

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 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.

	Details of EGM
Particulars	
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	O
2. Public:	0
No. of shareholders attended the meeting through video	
conferencing:	
1. Promoters and Promoter Group	6
2. Public:	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							



Voting results								
exord date tal number of shareholders on record date o. of shareholders present in the meeting either in person or through proxy Promoters and Promoter group Public	21-08-2025							
Total number of shareholders on record date	360							
No, of shareholders present in the meeting either in person or through	ргоху							
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								



				Resolutio	n(1)					
Resolution re	quired: (Ordin	ary / Special	l)	Ordinary						
Whether pron the agenda/re	noter/promote solution?	r group are i	nterested in	No	No					
Description o	Description of resolution considered			Company for the fir the Board of Direct Statements of the C	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		
	E-Voting		18532500	99.9962	18532500	0	100	0		
Promoter	Pol1		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0		
	Total	18533200	18532500	99.9962	18532500	0	100	0		
	E-Voting		3243600	70.4885	3243600	0	100	0		
	Pol1		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	4601600	0	0	0	0	0	0		
	Total	4601600	3243600	70.4885	3243600	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Pol1	4.570000	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	1578000	0	0	0	0	0	0		
	Total	1578000	0	0	0	0	0	0		
	Total	24712800	21776100	88.1167	21776100	0	100	0		
				Whethe	r resolution is I	Yes				
				Disclo	sure of notes or	n resolution				



	Resolution(2)										
Resolution requ	uired: (Ordinary	/ Special)		Ordinary							
	Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered				To consider re-appretires by rotation	ointment of M and being elig	lr. Yash Go _l ible, offers	oal Gupta (DIN: 02 himself for re-appo	331896), who intment.			
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			
	E-Voting		18532500	99.9962	18532500	0	100	0			
Promoter and Promoter Group	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0			
	Total	18533200	18532500	99.9962	18532500	0	100	0			
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	4601600	3243600	70.4885	3243600	0	100	0			
	E-Voting		0	0	0	0	0	0			
	Poll	1570000	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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							
				Disclost	ire of notes on	resolution					



				Resolution(3	3)				
Resolution req	uired: (Ordinary	/ Special)		Special					
	Whether promoter/promoter group are interested in the genda/resolution?								
Description of	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 vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	18533200	18532500	99.9962	18532500	0	100	0	
Promoter and Promoter Group	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	
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0	
	Pol1		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4601600	3243600	70.4885	3243600	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1570000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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 P	ass or Not.	Yes		
				Disclost	ire of notes on	resolution			



				Resolution	(4)					
Resolution red	quired: (Ordina	ry / Special)		Special	Special					
Whether prom the agenda/res	noter/promoter solution?	group are int	erested in	Yes						
Description of	Description of resolution considered			Conversion of Outs	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	Category Mode of voting		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		
	E-Voting		18532500	99.9962	18532500	0	100	0		
Promoter	Pol1		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0		
	Total	18533200	18532500	99.9962	18532500	0	100	0		
	E-Voting		3243600	70.4885	3243600	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	4601600	0	0	0	0	0	0		
	Total	4601600	3243600	70.4885	3243600	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Pol1		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	1578000	0	0	0	0	0	0		
	Total	1578000	0	0	0	0	0	0		
	Total	24712800	21776100	88.1167	21776100	0	100	0		
				Whether	Whether resolution is Pass or Not. Ye			Yes		
				Disclos	ure of notes or					



				Resolution(5)				
Resolution req	uired: (Ordinary	/ Special)		Special					
	Whether promoter/promoter group are interested in the genda/resolution?								
Description of resolution considered				Issuance Of upto 8 "Non-Promoter" C				Belonging to the	
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		18532500	99.9962	18532500	0	100	0	
Promoter and Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0	
	Total	18533200	18532500	99.9962	18532500	0	100	0	
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4601600	3243600	70.4885	3243600	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1570000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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		
				Disclost	ire of notes on	resolution			



				Resolution(6)			
Resolution req	uired: (Ordinary	/ Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of resolution considered			To consider and if Purchase Scheme		pproval of F	Kesar India Employ	ees Stock	
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	18533200	18532500	99.9962	18532500	0	100	0
Promoter and Promoter Group	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
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1570000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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				
				Disclosu	ire of notes on	resolution		



				Resolution(7)			
Resolution req	uired: (Ordinar	y / Special)		Special				
Whether promagenda/resolut	oter/promoter g ion?	group are inte	rested in the	No				
Description of	Description of resolution considered					outside Indi	ffer of Shares to Er a, the Company, un	
Category	Category Mode of voting		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	E-Voting		18532500	99.9962	18532500	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
	E-Voting		3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	4601600	0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1570000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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(8)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gr ion?	oup are intere	ested in the	Yes					
Description of	Description of resolution considered				thought fit, ap le-time Direct		hange in remunerat ompany	tion of Mr. Yash	
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		18532500	99.9962	18532500	0	100	0	
Promoter and Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0	
	Total	18533200	18532500	99.9962	18532500	0	100	0	
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4601600	3243600	70.4885	3243600	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1578000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	13/8000	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		
				Disclost	re of notes on	resolution			



