Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L29128KA2008PLC045825

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KAYNES TECHNOLOGY INDIA LIMITED	KAYNES TECHNOLOGY INDIA LIMITED
Registered office address	23-25, Belagola, Food Industrial Estate Metagalli P O,,NA,MYSORE,Mysuru,Karnataka,India,570016	23-25, Belagola, Food Industrial Estate Metagalli P O,,NA,MYSORE,Mysuru,Karnataka,India,570016
Latitude details	12.365577	12.365577
Longitude details	76.618329	76.618329

(a) *Photograph of the registered office of the Company showing external building and name prominently visible KTIL- Registered office picture.pdf

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company *****stechcs@kaynestechnology.net

(d) *Telephone number with STD code

(e) Website: www.kaynestechnology.co.in

iv *Date of Incorporation (DD/MM/YYYY): 28/03/2008

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY):

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	26	Manufacture of computer, electronic and optical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U72200KA2009PTC051856		KAYNES EMBEDDED SYSTEMS PRIVATE LIMITED	Subsidiary	60.00
2	U72900KA2009PTC101281		KEMSYS TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100.00
3		CH1704008122-2	KAYNES TECHNOLOGY EUROPE GMBH	Subsidiary	60.00
4	U74999KA2018PTC118692		KAYNES INTERNATIONAL DESIGN & MANUFACTURING PRIVATE LIMITED	Subsidiary	95.21

5	U29299KA2022PTC159417		KAYNES ELECTRONICS MANUFACTURING PRIVATE LIMITED	Subsidiary	100.00
6	U26109KA2023PTC173675		KAYNES SEMICON PRIVATE LIMITED	Subsidiary	100.00
7	U26104KA2023PTC176186		KAYNES CIRCUITS INDIA PRIVATE LIMITED	Subsidiary	100.00
8	U26100KA2024PTC184900		KAYNES MECHATRONICS PRIVATE LIMITED	Subsidiary	100.00
9		3268232	DIGICOM ELECTRONICS INC	Subsidiary	100.00
10		202461311216	ESSNKAY ELECTRONICS LLC	Subsidiary	100.00
11	U72909DL2019PTC356071		GRIDCREST TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100.00
12		202424675R	KAYNES HOLDING PTE. LIMITED	Subsidiary	100.00
13	U30304KA2025PTC204603		KAYNES SPACE TECHNOLOGY PRIVATE LIMITED	Subsidiary	100.00
14	U28999KL2009PTC024409		AEROCALIPH COMPONENTS PRIVATE LIMITED	Subsidiary	76.00
15	U74999KL2016PTC045701		CRYO PRECISION TECHNOLOGIES PRIVATE LIMITED	Subsidiary	76.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	70000000.00	67034654.00	67034654.00	67034654.00
Total amount of equity shares (in rupees)	700000000.00	670346540.00	670346540.00	670346540.00

Number of classes 1

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	70000000	67034654	67034654	67034654
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700000000	670346540	670346540	670346540

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	20000000.00	0.00	0.00	0.00

Number of classes 1

Class of shares PREFERENCE SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	2000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20000000	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	114	64084191	64084305.00	640843050	640843050	
Increase during the year	0.00	2950349.00	2950349.00	29503490.00	29503490.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	2872788	2872788.00	28727880	28727880	
v ESOPs	0	77561	77561.00	775610	775610	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	114.00	67034540.00	67034654.00	670346540.00	670346540.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE918Z01012

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers:

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	21278180000
ii * Net worth of the Company	44980710000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	35838533	53.46	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	35838533.00	53.46	0.00	0

Total number of shareholders (promoters) 3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	12841375	19.16	0	0.00
	(ii) Non-resident Indian (NRI)	1751669	2.61	0	0.00
	(iii) Foreign national (other than NRI)	100	0.00	0	0.00
2	Government				
	(i) Central Government	56	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	964710	1.44	0	0.00
4	Banks	5900	0.01	0	0.00
5	Financial institutions	1919	0.00	0	0.00
6	Foreign institutional investors	4878775	7.28	0	0.00
7	Mutual funds	8702510	12.98	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1576770	2.35	0	0.00

