

KPL/2025-26/BSE
20th September, 2025



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai — 400001	National Stock Exchange of India Ltd. Exchange Plaza S" Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai — 400051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear Sir,

Sub : Disclosure of Voting Results of the 41st Annual General Meeting of M/s Kothari Products Ltd. held on 19th September, 2025 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 41st Annual General Meeting of the Company held on 19th September, 2025 are attached in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer Report.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

for KOTHARI PRODUCTS LTD.

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over a blue circular stamp.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Encl : As above

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General information about company

Scrip code	530299
NSE Symbol	KOTHARIPRO
MSEI Symbol	NOTAPPLICA
ISIN	INE823A01017
Name of the company	KOTHARI PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

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For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
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Scrutinizer Details

Name of the Scrutinizer	MR. ADESH TANDON
Firms Name	ADESH TANDON & ASSOCIATES
Qualification	CS
Membership Number	2253
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	19-09-2025

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For KOTHARI PRODUCTS LTD.

(Signature)

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Voting results	
Record date	12-09-2025
Total number of shareholders on record date	12250
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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For KOTHARI PRODUCTS LTD.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider & Adopt Audited Financial Statements for the year ended 31st March, 2025				
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		44746810	99.9698	44746810	0	100.0000	0.0000
	Poll	44760310						
	Postal Ballot (if applicable)							
	Total	44760310	44746810	99.9698	44746810	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5842122	39.1369	5841848	274	99.9953	0.0047
	Poll	14927420	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14927420	5842126	39.1369	5841852	274	99.9953	0.0047
Total		59687730	50588936	84.7560	50588662	274	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider & Adopt Consolidated Financial Statements for the year ended 31st March, 2025				
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	44760310	44746810	99.9698	44746810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44760310	44746810	99.9698	44746810	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14927420	5842122	39.1369	5841848	274	99.9953	0.0047
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14927420	5842126	39.1369	5841852	274	99.9953
Total		59687730	50588936	84.7560	50588662	274	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Mitesh Kothari				
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		44746810	99.9698	44746810	0	100.0000	0.0000
	Poll	44760310						
	Postal Ballot (if applicable)							
	Total	44760310	44746810	99.9698	44746810	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5842122	39.1369	5841848	274	99.9953	0.0047
	Poll	14927420	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14927420	5842126	39.1369	5841852	274	99.9953	0.0047
Total		59687730	50588936	84.7560	50588662	274	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.


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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of G.M. Kapadia & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for 5 years i.e. from 2025-26 to F.Y. 2029-30				
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		44746810	99.9698	44746810	0	100.0000	0.0000
	Poll	44760310						
	Postal Ballot (if applicable)							
	Total	44760310	44746810	99.9698	44746810	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5842118	39.1368	5841842	276	99.9953	0.0047
	Poll	14927420	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14927420	5842122	39.1369	5841846	276	99.9953	0.0047
Total		59687730	50588932	84.7560	50588656	276	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.


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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Adesh Tandon, Practising Company Secretary, Kanpur as the Secretarial Auditor of the Company for 5 years i.e. from F.Y.2025-26 to F.Y. 2029-30				
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		44746810	99.9698	44746810	0	100.0000	0.0000
	Poll	44760310						
	Postal Ballot (if applicable)							
	Total	44760310	44746810	99.9698	44746810	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5842040	39.1363	5841762	278	99.9952	0.0048
	Poll	14927420	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14927420	5842044	39.1363	5841766	278	99.9952	0.0048
Total		59687730	50588854	84.7559	50588576	278	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve & Ratify Divestment of entire stake of KPL Exports Ltd., A whole owned subsidiary 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		0	0.0000	0	0	0.0000	0.0000
	Poll	44760310						
	Postal Ballot (if applicable)							
	Total	44760310	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8250672	55.2719	8250198	474	99.9943	0.0057
	Poll	14927420	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14927420	8250676	55.2719	8250202	474	99.9943	0.0057
Total		59687730	8250676	13.8231	8250202	474	99.9943	0.0057
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

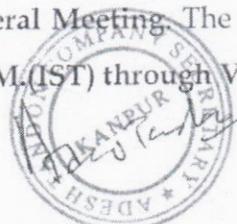
[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
The Chairman,

The 41st Annual General Meeting of the members of KOTHARI PRODUCTS LIMITED. ("The Company"), bearing CIN- L16008UP1983PLC006254 held on Friday, September 19th, 2025 at 11:30 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered office of the Company situated at Pan Parag House 24/19, The Mall, Kanpur, (UP) - 208001 is deemed to be the venue of the meeting.