				Resolution(9)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	Yes				
Description of	Description of resolution considered				thought fit, ap aging Director		hange in remunerat npany	tion of Mr. Sachin
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
	E-Voting		18532500	99.9962	18532500	0	100	0
Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1578000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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 P	Yes		
				Disclost	ire of notes on	resolution		



				Resolution(1	0)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary	Ordinary			
Whether promo agenda/resoluti	oter/promoter gr ion?	oup are intere	sted in the	Yes				
Description of	resolution consi	dered		To consider and ag entered into by the		erial related	l party transaction(s) proposed to be
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		18532500	99.9962	18532500	0	100	0
Promoter and Promoter Group	Poll	18533200	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
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1578000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	13/8000	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 P	ass or Not.	Yes	
				Disclost	re of notes on	resolution		



	Resolution(11)							
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary			
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	Yes				
Description of	resolution consi	dered		To consider and ap entered into by the		erial related	l party transaction(s) proposed to be
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
	E-Voting		18532500	99.9962	18532500	0	100	0
Promoter and	Poll	18533200	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
	E-Voting		3243600	70.4885	3243600	0	100	0
	Poll	4601600	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1570000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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 P	ass or Not.	Yes	
				Disclosu	ire of notes on	resolution		



	Resolution(12)							
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter gr ion?	oup are intere	ested in the	Yes				
Description of	resolution consi	dered		To consider and ap entered into by the		erial related	l party transaction(s) proposed to be
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		18532500	99.9962	18532500	0	100	0
D	Pol1		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
	E-Voting	4601600	3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1570000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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 P	ass or Not.	Yes	
				Disclosu	ire of notes on	resolution		



				Resolution(13)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promagenda/resolut	oter/promoter g ion?	roup are inte	rested in the	No				
Description of	resolution cons	sidered			ing Company	Secretaries a	pointment of M/s. I as Secretarial Audit ars	
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 vote polled
(1) (2)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		18532500	99.9962	18532500	0	100	0
D	Pol1		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	18533200	0	0	0	0	0	0
	Total	18533200	18532500	99.9962	18532500	0	100	0
	E-Voting		3243600	70.4885	3243600	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	4601600	0	0	0	0	0	0
	Total	4601600	3243600	70.4885	3243600	0	100	0
	E-Voting		0	0	0	0	0	0
	Pol1		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1578000	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 P	ass or Not.	Yes	
Disclosure of notes on resolution								

For Kesar India Limited

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.



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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.
- 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 <u>www.evotingindia.com</u> 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.



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 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 t	he resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	5		
Remote E-voting	. 12	2,17,76,100	100
Total	12	2,17,76,100	100

Voted against of th	ne 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	5-13-	
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.



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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 t	he resolution:	and the state of t	
Voting	Number of members who voted	Number of votes	% of total number of valid votes casted
E-voting at AGM	-	- 1	
Remote E-voting	12	2,17,76,100	100
Total	12	2,17,76,100	100

Voted against of th	ne resolution:		Landa 2
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			Car States

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes
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:

 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 t	he 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	

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. 230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.



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Voted against of th	ne resolution:	1 19969 1976	
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	Number of votes cast by them
E-voting at AGM	voted	-
Remote E-voting	- 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14	
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 t	he resolution:		<u></u>
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM		<u>+</u>	
Remote E-voting	12	2,17,76,100	100
Total	12	2,17,76,100	100

Voted against of th	ne resolution:		
Voting	Number of members who voted	members who cast by them	
E-voting at AGM	A Company of the second of the	12/10/06	
Remote E-voting	-	The Control of the Co	2000000
Total			



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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 t	he resolution:		
Voting	Number of members who voted	Number of votes	% 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 th	ne 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:		11.51.W (Wall-1 43)
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM		
Remote E-voting		_
Total -	<u> </u>	



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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 t	he 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 th	ne resolution:		
Voting	Number of members who voted	Number of votes	% of total number of valid votes casted
E-voting at AGM			
Remote E-voting			
Total	可用的1. 人名英里·		

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



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Voted in favor of t	he 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 th	ne resolution:		一种种种类型
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	表示。 第二章	
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 t	he resolution:	ON THE REAL PROPERTY.	
Voting	Number of members who voted	Number of votes	% 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



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Voted against of th	ne 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			

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 t	he 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 th	ne resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM		是细胞 有	
Remote E-voting			
Total	- 1		



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Abstained /Invalid votes:	型 医上腹膜炎 (1) 12 15 15 15 15 15 15 15 15 15 15 15 15 15	
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM		
Remote E-voting		
Total		Company of the Company

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 t	he resolution:	Talada An	
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 th	ne 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			

Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	24-26-07	
Remote E-voting		
Total	Programme Library	

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.



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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 t	he 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 th	ne resolution:		
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM		A STANDARD	
Remote E-voting			
Total	1.0000000000000000000000000000000000000		

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 t	he 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

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. 230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.



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Voted against of th	ne 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	THE PART OF THE PA	

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 t	he resolution:	NEW TOTAL PROPERTY.	
Voting	Number of members who voted	Number of votes	% 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 th	ne 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			



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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

Name: Yash Gupta

Designation: Chairman and Whole-time Director

ndia

Nagpur

DIN: 02331896

21st Annual General Meeting **Date:** August 28, 2025