KALYANI INVESTMENT

KICL:SEC: September 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : Submission of Voting Results of 17th Annual General Meeting held on Thursday, September 17, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 17th Annual General Meeting (AGM) of the Company held today, i.e. on Thursday, September 17, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as **Annexure - I.**

We are also enclosing herewith the Scrutinizer's Report on remote e-Voting and e-Voting at the AGM, as **Annexure – II.**

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Anurag Jain

ANURAG JAIN
CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER
Email : anurag.jain@kalyani-investment.com

KALYANI INVESTMENT COMPANY LIMITED

Encl. : As above

KALYANI
GROUP COMPANY

Annexure - I

KALYANI INVESTMENT COMPANY LIMITED

17th Annual General Meeting - Voting Results

Date of AGM / EGM	17th Annual General Meeting held on September 17, 2026
Total number of Shareholders on record date :	23,375
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group :	5
Public :	48

KALYANI INVESTMENT COMPANY LIMITED

For Kalyani Investment Company Ltd

Anurag Jain

ANURAG JAIN

CEO & CFO

Kalyani Investment Company Limited

Resolution Required : Ordinary			1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3,272,851	3,263,328	99.7090	3,263,328	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**3,263,328**	**99.7090**	**3,263,328**	**-**	**100.0000**	**-**	**-**
Public Institutions	E-Voting	51,392	5,867	11.4162	5,867	-	100.0000	-	18,450
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**5,867**	**11.4162**	**5,867**	**-**	**100.0000**	**-**	**18,450**
Public Non Institutions	E-Voting	1,041,063	76,244	7.3237	71,094	5,150	93.2454	6.7546	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**76,244**	**7.3237**	**71,094**	**5,150**	**93.2454**	**6.7546**	**-**
Total		**4,365,306**	**3,345,439**	**76.6370**	**3,340,289**	**5,150**	**99.8461**	**0.1539**	**18,450**

KALYANI INVESTMENT COMPANY LIMITED ★

For Kalyani Investment Company Ltd.

Anurag Jain

ANURAG JAIN

CEO & CFO

Kalyani Investment Company Limited

Resolution Required : Ordinary	2 - To declare dividend on Equity Shares for the Financial Year ended March 31, 2026
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3,272,851	3,263,328	99.7090	3,263,328	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**3,263,328**	**99.7090**	**3,263,328**	**-**	**100.0000**	**-**	**-**
Public Institutions	E-Voting	51,392	5,867	11.4162	5,867	-	100.0000	-	18,450
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**5,867**	**11.4162**	**5,867**	**-**	**100.0000**	**-**	**18,450**
Public Non Institutions	E-Voting	1,041,063	76,244	7.3237	71,094	5,150	93.2454	6.7546	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**76,244**	**7.3237**	**71,094**	**5,150**	**93.2454**	**6.7546**	**-**
Total		**4,365,306**	**3,345,439**	**76.6370**	**3,340,289**	**5,150**	**99.8461**	**0.1539**	**18,450**

KALYANI INVESTMENT COMPANY LIMITED

For Kalyani Investment Company Ltd.

Anurag Jain

ANURAG JAIN

CEO & CFO

Kalyani Investment Company Limited

Resolution Required : Ordinary	**3 - To appoint a Director in place of Mrs.Deeksha A. Kalyani (DIN 00129026), who retires by rotation and being eligible, offers herself for re-appointment**
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3,272,851	3,263,328	99.7090	3,263,328	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**3,263,328**	**99.7090**	**3,263,328**	**-**	**100.0000**	**-**	**-**
Public Institutions	E-Voting	51,392	5,867	11.4162	5,867	-	100.0000	-	18,450
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**5,867**	**11.4162**	**5,867**	**-**	**100.0000**	**-**	**18,450**
Public Non Institutions	E-Voting	1,041,063	76,244	7.3237	71,092	5,152	93.2427	6.7573	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		**76,244**	**7.3237**	**71,092**	**5,152**	**93.2427**	**6.7573**	**-**
Total		**4,365,306**	**3,345,439**	**76.6370**	**3,340,287**	**5,152**	**99.8460**	**0.1540**	**18,450**

KALYANI INVESTMENT COMPANY LIMITED

For Kalyani Investment Company Ltd.

Anurag Jain

ANURAG JAIN

CEO & CFO

SVD & Associates
Company Secretaries

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Kalyani Investment Company Limited ("the Company")
CIN	L65993PN2009PLC134196
Meeting	17th Annual General Meeting of the members of the Company ("17th AGM")
Day, Date & Time	Thursday, September 17, 2026, at 11:00 A.M (IST)
Mode	Video Conferencing "VC"/Other Audio-Visual Means "OAVM"

Dear Ma'am,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Kalyani Investment Company Limited** bearing **CIN: L65993PN2009PLC134196 ("the Company")** at its meeting held on May 29, 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Thursday, September 17, 2026 ("AGM").

