Annexure C

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
Mr. Harsh Goenka
Chairman
KEC International Limited
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the Twenty-First Annual General Meeting of KEC International Limited held on Friday, August 21, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').**

I, P.N. Parikh, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of KEC International Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process (i.e. both remote e-voting and e-voting at the AGM) in respect of the below mentioned resolutions proposed at the Twenty-First Annual General Meeting ("AGM") of KEC International Limited on Friday, August 21, 2026 at 11:00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 16, 2026, convening the AGM and Integrated Annual Report for FY 2025-26, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)/Depositories, in compliance with the General Circular dated April 08, 2020, April 13, 2020 read with General Circular dated May 5, 2020 and subsequent circulars issued from time to time, Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link of Company's website from where the Notice and Integrated Annual Report for FY 2025-26 can be accessed, was sent to those Members whose e-mail address are not registered with Company/MUFG Intime India Private Limited/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-voting by the Shareholders of the Company.

The Notice and Annual Report for FY 2025-26 was also uploaded on the Company's website at www.kecrpg.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

The voting period for remote e-voting commenced on Tuesday, August 18, 2026 (09:00 a.m. IST) and ended on Thursday, August 20, 2026, (05:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, August 14, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the entire e-voting process for the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and SEBI Circulars relating to e-voting on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 14, 2026 and as per the Register of Members of the Company.

Further as regards Shareholders who have split their votes "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

I now submit my Consolidated Report on the result of the e-voting in respect of the said resolutions, as under:

**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt:**

a) **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and**
b) **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 532 | 20,72,92,273 | 100.00 (Rounded 0ff) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 7 | 503 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

**Resolution 2: Ordinary Resolution**

**To declare a Dividend on Equity Shares at the rate of ₹5.50 /- (Five Rupees Fifty Paisa Only) per Equity Share for the financial year ended March 31, 2026.**

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 534 | 20,76,04,065 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 7 | 503 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Mr. Vimal Kejriwal (DIN: 00026981), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 506 | 20,73,87,172 | 99.90 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 35 | 2,17,396 | 0.10 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

**Resolution 4: Ordinary Resolution**

**Ratification of remuneration of Cost Auditor.**

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 528 | 20,76,03,787 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 13 | 781 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

**Resolution 5: Special Resolution**

**Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.**

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 412 | 18,77,45,237 | 90.43 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 129 | 1,98,59,331 | 9.57 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

Thanking you,
Yours faithfully,

PRAVINCHANDRA NAHALCHAND PARIKH
Digitally signed by PRAVINCHANDRA NAHALCHAND PARIKH
Date: 2026.08.21 15:21:54 +05'30'

P. N. Parikh
FCS: 327 CP No.: 1228
Parikh Parekh & Associates
Practising Company Secretaries
P/R No.: 6389/2025
UDIN: F000327H001177745
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 21, 2026

**For KEC International Limited**

Suraj Prakash Eksambekar
Digitally signed by Suraj Prakash Eksambekar
Date: 2026.08.21 17:16:15 +05'30'

**Suraj Eksambekar**
**Company Secretary and Compliance Officer**