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

Date: October 03, 2025

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 26th AGM held on Tuesday, September 30, 2025.

Dear Sir/Madam,

The 26th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025 at **01:30 P.M. and concluded at 01:52 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 03, 2025 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.

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
DN: c=IN, o=Personal, postalCode=416115, l=Kolhapur, st=Maharashtra, street=15/311, Kadam Mala, New Chandur Ring Road, Ichalkaranji, title=0830, 2.5.4.20=72ea3f6b88a03e372cedc5fff7cd357581434f17fa1238c9a450c2f45ad71e6e, serialNumber=dec5fac5de5c040f53af834962dab8ace8de296037f9e8c757e5ae30d7f427af, email=chetan.bhute@kenindia.in, cn=NIKUNJ HARIPRASAD BAGDIYA
Date: 2025.10.03 18:23:36 +05'30'

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415118

Encl.: As above

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

FORM No. MGT-13
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 Estatenear 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 26th Annual General Meeting (the 'AGM') of the Shareholders of KEN ENTERPRISES LIMITED (Formerly Known as Ken Enterprises Private Limited) (the 'Company') held on Tuesday, September 30, 2025 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 20935 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 provision 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 5 resolutions contained in the notice convening the 26th Annual General Meeting of the members of the Company, held on Tuesday, September 30, 2025 at 01.30 p.m. (I.S.T.), held 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

M.No. 54612
C.P.:20395
COMPANY SECRETARY

responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast "in favour" or "against for" 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 holding equity shares as on the **"cut- off date"** i.e. Monday September 22, 2025 were entitled to vote on the resolutions proposed in the notice calling the 26th Annual General Meeting of the Company. The remote e-voting commenced on Saturday, September 27, 2025 at 09.00 a.m. (IST) and ends on Monday, September 29, 2025 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. Their after 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 Whole Time Director & CFO 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 requisite majority.

10. After conclusion of 26th AGM on Tuesday, September 30, 2025, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 03rd October 2025
For Ms. Aakruti Somani
Practicing Company Secretaries

AAKRUTI SOMANI M.No. 54612 COP:20395 PRACTICING COMPANY SECRETARY

CS Aakruti Somani
M. No: ACS-54612, COP No: 20395
Peer Review No. 2083/2022
UDIN: A054612G001439875

Encl. as attached

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 Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Board of Directors' and of the 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	27	0	27	11744580	0	11744580	99.99%
Against	1	0	1	1200	0	1200	00.01%
Total	28	0	28	11745780	0	11745780	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: To appoint a director in place of Ms. Bina Hariprasad Bagdiya (DIN: 00415083), Non- Independent Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself 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	25	0	25	240000	0	240000	99.50%
Against	1	0	1	1200	0	1200	0.50%
Total	26	0	26	241200	0	241200	100%
Invalid/Abstained	2	0	2	11504580	0	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	25	0	25	240000	0	240000	99.50%
Against	1	0	1	1200	0	1200	0.50%
Total	26	0	26	241200	0	241200	100%

AAKRUTI SOMANI
M.No. 54812
COP 20395
PRACTICING COMPANY SECRETARY

Invalid/Abstained	2	0	2	11504580	0	11504580	NA

#Vote of Promoter and Promoter Group considered as invalid

Item No. 4: Ordinary Resolution: To appoint Ms. Aakruti Somani, a Practicing Company Secretaries (Membership No. 54612 and COP No. 20395) as Secretarial Auditor of the Company.

	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	27	0	27	11744580	0	11744580	99.99%
Against	1	0	1	1200	0	1200	00.01%
Total	28	0	28	11745780	0	11745780	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 5: Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.

	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	27	0	27	11744580	0	11744580	99.99%
Against	1	0	1	1200	0	1200	00.01%
Total	28	0	28	11745780	0	11745780	100%
Invalid/Abstained	0	0	0	0	0	0	0

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 03rd October, 2025

Thanking You,
For Ms. Aakruti Somani
Practicing Company Secretaries

AAKRUTI SOMANI M.No 54612 COP:20395 PRACTICING COMPANY SECRETARY

CS Aakruti Somani
M. No: ACS-54612, COP No: 20395

Peer Review No. 2083/2022
UDIN: A054612G001439875

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

NIKUNJ HARIPRASAD BAGDIYA

Countersigned
For KEN ENTERPRISES LIMITED
(Formerly Known as Ken Enterprises Private Limited)

AAKRUTI SOMANI M.No. 54612 COP:20395 PRACTICING COMPANY SECRETARY

Nikunj Hariprasad Bagdiya
Managing Director & Chairman

Place: Ichalkaranji (MH)
Date: 03rd October 2025