10	Others AIF and TRUST	472337	0.70	0	0.00
	Total	31196121.00	46.53	0.00	0

Total number of shareholders (other than promoters) 378543

Total number of shareholders (Promoters + Public/Other than promoters) 378546.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	378546
	Total	378546.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 159

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	22023	0.45
UNIVERSALINVESTMENTLUXEMBOURG S.A. ON BEHALF OF UNIVEST	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	881	0.01
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	12323	0.25
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	3976	0.08

NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	750	0.01
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	10549	0.21
IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	3372	0.06
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	15770	0.32
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUNDNON LENDING	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	19308	0.39
BERESFORD FUNDS ICAV	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	539	0.01
DESTINATIONS INTERNATIONAL EQUITY FUND, A SERIES OF BRINKER CAPITAL DESTINATIONS TRUST	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	25226	0.51
PARAMETRIC TAXMANAGED EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	2600	0.05
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	6045	0.12
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	18570	0.38
ISHARES MSCI EMERGING MARKETS SMALLCAP ETF	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	7946	0.16

SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	4142	0.08
MERCER QIF FUND PLCMERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	8964	0.18
MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	974	0.01
LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	577	0.01
LEGAL & GENERAL ICAV - L&G EMERGING MARKETS EQUITY FUTURE CORE FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	553	0.01
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045828	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	4155	0.08
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	6821	0.13
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	7830	0.16
THE BOARD OF THE PENSION PROTECTION FUND	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	4815	0.09

FONDITALIA EQUITY GEM INNOVATORS	CITIBANK N.A. CUSTODY SERVICES	02/07/2026	India	12291	0.25

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	236593	378543
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	53.46	0
B Non-Promoter	1	5	2	4	0.00	0.00
i Non-Independent	1	0	2	0	0	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	5	4	4	53.46	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HEINZ FRANZ MOITZI	00323506	Director	0	31/05/2026
POORNIMA RANGANATH	00349450	Director	0	
JAIRAM PARAVASTU SAMPATH	AAUPS3518D	CFO	0	
MUTHUKUMAR NARAYANASWAMY	06708535	Managing Director	50	
SUDHA SRI ADDEPALLI	AFKPA7772E	Company Secretary	0	
RAMESH KUNHIKANNAN	02063167	Whole-time director	35818633	
SAVITHA RAMESH	01756684	Whole-time director	19800	
JAIRAM PARAVASTU SAMPATH	08064368	Whole-time director	2000	
SEEPLAPUTHUR GANAPATHIRAMASWAMY MURALI	00348902	Director	0	
ALEXANDER KOSHY	07896084	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MUTHUKUMAR NARAYANASWAMY	06708535	Managing Director	24/09/2025	Change in designation
MUTHUKUMAR NARAYANASWAMY	06708535	Additional Director	24/09/2025	Cessation
ANUP KUMAR BHAT	06470857	Director	10/11/2025	Cessation
MUTHUKUMAR NARAYANASWAMY	06708535	Additional Director	24/09/2025	Appointment
SUDHA SRI ADDEPALLI	AFKPA7772E	Company Secretary	11/03/2026	Appointment
ANUJ MEHTHA	BTBPA6002R	Company Secretary	10/03/2026	Cessation

RAMESH KUNHIKANNAN	02063167	Whole-time director	24/09/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/09/2025	219405	211	58.12

B BOARD MEETINGS

*Number of meetings held: 9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2025	8	8	100
2	15/05/2025	8	8	100
3	30/07/2025	8	8	100
4	24/09/2025	9	9	100
5	04/11/2025	9	9	100
6	17/12/2025	8	6	75
7	05/02/2026	8	8	100
8	10/03/2026	8	8	100
9	24/03/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held: 26

