



Ref: KIL: SEC: 22: 2026-27

Date: 26th September 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai -
400 051. Maharashtra, India
NSE Symbol: KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Subject: Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 89th Annual General Meeting (AGM) of the Members of Khaitan (India) Limited. The aforesaid AGM was held on Friday, 25th September 2026 at 11:30 A.M. IST virtually through video conferencing and other audio-visual means.

Kindly take the same on record.

Thanking You,

Yours truly,
Khaitan (India) Limited

Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)

General information about company	
Scrip code	590068
NSE Symbol	KHAITANLTD
MSEI Symbol	NOTLISTED
ISIN	INE731C01018
Name of the company	KHAITAN (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Gouri Shanker Mishra
Firms Name	BGSMishra & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	5591
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	1
b) Public	107
No. of resolution passed in the meeting	2
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 Audited Financial Statements of the Company for the financial Year ended 31st March 2026 together with the report of the Auditors and Directors 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	2861630	2762405	96.5326	2762405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2861630	2762405	96.5326	2762405	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	22545	1.1947	21731	814	96.3894	3.6106
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1887136	22545	1.1947	21731	814	96.3894	3.6106
Total		4750000	2784950	58.6305	2784136	814	99.9708	0.0292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gopal Mor (DIN: 00555282) as Independent Director for the second term				
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	2861630	2762405	96.5326	2762405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2861630	2762405	96.5326	2762405	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	22545	1.1947	21730	815	96.385	3.615
	Poll							
	Postal Ballot (if applicable)							
	Total	1887136	22545	1.1947	21730	815	96.385	3.615
Total		4750000	2784950	58.6305	2784135	815	99.9707	0.0293
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

