August 29, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 543542

Dear Sir/Madam

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 21st Annual General Meeting of Kesar India Limited was held on Thursday, August 28, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Kesar India Limited

TOSHIBA JAIN Digitally signed by TOSHIBA JAIN

Toshiba Jain
Company Secretary

Encl: As above

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 21st ANNUAL GENERAL MEETING OF KESAR INDIA LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	**Details of EGM**
Date of the Annual General Meeting	August 28, 2025
Total number of shareholders on record date	360
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	 0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	 6 6
No. of Resolution passed in the meeting	13

General information about company	
Scrip code	543542
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0L1C01019
Name of the company	KESAR INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

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Voting results	
Record date	21-08-2025
Total number of shareholders on record date	360
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	6
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.				
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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mr. Yash Gopal Gupta (DIN: 02331896), who retires by rotation and being eligible, offers himself for re-appointment.				
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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
Total		24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Issuance Of up to 69,90,844 Fully Convertible Warrants ("Warrants") to the Persons/Entities belonging to the "Promoter and Non- Promoter" category on a Preferential basis.

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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

KESAR INDIA LIMITED

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Issuance Of upto 12,57,142 Fully Convertible Warrants ("Warrants") towards Conversion of Outstanding Unsecured loan to the person belonging to the Persons/Entities Belonging to the "Promoter Group" category on a Preferential Basis					
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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
Total		24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				Issuance Of upto 86,856 Equity Shares to the Persons/Entities Belonging to the "Non-Promoter" Category on Preferential Basis.				
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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, Approval of Kesar India Employees Stock Purchase Scheme – 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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Consider and if thought fit, approval for offer of Shares to Employees of Subsidiary Company, in India or outside India, the Company, under Kesar India Employees Stock Purchase Scheme – 2025</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">18533200</td><td>18532500</td><td>99.9962</td><td>18532500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18533200</td><td>18532500</td><td>99.9962</td><td>18532500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4601600</td><td>3243600</td><td>70.4885</td><td>3243600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4601600</td><td>3243600</td><td>70.4885</td><td>3243600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1578000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1578000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>24712800</td><td>21776100</td><td>88.1167</td><td>21776100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, approve the change in remuneration of Mr. Yash Gopal Gupta, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public-Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)**Website**: www.KesarLands.Com, Email: Info@KesarLands.com, **Tel**: +91 712 254 6666, +91 712 256 8888 **Registered Office**: 2nd Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440 001 MH India.
CIN: L51220MH2003PLC142989

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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, approve the change in remuneration of Mr. Sachin Gopal Gupta, 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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction(s) proposed to be entered into by 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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public-Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the material related party transaction(s) proposed to be entered into by 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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction(s) proposed to be entered into by 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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and if thought fit, approve the appointment of M/s. Prachi Bansal & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for term of five (5) consecutive years					
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	18533200	18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
Public- Institutions	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
Public- Non Institutions	E-Voting	1578000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1578000	0	0	0	0	0	0
	Total	24712800	21776100	88.1167	21776100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kesar India Limited

TOSHIBA JAIN Digitally signed by TOSHIBA JAIN

Toshiba Jain
Company Secretary

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)**Website**: www.KesarLands.Com, Email: Info@KesarLands.com, **Tel**: +91 712 254 6666, +91 712 256 8888 **Registered Office**: 2nd Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440 001 MH India.
CIN: L51220MH2003PLC142989

Scrutinizer's Report

To,
The Chairman,
Kesar India Limited
2nd Floor, Saraf Chambers, Mount Road, Sadar,
Sadar Bazar, Nagpur, Maharashtra, India, 440001

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Kesar India Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 21st Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 21st Annual General Meeting of the Company held on August 28, 2025, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).

2. In accordance with the Notice of the 21st Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Monday, August 25, 2025 and ended at 5.00 p.m. on Wednesday, August 27, 2025.

3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by CDSL.

4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Thursday, August 21, 2025 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. To receive, consider and adopt the:

   a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

   b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

2. To consider re-appointment of Mr. Yash Gopal Gupta (DIN: 02331896), who retires by rotation and being eligible, offers himself for re-appointment.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.2 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. Issuance of up to 69,90,844 Fully Convertible Warrants ("Warrants") to the Persons/Entities belonging to the "Promoter and Non- Promoter" category on a Preferential basis.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No.3 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

4. Issuance of upto 12,57,142 Fully Convertible Warrants ("Warrants") towards Conversion of Outstanding Unsecured loan to the person belonging to the Persons/Entities Belonging to the "Promoter Group" category on a Preferential Basis.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No.4 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

5. Issuance of upto 86,856 Equity Shares to the Persons/Entities Belonging to the "Non-Promoter" Category on Preferential Basis.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No.5 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

6. To consider and if thought fit, approval of Kesar India Employees Stock Purchase Scheme – 2025 and to pass the following resolution as Special Resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 6 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

7. To Consider and if thought fit, approval for offer of Shares to Employees of Subsidiary Company, in India or outside India, the Company, under Kesar India Employees Stock Purchase Scheme – 2025 and to pass the following resolution as Special Resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	**-**	**-**	**-**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	**-**	**-**

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No.7 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

8. To consider and if thought fit, approve the change in remuneration of Mr. Yash Gopal Gupta, Whole-time Director of the Company and to pass with or without modification(s), the following resolution as Special Resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No.8 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

9. To consider and if thought fit, approve the change in remuneration of Mr. Sachin Gopal Gupta, Managing Director of the Company and to pass with or without modification(s), the following resolution as Special Resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No.9 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

10. To consider and approve the material related party transaction(s) proposed to be entered into by the Company and in this regard to consider and if thought fit, to pass the following resolution as an ordinary resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.10 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

11. To consider and approve the material related party transaction(s) proposed to be entered into by the Company and in this regard to consider and if thought fit, to pass the following resolution as an ordinary resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.11 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

12. To consider and approve the material related party transaction(s) proposed to be entered into by the Company and in this regard to consider and if thought fit, to pass the following resolution as an ordinary resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	**-**	**-**	**-**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	**-**	**-**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.12 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

13. To consider and if thought fit, approve the appointment of M/s. Prachi Bansal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for term of five (5) consecutive years and to pass with or without modification(s), the following resolution as an ordinary resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	12	2,17,76,100	100
Total	**12**	**2,17,76,100**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	-	-	-
Remote E-voting	-	-	-
Total	**-**	**-**	**-**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.13 as set out in the notice of 21st Annual General Meeting is passed with requisite majority.

For, Vishal Thawani & Associates
Practicing Company Secretaries

ACS-43938
CP-17377

CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377
Date: August 28, 2025
Place: Ahmedabad
UDIN: A043938G001099542

Countersigned by:

Kesar India Limited
Nagpur

Name: Yash Gupta
Designation: Chairman and Whole-time Director
DIN: 02331896
21st Annual General Meeting
Date: August 28, 2025