



September 15, 2025

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code – 543664

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 of remote e-voting and e-voting at the 17th Annual General Meeting and Scrutinizer's Report on the Resolutions passed by the Members at the 17th Annual General Meeting ('AGM') held on Thursday, September 11, 2025 at 15:30 (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM). All the resolutions were passed by requisite majority.

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 Kaynes Technology India Limited

Anuj Mehtha

Company Secretary and Compliance Officer
Membership No. A62542

Enclosed: Voting Result and Scrutinizer's Report

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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

KALAIVANI. S

B.Com., MBA, ACS

Company Secretary

G002, Vinutha Vista Apartment,
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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mrs. Savitha Ramesh

Chairperson

Kaynes Technology India Limited

23-25, Belagola, Food Industrial Estate

Metagalli P O, Mysore KA 570016 IN

Madam,

I, Kalaivani S, Company Secretary in Whole-Time Practice (FCS No 22158, CP No.57112), having office at G002,Vinutha Vista Apartments, NGEF Layout Main Road, Nagarbhavi, Bengaluru- 560072, duly appointed as Scrutinizer by Kaynes Technology India Limited ('the Company')for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting')at the 17thAnnual General Meeting held on Thursday, September 11, 2025 at 03.30 PM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

Notice dated July 30, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance MCA vide General Circular No.No.09/2024 dated September 19, 2024 read with 09/2023, General Circular No: 10/2022 and 11/2022 on 28th December, 2022 No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing or other audio visual means (VC) till September 30, 2025 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No.



SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 17th Annual General Meeting. My responsibility as a 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 cast in "favour" or "against" on the resolutions proposed in the Notice convening the 17th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 8th September, 2025 (9.00 A.M. IST) till 10th September, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

At the end of the voting period on 10th September, 2025 (5.00 P.M. IST), the remote-voting portal of MUFG Intime India Private Limited was blocked forthwith.

After conclusion of AGM, Chairperson declared the availability of e-voting facility provided by MUFG Intime India Private Limited at the AGM for a period of 30 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 5th September, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 17th Annual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 11th September, 2025 as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of MUFG Intime India Private Limited and based on such reports.



a. 768 (folio wise) Members have cast their votes through remote e-voting.

b. 53 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial statements) of the Company for the year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	765	56966171	53	30630	818	56996801	100.00
Dissent	1	7	0	0	1	7	0.00#
Total	766	56966178	53	30630	819	56996808	100.00
Abstained/ Invalid	2	35	Nil	Nil	2	35	NA

Item No.2: To appoint a Director in place of Mr. Ramesh Kunhikannan (DIN: 02063167), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member s voted	No. of Votes cast (shares)	No. of membe rs voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	

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Assent	708	55291447	50	30282	758	55321729	97.06
Dissent	58	1674731	3	348	61	1675079	2.94
Total	766	56966178	53	30630	819	56996808	100.00
Abstained/ Invalid	2	35	Nil	Nil	2	35	NA

SPECIAL BUSINESS:

Item No.3: To approve the appointment of Mr. Vijayakrishna KT, Company Secretary in Practice as Secretarial Auditor for a period of 5 (Five) consecutive years:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	744	56653075	53	30630	797	56683705	99.45
Dissent	22	313105	0	0	22	313105	0.55
Total	766	56966180	53	30630	819	56996810	100.00
Abstained/Invalid	2	35	Nil	Nil	2	35	NA

Item No.4: To ratify the Remuneration of Cost Auditor's:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	757	56966070	53	30630	810	56996700	100.00



Dissent	9	108	0	0	9	108	0.00#
Total	766	56966178	53	30630	819	56996808	100.00
Abstained/ Invalid	2	35	Nil	Nil	2	35	NA

Item No.5: To approve the continuation of Directorship of Mr. Seeplaputhur Ganapathiramaswamy Murali (DIN: 00348902) as an Independent Director of the Company post attaining the age of 75 years:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	760	56850689	53	30630	813	56881319	99.80
Dissent	5	115482	0	0	5	115482	0.20
Total	765	56966171	53	30630	818	56996801	100.00
Abstained/Invalid	3	44	Nil	Nil	3	44	NA

Item No.6: To approve the amendment in Employees Stock Option Scheme “Kaynes ESOP Scheme 2022”:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	560	51992665	48	29581	608	52022246	91.27
Dissent	206	4973512	5	1049	211	4974561	8.73
Total	766	56966177	53	30630	819	56996807	100.00



Abstained/ Invalid	2	35	Nil	Nil	2	35	NA
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Item No. 7: To approve the amendment in Employees Stock Option Scheme “Kaynes ESOP Scheme 2023”.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	579	51807532	44	28975	623	51836507	90.95
Dissent	187	5158645	9	1655	196	5160300	9.05
Total	766	56966177	53	30630	819	56996807	100.00
Abstained/Invalid	2	35	Nil	Nil	2	35	NA

Item No. 8: To grant loans and guarantees to any bodies corporate and persons and investments in any body corporate pursuant to Section 186 of the Companies Act, 2013:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	538	49058545	53	30630	591	49089175	86.13
Dissent	226	7907615	0	0	226	7907615	13.87
Total	764	56966160	53	30630	817	56996790	100.00
Abstained/ Invalid	4	54	Nil	Nil	4	54	NA



Negligible

Based on the foregoing, the resolutions numbers from 01 to 08 in respect of Notice of 17th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are handed over to the Chairperson or Company Secretary for preserving safely.

Thanking You

Yours Sincerely



Kalaivani S
Company Secretary

FSC No.: 22158

CP No.: 57112

UDIN: A057112G001245574

Date: 15.09.2025

Place: Bengaluru

Peer Review Certificate No.: 2860/2022

