



October 01, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543542

Dear Sir / Ma'am,

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 22nd Annual General Meeting of Kesar India Limited was held on Wednesday, September 30, 2026 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

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DESHMUKH
Date: 2026.10.01
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Aditi Anup Deshmukh
Company Secretary & Compliance Officer



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

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)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Vishal Thawani
Firms Name	M/s. VTSN and Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	01-10-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	863
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	3
b) Public	7
No. of resolution passed in the meeting	5
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, 2026, 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, 2026, 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	21190343	21190343	100	21190343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21190343	100	21190343	0	100	0
Public- Institutions	E-Voting	4810800	15900	0.3305	15900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4810800	0.3305	15900	0	100	0
Public- Non Institutions	E-Voting	4170257	114715	2.7508	114715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4170257	2.7508	114715	0	100	0
Total		30171400	21320958	70.6661	21320958	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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. Sachin Gopal Gupta (DIN: 07289877), 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	21190343	21190343	100	21190343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21190343	21190343	100	21190343	0	100	0
Public- Institutions	E-Voting	4810800	15900	0.3305	15900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4810800	15900	0.3305	15900	0	100	0
Public- Non Institutions	E-Voting	4170257	114715	2.7508	114715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4170257	114715	2.7508	114715	0	100	0
Total		30171400	21320958	70.6661	21320958	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
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 and in this regard to consider and if thought fit, to pass the resolution as an ordinary resolution.				
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	21190343	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21190343	0	0	0	0	0	0
Public- Institutions	E-Voting	4810800	15900	0.3305	13600	2300	85.5346	14.4654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4810800	15900	0.3305	13600	2300	85.5346	14.4654
Public- Non Institutions	E-Voting	4170257	114715	2.7508	114715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4170257	114715	2.7508	114715	0	100	0
Total		30171400	130615	0.4329	128315	2300	98.2391	1.7609
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2,11,90,343 votes cast by the Promoter(s) / Promoter Group of the Company have been considered as invalid, since the concerned Promoter(s) / Promoter Group were interested in the resolution and were therefore not entitled to vote on the said resolution under the applicable provisions of law.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	21190343
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
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 and in this regard to consider and if thought fit, to pass the resolution as an ordinary resolution					
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	21190343	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21190343	0	0	0	0	0	0
Public- Institutions	E-Voting	4810800	15900	0.3305	13600	2300	85.5346	14.4654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4810800	15900	0.3305	13600	2300	85.5346	14.4654
Public- Non Institutions	E-Voting	4170257	114715	2.7508	114715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4170257	114715	2.7508	114715	0	100	0
Total		30171400	130615	0.4329	128315	2300	98.2391	1.7609
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2,11,90,343 votes cast by the Promoter(s) / Promoter Group of the Company have been considered as invalid, since the concerned Promoter(s) / Promoter Group were interested in the resolution and were therefore not entitled to vote on the said resolution under the applicable provisions of law.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	21190343
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
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 and in this regard to consider and if thought fit, to pass the resolution as an ordinary resolution.				
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	21190343	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21190343	0	0	0	0	0	0
Public- Institutions	E-Voting	4810800	15900	0.3305	13600	2300	85.5346	14.4654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4810800	15900	0.3305	13600	2300	85.5346	14.4654
Public- Non Institutions	E-Voting	4170257	114715	2.7508	114715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4170257	114715	2.7508	114715	0	100	0
Total		30171400	130615	0.4329	128315	2300	98.2391	1.7609
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2,11,90,343 votes cast by the Promoter(s) / Promoter Group of the Company have been considered as invalid, since the concerned Promoter(s) / Promoter Group were interested in the resolution and were therefore not entitled to vote on the said resolution under the applicable provisions of law.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	21190343
Public Insitutions	0
Public - Non Insitutions	0

For Kesar India Limited

ADITI ANUP
DESHMUKH

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by ADITI ANUP
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Date: 2026.10.01
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Aditi Deshmukh
Company Secretary & Compliance Officer



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

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

Dear Sir,

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

I, Vishal R Thawani, Designated Partner of M/s. VTSN & Associates LLP, 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 22nd Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 22nd Annual General Meeting of the Company held on September 30, 2026, through Video Conferencing / Other Audio Visual Means and 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 22nd 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 Sunday, September 27, 2026 and ended at 5:00 p.m. on Tuesday, September 29, 2026.
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. Wednesday, September 23, 2026 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.

VTSN & Associates LLP
Company Secretaries
Ahmedabad

Add. : 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

LLPIN : ACK-3123 • O : +91 9725042959 • Email: contact@pcsvta.com • Web : www.pcsvta.com



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

ORDINARY BUSINESS:

1. To receive, consider and adopt the:

- Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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	0	0	0.00
Remote E-voting	31	2,13,20,958	100.00
Total	31	2,13,20,958	100.00

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	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:

Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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 22nd Annual General Meeting is passed with requisite majority.

2. To consider re-appointment of Mr. Sachin Gopal Gupta (DIN: 07289877), 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	0	0	0.00
Remote E-voting	31	2,13,20,958	100.00
Total	31	2,13,20,958	100.00

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Voted **against** of the resolution:

Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	0		0	0
Total	0		0	0

Abstained /Invalid votes:

Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0

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 22nd Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. 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 resolution as an ordinary resolution.

Voted **in favor** of the resolution:

Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	
Remote E-voting	19		1,28,315	98.24
Total	19		1,28,315	98.24

Voted **against** of the resolution:

Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0.00
Remote E-voting	1		2300	1.76
Total	1		2300	1.76

Abstained /Invalid votes:

Voting	Number members voted	of who voted	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	11		2,11,90,343
Total	11		2,11,90,343

Add. : 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

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Company Secretaries

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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. 3 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

4. 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 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	0	0	
Remote E-voting	19	1,28,315	98.24
Total	19	1,28,315	98.24

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	0	0	0.00
Remote E-voting	1	2300	1.76
Total	1	2300	1.76

Abstained /Invalid votes:

Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	11	2,11,90,343
Total	11	2,11,90,343

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. 4 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

5. 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 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	0	0	
Remote E-voting	19	1,28,315	98.24
Total	19	1,28,315	98.24

Add. : 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

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VTSN & ASSOCIATES LLP

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Voted **against** of the resolution:

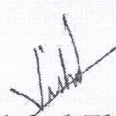
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0.00
Remote E-voting	1		2300	1.76
Total	1		2300	1.76

Abstained /Invalid votes:

Voting	Number members	of who voted	Number of votes cast by them
E-voting at AGM		0	0
Remote E-voting		11	2,11,90,343
Total		11	2,11,90,343

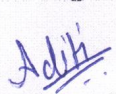
Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

For VTSN & Associates LLP
Practising Company Secretaries


CS Vishal Thawani
Designated Partner
Membership No: 43938, COP: 17377

UDIN: A043938H001708260
Place: Ahmedabad
Date: October 01, 2026

Countersigned by:


Name: Aditi Anup Deshmukh
Designation: Company Secretary
22nd Annual General Meeting

Place: Nagpur
Date: October 01, 2026

Add. : 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

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