AGM was conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act"), as amended, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), which have permitted to hold the Annual General Meeting through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without physical presence of the Members at a common venue.

The Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") have provided the manner of sending the Notices and Annual Reports to the members and the manner of voting conducted for the AGM. Further pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the Members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I submit herewith the report with respect to the resolutions proposed at the AGM of the Company:

SVD & Associates Pune

1. **Responsibility of the Management and the Scrutinizer:**

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities and Exchange Board of India (SEBI) relating to remote e-voting and e-voting during the AGM by the Members on the resolutions proposed in the Notice of the AGM dated Thursday, September 17, 2026 (Notice) of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. **Notice of AGM, advertisement and remote e-voting period:**

Notice of the AGM along with Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on Thursday, August 20, 2026, and sent to the members by way of email on Thursday, August 20, 2026 and disseminated on the website of the Company at www.kalyani-investment.com. Post the dispatch of notice to the shareholders, the newspaper advertisement of the Notice was published in newspaper on Friday, August 21, 2026, pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company had sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 to those shareholders who have not registered their email address pursuant to Regulation 36(1)(b) of the Listing Regulations and full copy of Annual Report was sent to those Members who had requested for the same.

The remote e-voting period remained open from Monday, September 14, 2026, at 9.00 a.m. (IST) to Wednesday, September 16, 2026, till 5.00 p.m. (IST).

3. **Cut-off Date:**

The Members holding shares as on the "cut off" date i.e. Thursday, September 10, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 3 as set out in the Notice of the AGM of the Company).

4. **Process of remote e-voting:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia list of members, who voted in "favour" and "against", were downloaded from e-voting website of National Securities Depository Limited (NSDL).

5. **Process of Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the Members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia

SVD & Associates Pune

list of members, who voted in "favour" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the Chairman or person authorized by him. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid.

6. Counting Process and results:

The total votes cast "in favour or against" all the resolutions proposed in the Notice of the AGM are as per **Annexure -1.**

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or person authorized by him for safe keeping thereafter.

Thanking you.

For SVD and Associates
Company Secretaries

SVD & Associates Pune

Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156H001519206

Place: Pune
Date: September 17, 2026

KALYANI INVESTMENT COMPANY LIMITED
CIN L65993PN2009PLC134196

ANNEXURE -1 TO SCRUTINIZER'S REPORT FOR 17TH ANNUAL GENERAL MEETING DATED 17TH SEPTEMBER 2026

COUNTING PROCESS AND RESULTS: The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Ordinary Business		A1+B1	A2+B2	A1	A2	A3	B1	B2	B3				
1	**Ordinary Resolution:** To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Remote Evoting	55	33,45,318	52	33,40,276	99.8457%	3	5,042	0.1507%	-	-	1	18,450
		Evoting at AGM	5	121	4	13	0.0004%	1	108	0.0032%	-	-	-	-
		Total	**60**	**33,45,439**	**56**	**33,40,289**	**99.8461%**	**4**	**5,150**	**0.1539%**	-	-	**1**	**18,450**
2	**Ordinary Resolution:** To declare dividend on Equity Shares for the Financial Year ended March 31, 2026.	Remote Evoting	55	33,45,318	52	33,40,276	99.8457%	3	5,042	0.1507%	-	-	1	18,450
		Evoting at AGM	5	121	4	13	0.0004%	1	108	0.0032%	-	-	-	-
		Total	**60**	**33,45,439**	**56**	**33,40,289**	**99.8461%**	**4**	**5,150**	**0.1539%**	-	-	**1**	**18,450**
3	**Ordinary Resolution**: To appoint a Director in place of Mrs.Deeksha A. Kalyani (DIN 00129026), who retires by rotation and being eligible, offers herself for re-appointment.	Remote Evoting	55	33,45,318	51	33,40,274	99.8456%	4	5,044	0.1508%	-	-	1	18,450
		Evoting at AGM	5	121	4	13	0.0004%	1	108	0.0032%	-	-	-	-
		Total	**60**	**33,45,439**	**55**	**33,40,287**	**99.8460%**	**5**	**5,152**	**0.1540%**	-	-	**1**	**18,450**

For SVD & Associates
Company Secretaries

Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664

Peer Review No: 6357/2025
UDIN: F006156H001519206
Date: September 17, 2026
Place: Pune