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	STAKEHOLDERS RELATIONSHIP COMMITTEE	14/05/2025	3	3	100
2	STAKEHOLDERS RELATIONSHIP COMMITTEE	29/07/2025	3	3	100
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	03/11/2025	3	3	100
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	04/02/2026	3	3	100
5	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	14/05/2025	3	3	100
6	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29/07/2025	3	3	100
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	04/11/2025	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	05/02/2026	3	3	100
9	AUDIT COMMITTEE	15/05/2025	4	4	100
10	AUDIT COMMITTEE	30/07/2025	4	4	100
11	AUDIT COMMITTEE	04/11/2025	4	4	100
12	AUDIT COMMITTEE	05/02/2026	3	3	100
13	AUDIT COMMITTEE	24/03/2026	3	3	100
14	NOMINATION AND REMUNERATION COMMITTEE	14/05/2025	3	3	100
15	NOMINATION AND REMUNERATION COMMITTEE	29/07/2025	3	3	100

16	NOMINATION AND REMUNERATION COMMITTEE	24/09/2025	3	3	100
17	NOMINATION AND REMUNERATION COMMITTEE	04/11/2025	3	3	100
18	NOMINATION AND REMUNERATION COMMITTEE	05/02/2026	3	3	100
19	NOMINATION AND REMUNERATION COMMITTEE	10/03/2026	3	3	100
20	RISK MANAGEMENT COMMITTEE	30/07/2025	8	8	100
21	RISK MANAGEMENT COMMITTEE	05/02/2026	7	7	100
22	BORROWING AND INVESTMENT COMMITTEE	03/06/2025	4	2	50
23	BORROWING AND INVESTMENT COMMITTEE	11/06/2025	4	2	50
24	BORROWING AND INVESTMENT COMMITTEE	03/07/2025	4	4	100
25	BORROWING AND INVESTMENT COMMITTEE	28/07/2025	4	4	100
26	BORROWING AND INVESTMENT COMMITTEE	31/12/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/06/2026 (Y/N/NA)
1	POORNIMA RANGANATH	9	9	100	9	9	100	Yes
2	HEINZ FRANZ MOITZI	9	8	88	2	2	100	Not applicable
3	MUTHUKUMAR NARAYANASWAMY	6	6	100	0	0	0	Yes

4	RAMESH KUNHIKANNAN	9	9	100	12	10	83	Yes
5	JAIRAM PARAVASTU SAMPATH	9	9	100	11	11	100	Yes
6	SEEPLAPUTHUR GANAPATHIRAMASWAMY MURALI	9	9	100	17	17	100	Yes
7	SAVITHA RAMESH	9	7	77	11	9	81	Yes
8	ALEXANDER KOSHY	9	9	100	22	22	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MUTHUKUMAR NARAYANASWAMY	Managing Director	9000000	0	0	0	9000000.00
2	RAMESH KUNHIKANNAN	Whole-time director	18000000	0	0	0	18000000.00
3	SAVITHA RAMESH	Whole-time director	18000000	0	0	0	18000000.00
4	JAIRAM PARAVASTU SAMPATH	Whole-time director	123000000	0	0	0	123000000.00
	Total		168000000.00	0.00	0.00	0.00	168000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDHA SRI ADDEPALLI	Company Secretary	311111	0	0	0	311111.00
2	ANUJ MEHTHA	Company Secretary	1140000	0	0	0	1140000.00
	Total		1451111.00	0.00	0.00	0.00	1451111.00

C *Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 389716

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder (10).xlsm Details of Shareholder or Debenture holder (11).xlsm
(b) Optional Attachment(s), if any	

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of KAYNES TECHNOLOGY INDIA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	
Name	Kalaivani S
Date (DD/MM/YYYY)	18/08/2026
Place	Bangalore

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number	2*1*8

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	08064368
*(b) Name of the Designated Person	JAIRAM PARAVASTU SAMPATH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 5 dated* (DD/MM/YYYY) 24/03/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*4*6*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5357825

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company