KALAIVANI. S
B.Com., MBA, ACS
Company Secretary

G002, Vinutha Vista Apartment,
NGEF Main Road, Nagarbhavi,
Bangalore - 560 072.
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REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

August 07, 2026

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 July 07, 2026, facility provided as per Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Special Resolutions as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only.

Kalaivani Shanmugam
M.No. A57112
COP No. 22158
Company Secretary

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 July 07, 2026 based on the report provided by Central Depository Services (India) Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility till Friday, 07th August, 2026 at 05:00 P.M (IST). In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Thursday, 09th July, 2026 at 09:00 A.M. (IST) and ended on Friday, 07th August, 2026 at 05:00 P.M. (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, 03rd July, 2026. 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 Resolutions that was put to vote, were derived from the report generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports, it is reported that:

1614 (Sixteen Hundred Fourteen only) 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 7th August, 2026 from the Shareholders of Kaynes 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 MR. RAJESH BALKRISHNA MITTAL (DIN: 08483698) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

Kalaivani Shanmugam
M.No. A57112
COP No. 22158
Company Secretary

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	1510	46039525	99.86
Dissent	96	64018	0.14
Total	1606	46103543	100.00
Invalid/ Abstained	8	872	NA

ITEM NO. 2- APPOINTMENT OF DR. MYLSWAMY ANNADURAI (DIN: 07182202) AS AN AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	1507	46040384	99.86
Dissent	104	63974	0.14
Total	1611	46104358	100.00
Invalid/ Abstained	3	57	NA

Based on the foregoing, the Resolution numbers 1 and 2 proposed in respect of Postal Ballot Notice dated July 07, 2026 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 Shanmugam
M.No A57112
COP No. 22158
Company Secretary

Kalaivani S
Scrutinizer
CP: 22158 ACS: 57112
UDIN: A057112H001051701