

Date: 5th October 2026

To,
The Manager (Listing Department),
National Stock Exchange of India Limited,
SME Exchange,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra

Dear Sirs,

Security	NSE SYMBOL	ISIN
Equity Shares	KONTOR	INE0KZ301010

Sub: Submission of Results along with Scrutinizer Report of AGM held on 30th September 2026 and disclosure under Regulation 44 of SEBI (LODR) Regulation 2015

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on September 30, 2026 through video conferencing / other audio visual means, in pursuance of applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the SEBI (LODR) Regulations and the circulars issued by the Ministry of Corporate Affairs.

You are requested to take note of the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Annual General Meeting (AGM) of the Company held on September 30, 2026.

The e-voting commenced at 9.00 a.m. on 27th September, 2026 and concluded at 5.00 p.m. on 29th September, 2026.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

Mr. Vishal N Manseta Secretaries Membership No: F14075, CP:8981 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 1st October 2026 (attached hereto), for remote e-voting and e-voting at AGM, all the Resolutions as set out in the Notice of AGM have been passed by the Members with requisite majority.

You are requested to take note of the same.

For & on behalf of the Board

KONTOR SPACE LIMITED

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MANGAL

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KANAK MANGAL

WHOLE-TIME DIRECTOR

DIN: 03582631



kontor

Kontor Space Limited

Address: Office No. A1 & B1, 9th Floor,
Ashar IT Park Road No. 16 Z, Wagle
Industrial Estate, Thane West 400604
MH IN

Contact: 022 - 62790000

Info@kontorspace.in

Website: www.kontorspace.in

CIN No: L70109MH2018PLC304258



VISHAL N. MANSETA (B.Com., FCS)

Practicing Company Secretary

📍 F-29, 1st Floor, The Zone Mall, Chandyvarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092

☎ 9987066314

✉ vishal_manseta@rediffmail.com / vishal@vishalmanseta.in

🌐 www.vishalmanseta.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**The Chairperson of the 08th Annual General Meeting of the members of
Kontor Space Limited**

Office No. A1 & B1, 9th Floor,

Ashar IT Park Road No. 16 Z,

Wagle Industrial Estate, Thane West 400604

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Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 08th AGM of the shareholders of the Company, held on Wednesday, the 30th September, 2026 at 1300 HRS IST through video conferencing / other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Kontor Space Limited** (the Company) at their meeting held on 05th September, 2026 for the purpose of scrutinizing the remote e-voting and e-voting at the 08th Annual General Meeting (08th AGM) of the Company held on Wednesday, the 30th September, 2026 at 1300 HRS IST through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of 08th AGM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting and e-voting at the AGM by the members on the resolutions set forth in the Notice of the AGM.

3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the e-voting service provider and Registrar to an issue and Share Transfer Agent (RTA).
4. The Annual Report of the Company for the financial year 2025–26 along with Notice of the 08th AGM was sent on 08th September, 2026 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.
5. The Company has availed the e-voting facility offered by Bigshare Services Private Limited to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the AGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, i.e., 23rd September, 2026.
6. The remote e-voting period commenced on Sunday, the 27th September, 2026, at 0900 hrs IST and concluded on Tuesday, the 29th September, 2026 at 1700 hrs IST and the Bigshare Services Private Limited remote e-voting platform was blocked thereafter. During the AGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the AGM.
7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
8. After the completion of remote e-voting and e-voting at the AGM by the members, the voting facility has been unblocked in presence of two witnesses on 30th September 2026 who are not in employment of the company. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes tendered therein based on the data downloaded from Bigshare Services Private Limited e-voting system.
9. I now submit my consolidated report on the results of remote e-voting and e-voting done at the AGM in respect of the resolutions proposed as under:
 - 1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors' and the Auditors' Reports.
 - 2) To appoint a Director in place of Ms. Neha Mittal (DIN: 08607494), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment.
 - 3) To appoint M/s. V C A & Associates, Chartered Accountants (Firm Registration No. 114414W), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the conclusion of the Annual General Meeting to be held for the financial year 2030-31, i.e. from FY 2026-27 to FY 2030-31.

The details related to members pertaining to the AGM and resolutions proposed therein are as under:

Date of AGM	30 th September, 2026
Total number of shareholders on Cut-off Date	746
Cut-off date for e-voting	23 rd September, 2026
No. of shareholders attended through Video Conferencing	09
No. of shareholders cast their vote through remote e-voting	14
No. of shareholders cast their vote through e-voting at the AGM	0

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting and E-voting during the AGM)	Remarks
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors' and the Auditors' Reports.;	Ordinary	Remote e-voting	The resolution was passed with the requisite majority.
2.	To appoint a Director in place of Ms. Neha Mittal (DIN: 08607494), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment.	Ordinary	Remote e-voting	The resolution was passed with the requisite majority.
3.	To appoint M/s. V C A & Associates, Chartered Accountants (Firm Registration No. 114414W), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the conclusion of the Annual General Meeting to be held for the financial year 2030-31, i.e. from FY 2026-27 to FY 2030-31.	Ordinary	Remote e-voting	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of AGM is enclosed herewith as ***Annexure I.***
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid

Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

12. The consolidated results of the remote e-voting and e-voting done at the AGM may be declared, accordingly.

Thanking you,

For **Vishal N. Manseta**

(Practicing Company Secretary)

Vishal
Navinchandra
ra Manseta

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Vishal Navinchandra
Manseta
Date: 2026.10.01
17:58:14 +05'30'

Vishal N. Manseta

FCS No. : 14075

C.P. No. : 8981

PRC No : 1584/2021

Date : October 01, 2026

Place : Mumbai

UDIN : F014075H001706304

Annexure I

The e-voting details on the resolutions set forth in the Notice of 08th AGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors' and the Auditors' Reports.	Ordinary	14	43,99,039	100.00%	0	0	0.00%	0	0	0.00%
2.	To appoint a Director in place of Ms. Neha Mittal (DIN: 08607494), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment.	Ordinary	13	43,97,914	100.00%	0	0	0.00%	0	0	0.00%
3.	To appoint M/s. V C A & Associates, Chartered Accountants (Firm Registration No. 114414W), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the	Ordinary	14	43,99,039	100.00%	0	0	0.00%	0	0	0.00%

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General information about company

Scrip code	000000
NSE Symbol	KONTOR
MSEI Symbol	NOTLISTED
ISIN	INE0KZ301010
Name of the company	KONTOR SPACE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

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Scrutinizer Details

Name of the Scrutinizer	VISHAL N MANSETA
Firms Name	VISHAL MANSETA
Qualification	CS
Membership Number	14075
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-10-2026
Total number of shareholders on record date	746
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	3
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors' and the Auditors' Reports.;				
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	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2159411	378450	17.5256	378450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2159411	378450	17.5256	378450	0	100.0000	0.0000
Total		6180000	4399039	71.1819	4399039	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Neha Mittal (DIN: 08607494), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment.				
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	4020589	4019464	99.9720	4019464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4020589	4019464	99.9720	4019464	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2159411	378450	17.5256	378450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2159411	378450	17.5256	378450	0	100.0000	0.0000
Total		6180000	4397914	71.1637	4397914	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. V C A & Associates, Chartered Accountants (Firm Registration No. 114414W), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the conclusion of the				
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	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2159411	378450	17.5256	378450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2159411	378450	17.5256	378450	0	100.0000	0.0000
Total		6180000	4399039	71.1819	4399039	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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