Chairman

Place: Ichalkaranji (MH)

Date: 1st October 2026