

Date: August 30, 2022

To

Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Dear Sir/Madam,

Sub: Submission of Voting Results of 8th Annual General Meeting through Remote e-voting and Scrutinizer's Report.

Symbol: KSOLVES

With reference to the captioned subject, please find enclosed herewith:

- a. Voting Results of 8th Annual General Meeting through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. Report of the Scrutinizer dated August 30, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

This is for your information and records.

For and on behalf of Ksolves India Limited


Manisha Kide
Company Secretary and Compliance Officer.



Voting Results

Date of the AGM	August 28, 2022
Total number of shareholders on the record date	1891
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: 34 Public: 2	36

Resolution 1 : Adoption of financial statements.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00



Resolution 2 :Appointment of Ms Deepali Verma (DIN: 05329336) as a director, who is liable to retire by rotation.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00
Resolution 3 :Appointment of Ms. Sushma Samarth as an Independent Director.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00




	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00
Resolution 4 :Appointment of Mr. Vineet Krishna as an Independent Director.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00

Vineet Krishna
KSOLVES INDIA LIMITED
317/276, Lane 3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030



A Y & COMPANY

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Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 30.08.2022

To,

**The Chairman,
Ksolves India Limited
317/276-Second floor, Lane No.3, Mehrauli Road,
Saidulajab, Saket, New Delhi-110030**

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 8th Annual General Meeting (AGM) held on August 28, 2022 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on August 04, 2022 for the e-voting held between August 25, 2022 to August 27, 2022 & for the voting held at AGM of the Company on August 28, 2022 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from August 25, 2022 to August 27, 2022 holding shares on the cut-off date on Sunday, August 21, 2022, may cast their vote electronically. The e-voting facility was then unblocked on August 29, 2022 in the presence of two witnesses who were not in the employment of the Company.

At the 8th AGM of the company held on August 28, 2022, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 8th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM as per report provided by Registrar and Share transfer agent of the Company i.e. BigShare Services Private Limited.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.





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From the above report I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C

Arpit Gupta

Partner

M. No. 421544

UDIN: 22421544AQGWAX1420

Place: Jaipur

Date: 30.08.2022





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Annexure A

Resolution 1 - To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors ("the Board") and auditors thereon.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.





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Resolution 2 - To appoint Ms. Deepali Verma (DIN: 05329336) as a director, who retires by rotation and is eligible for reappointment, offering herself for reappointment.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.





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Resolution 3 - Appointment of Ms. Sushma Samarth as an Independent Director.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.





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Resolution 4 - Appointment of Mr. Vineet Krishna as an Independent Director.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4452000	9600	0.22	9600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4452000	9600	0.22	9600	0	100.00	0.00
TOTAL		11856000	7413600	62.53	7413600	0	100.00	0.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.