Dear Sir,

I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated 28th May, 2025 calling the 41st Annual General Meeting. The Annual General Meeting was convened on 19th September, 2025 at 11:30 A.M. (IST) through VC/OAVM.



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
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Management's Responsibility:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

3. The Company has engaged the services of National Securities Depository Limited ("NSDL"), as the Authorized Agency to provide secured system for remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting held through VC / OAVM.



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of **Friday, September 12th, 2025**, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on **September 16, 2025 at 09:00 A.M. (IST)** and ended on **September 18, 2025 at 05:00 P.M. (IST)**. The remote e-voting module was disabled by NSDL for voting thereafter.
6. The votes cast electronically were unblocked on **September 19, 2025** around 12:10 P.M. after the conclusion of the e-voting at the AGM, in the presence of two witnesses Ms. Maitri Tiwari R/o 35/17 A Bangali Mohal , Kanpur-208001 and Mr. Shivam Gupta Tilak Nagar Naraini Road Atarra Near Bade Lohar , Atarra - 210201, who are not in the employment of the Company and/or NSDL.

They have signed below in confirmation of the E-Votes being unblocked in their presence.

Maitri Tiwari
(Maitri Tiwari)

Shivam Gupta
(Shivam Gupta)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 41st AGM but not to



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COMPANY SECRETARIES

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those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'in favour' and "against' the resolutions, were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution are given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
83	50588654	2	4	50588658	100



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
4	274	0	0	274	00*

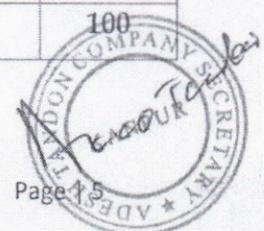
Voted INVALID: Nil

B) Resolution No. 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
83	50588654	2	4	50588658	100



ADESH TANDON & ASSOCIATES
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E-mail : adesh.tandon1@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
4	274	0	0	274	00*

Voted INVALID: Nil

C) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Sri. Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
83	50588654	2	4	50588658	100

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
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Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
4	274	0	0	274	00*

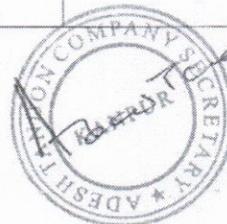
Voted INVALID: Nil

D) Resolution No. 4: Ordinary Resolution

To appoint M/s. G.M. Kapadia & Co. Chartered Accountants, Mumbai as a Statutory Auditor of the Company.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
82	50588652	2	4	50588656	100



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
5	276	0	0	276	00*

Voted INVALID: Nil

SPECIAL BUSINESS:

E) Resolution No. 5: Ordinary Resolution

To consider and approve appointment of Mr. Adesh Tandon, Practicing Company Secretary as a Secretarial Auditor of the Company

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
83	50588850	2	4	50588854	100



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
5	278	0	0	278	00*

Voted INVALID: Nil

F) Resolution No. 6: Special Resolution

To consider and approve Divestment of entire stake of M/s. KPL Exports Limited, Kanpur, a material wholly owned subsidiary of the Company, to a group Company M/s. Nine Two Seven Nine Work Avenue Pvt. Ltd., Raipur

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
76	8250198	2	4	8250202	100



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Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon1@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
5	474	0	0	474	00*

Voted INVALID: Nil

Promoter (s) / Related parties being interested to this resolution as per SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") Regulation 23(4), have not voted.

**Note: The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 00.*

Peer Reviewed Unit: 6778/2025

UDIN: F002253G001289297

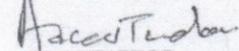
Date: September 19, 2025

Place: Kanpur

For Adesh Tandon & Associates

Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES


PROPRIETOR
C.P. No. 1121

(Adesh Tandon)

Proprietor

FCS No. 2253

C.P. No. 1121