



December 15, 2025

BSE Limited

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code – 543664

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Symbol – KAYNES

Dear Sir,

Sub: Voting Results and Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Postal ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Thursday, November 13, 2025 (9:00 AM IST) and ended on Friday, December 12, 2025 (5:00 PM IST).

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Keynes Technology India Limited

Anuj Mehtha

Company Secretary and Compliance Officer
Membership No. FCS 13802

Enclosed: Voting Result and Scrutinizer's Report

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 8212582595

Details of voting results of postal ballot

Sl. No	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Appointment of Dr. Muthukumar Narayanaswamy (DIN: 06708535) as a Director and the Managing Director of the Company	Ordinary	Remote E- Voting	Passed with requisite majority
2	Change in designation of Mr. Ramesh Kunhikannan (DIN: 02063167) as an Executive Vice Chairman in the category of Whole Time Director of the Company	Ordinary	Remote E- Voting	Passed with requisite majority

Kaynes Technology India Limited								
Resolution Required: Ordinary				1 - Appointment of Dr. Muthukumar Narayanaswamy (DIN: 06708535) as a Director and the Managing Director of the Company				
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	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35838433	99.9997	35838433	0	100.0000	0.0000
Public Institutions	E-Voting	21865690	19106715	87.3822	17924386	1182329	93.8120	6.1880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19106715	87.3822	17924386	1182329	93.8120	6.1880
Public Non Institutions	E-Voting	9330431	63439	0.6799	50287	13152	79.2683	20.7317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63439	0.6799	50287	13152	79.2683	20.7317
Total		67034654	55008587	82.0599	53813106	1195481	97.8267	2.1733

Kaynes Technology India Limited								
Resolution Required: Ordinary			2 - Change in designation of Mr. Ramesh Kunhikannan (DIN: 02063167) as an Executive Vice Chairman in the category of Whole Time Director of the Company					
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
					[4]	[5]		
Promoter and Promoter Group	E-Voting	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35838433	99.9997	35838433	0	100.0000	0.0000
Public Institutions	E-Voting	21865690	19106715	87.3822	19082195	24520	99.8717	0.1283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19106715	87.3822	19082195	24520	99.8717	0.1283
Public Non Institutions	E-Voting	9330431	63558	0.6812	50458	13100	79.3889	20.6111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63558	0.6812	50458	13100	79.3889	20.6111
Total		67034654	55008706	82.0601	54971086	37620	99.9316	0.0684

KALAIVANI. S

B.Com., MBA, ACS

Company Secretary

G002, Vinutha Vista Apartment,
NGEF Main Road, Nagarbhavi,
Bangalore - 560 072.
Mob.: 99722 66442
e-mail : kalaivanis0511@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

15th December, 2025

To

Mrs. Savitha Ramesh
Chairperson
Kaynes Technology India Limited
(CIN: L29128KA2008PLC045825)
23-25, Belagola, Food Industrial Estate
Metagalli PO, Mysore 570016
Karnataka, India

Madam,

I, Kalaivani S, Company Secretary in Whole-Time Practice (ACS No: 57112),(CP No: 22158), having office at G002, Vinutha Vista Apartments, NGEF Main Road, Nagarbhavi, Bangalore- 560 072, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 11th November, 2025, facility provided as per Sections 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 03/2025 dated September 22, 2025, Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casted in "favour" or "against" on the Resolutions proposed in the Notice dated 11th November, 2025 based on the report provided by National Securities Depository



Limited, the Agency engaged by the Company to provide e-voting facility till 12th December, 2025. In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Thursday, 13th November, 2025 (9:00 AM IST) and ended on Friday, 12th December, 2025 (5:00 PM IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only to those members, whose e-mail addresses are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e, Friday, November 07, 2025. Accordingly, the communication of the assent or dissent of the Members has taken place through the remote e-voting system.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com. and based on such reports, it is reported that:

1197 (One Thousand One Hundred Ninety-Seven) members (folio wise) have cast their votes through remote e-voting

On verification of votes received by voting through e-Voting, up to 5.00 pm on 12th December, 2025 from the Shareholders of Keynes Technology India Limited, holding Equity Shares and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No. 1- Appointment of Dr. Muthukumar Narayanaswamy (DIN: 06708535) as a Director and the Managing Director of the Company

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	1120	53813106	97.83
Dissent	80	1195481	2.17
Total	1200	55008587	100.00



Invalid/ Abstained	0	0	NA
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Item No. 2- Change in designation of Mr. Ramesh Kunhikannan (DIN: 02063167) as an Executive Vice Chairman in the category of Whole Time Director of the Company

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	1161	54971086	99.93
Dissent	34	37620	0.07
Total	1195	55008706	100.00
Invalid/ Abstained	0	0	NA

Note: 1. Certain shareholders have voted 'FOR' and 'AGAINST' in respect of Resolution no. 1.
 2. Two Shareholders have exercised their voting rights for only for Resolution No. 1 whilst two other Shareholders also have exercised their voting rights only for Resolution No. 2.

Based on the foregoing, the Resolution numbers 1 and 2 proposed in respect of Postal Ballot Notice dated 11th November, 2025 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Company Secretary for preserving safely.

Thanking you
Yours faithfully




Kalaivani S
Scrutinizer
CP: 22158 ACS: 57112
UDIN: A057112G002417901
Peer Review Certificate No. 2860/2022