

Date: December 16, 2023

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/ Madam,

Sub: Proceedings of the Extraordinary General Meeting of the Company held on Saturday, December 16, 2023.

In continuation of our earlier announcement dated November 18, 2023, we hereby inform you that the Extraordinary General Meeting (“EGM”) of Shareholders / Members of the Company was held today i.e. Saturday, December 16, 2023 at 03:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) (including any statutory modifications or re-enactments thereof).

Pursuant to Regulation 30 of the SEBI LODR read with Schedule III - Part A - Para A of the Listing Regulations and SEBI Circular dated September 9, 2015, please find enclosed proceedings of EGM of the Company.

Further, the proceedings of EGM is also available on the Company’s website at www.kaynestechology.co.in.

Kindly note that voting results will be announced upon the receipt of Scrutinizer’s Report and will be submitted as per Regulation 44(3) of SEBI LODR.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Kaynes Technology India Limited

S M Adithya Jain
Company Secretary and Compliance officer
Membership. No.: A49042

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechology.co.in email ID: kaynestechcs@kaynestechology.net

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 821 2582595

Encl.: As Above

Proceedings of the Extraordinary General Meeting

Extraordinary General Meeting ('EGM') of Kaynes Technology India Limited ('the Company') held today i.e. Saturday, December 16, 2023 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modifications or re-enactments thereof).

The Meeting commenced at 03:30 P.M. (IST) and concluded at 04:24 P.M. (IST) (including time allowed for e-voting at EGM).

Mrs. Savitha Ramesh, Chairperson, chaired the Meeting. The requisite quorum being present, Chairperson called the Meeting to order. Chairperson extended hearty welcome to all the Directors, members and others present at the Meeting.

Mr. S M Adithya Jain, Company Secretary and Compliance Officer apprised the members on the regulatory provisions relating to conducting of EGM through VC.

The members were further informed that the Company had provided the remote e-voting facility through Link Intime India Private Limited to enable Members to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Company also provided e-voting facility to the Shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Chairperson provided brief rationale of the proposal placed before the Meeting by explaining purpose of raising funds through issuance of securities.

The following item of special business, as per the EGM Notice dated November 18, 2023, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
1.	Approval for raising of funds through issuance of securities.	Special

The Board of Directors had appointed Mrs. Kalaivani S, Practising Company Secretary (C.P. No. 22158, Membership No. ACS: 57112), Bengaluru as the Scrutinizer to scrutinize the e-voting process (remote e-voting and e-Voting at the EGM) in a fair and transparent manner. The results of the voting along with the Scrutinizer's Report shall be declared within two working days of the EGM and shall also be made available on the website of the Company.

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered Members. Mr. Rajesh Sharma, Chief Executive Officer of the Company responded to all the queries / clarifications sought.

It was informed that the facility to cast votes through remote e-voting was made available to the Members and e-voting through Link Intime India Private Limited was provided during the EGM to those Members who did not cast their votes through remote e-voting. Chairperson informed the Members that the e-voting facility was available for 30 minutes from the conclusion of the EGM.

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Chairperson further informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE Limited and National Stock Exchange of India Limited and would be placed on the Company's website and also on the website of Link Intime India Private Limited.

Thanking you,
Yours faithfully,
For Kaynes Technology India Limited

S M Adithya Jain
Company Secretary and Compliance officer
Membership. No.: A49042

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