KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : http://www.kesarindia.com
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

21st August, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Submission of Voting Results along with Consolidated Report of Scrutinizer, in respect of 91st Annual General Meeting ("AGM") of the Company held on Thursday, 20th August, 2026.

As required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

1) Consolidated Report of Scrutinizer issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management & Administration) Rules, 2014

2) Voting Results in the format prescribed by Securities and Exchange Board of India ("SEBI")

Please note that the Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company and on the website of MUFG Intime India Private Limited.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited

Gaurav Sharma
Digitally signed by Gaurav Sharma
Date: 2026.08.21 16:21:01 +05'30'

Gaurav Sharma
Company Secretary &
Vice President (Legal & HR)

Ref: 939/2026-27

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Kesar Enterprises Limited
CIN: L24116MH1933PLC001996
Oriental House, 7 Jamshedji Tata Road,
Churchgate, Mumbai – 400020, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 91st Annual General Meeting ('AGM') of Kesar Enterprises Limited ('the Company') held on Thursday, August 20, 2026 at 3:00 p.m. (IST) through Video Conferencing ('VC') / other audio-visual means ('OAVM')

I, Dhrumil M. Shah, partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Kesar Enterprises Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice of the 91st AGM of the Company held on Thursday, 20th August 2026 at 3:00 p.m. (IST) onwards through video conferencing facility ("**VC**") / other audio visual means ("**OAVM**").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ("**MUFG**") (Formerly known as Link Intime India Private Limited), the service provider engaged by the Company to provide e-voting facility to its members.

Practising Company Secretaries MUMBAI

DHRUMIL MAHENDRA SHAH

D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The Members of the Company holding shares as on the **"cut-off"** date as set out in the Notice i.e., **Thursday, August 13, 2026** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced at 09.00 a.m. (IST) on Monday, August 17, 2026 and concluded at 05.00 p.m. (IST) on Wednesday, August 19, 2026.

The votes cast during the e-voting were unblocked on **August 20, 2026 around 04.20 P.M.** in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the MUFG e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by MUFG in respect of the following resolutions as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

1) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the period ended on that date together with the Reports of Board of Directors and Auditors thereon

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
64	**7,15,94,266**	**99.99999**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	**10**	**0.00001**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

DHRUMIL MAHENDRA SHAH

ORDINARY RESOLUTION

2) To appoint a Director in place of Shri Devendra J Shah (DIN: 03095028), who retires by rotation and being eligible, offers himself for re-appointment

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
64	**7,15,94,266**	**99.99999**

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	**10**	**0.00001**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

SPECIAL BUSINESS:

ORDINARY RESOLUTION

3) Ratification of Remuneration payable to Cost Auditor for Financial Year 2026-27

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
64	**7,15,94,266**	**99.99999**

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	**10**	**0.00001**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

SHAH Practicing Company Secretaries MUMBAI

DHRUMIL MAHENDRA SHAH

Digitally signed by DHRUMIL MAHENDRA SHAH
DN: c=IN, o=Personal, title=5401,
2.5.4.20=08e4546bc60a9b2ca91ba9f00c1d622aff4d55343da9f4280ec47ac401e9c7e1,
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serialNumber=25e365fbd7d3afb460b66148b85ce7dbcbco5c541b798fad36ad883fb5aa3aea,
cn=DHRUMIL MAHENDRA SHAH
Date: 2026.08.21 15:43:04 +05'30'

ORDINARY RESOLUTION

4) Approval on Material Related Party Transactions with Kesar Terminal & Infrastructure Limited

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
58	**40,65,676**	**99.99975**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	**10**	**0.00025**

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	**0**

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 91st AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

DHRUMIL MAHENDRA SHAH

Digitally signed by DHRUMIL MAHENDRA SHAH
DN: c=IN, o=Personal, title=5401
2.5.4.20=08e4546bc60a9b2ca91ba9f00c1d622aff4d55343da9f4280ec47ac401e9c7e1, postalCode=400077, st=Maharashtra, serialNumber=25e365fbd7d3afb460b66148b85ce7dbcbc65c541b798fad36ad883fb5aa3aea, cn=DHRUMIL MAHENDRA SHAH
Date: 2026.08.21 15:43:25 +05'30'

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001178080

Place: Mumbai
Date: 21-08-2026

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the MUFG (e-voting service provider)'s platform in our presence on **August 20, 2026**.

Dhiraj Palav

Jatin Chopra

Countersigned by

DHRUMIL MAHENDRA SHAH

Digitally signed by DHRUMIL MAHENDRA SHAH
DN: c=IN, o=Personal, title=5401, 2.5.4.20=[illegible], postalCode=400077, st=Maharashtra, serialNumber=25e365fbd7d3afb460b66148b85ce7dbcbc65c541b798fad36ad883fb5aa3aea, cn=DHRUMIL MAHENDRA SHAH
Date: 2026.08.21 15:43:53 +05'30'

Gaurav Sharma
Company Secretary & Vice President
(Legal & HR)

KESAR ENTERPRISES LIMITED
MUMBAI 400 020

General information about company

Scrip code	507180
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE133B01027
Name of the company	Kesar Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	3:00 PM
End time of the meeting	4:08 PM

KESAR ENTERPRISES LIMITED
MUMBAI 400 020

Scrutinizer Details

Name of the Scrutinizer	DHRUMIL MAHENDRA SHAH
Firms Name	DHRUMIL M. SHAH & CO LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	21-08-2026

KESAR ENTERPRISES LIMITED
MUMBAI
400 020

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	5722
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	36
No. of resolution passed in the meeting	4
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 Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the period ended on that date together with the Reports of Board of Directors and 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	71097244						
	Poll		67528590	94.9806	67528590	0	100	0
	Postal Ballot (if applicable)							
	Total	71097244	67528590	94.9806	67528590	0	100	0
Public-Institutions	E-Voting	1447500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1447500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28252076						
	Poll		4065686	14.3908	4065676	10	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total	28252076	4065686	14.3908	4065676	10	99.9998	0.0002
Total		100796820	71594276	71.0283	71594266	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KESAR ENTERPRISES LIMITED MUMBAI 400 020

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

KESAR ENTERPRISES LIMITED
MUMBAI
400 020

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Shri Devendra J Shah (DIN: 03095028), 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	71097244						
	Poll		67528590	94.9806	67528590	0	100	0
	Postal Ballot (if applicable)							
	Total	71097244	67528590	94.9806	67528590	0	100	0
Public- Institutions	E-Voting	1447500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1447500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28252076						
	Poll		4065686	14.3908	4065676	10	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total	28252076	4065686	14.3908	4065676	10	99.9998	0.0002
	Total	100796820	71594276	71.0283	71594266	10	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

KESAR ENTERPRISES LIMITED
MUMBAI 400 020

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?			No					
Description of resolution considered			Ratification of Remuneration payable to Cost Auditor for Financial Year 2026-27.					
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	71097244						
	Poll		67528590	94.9806	67528590	0	100	0
	Postal Ballot (if applicable)							
	Total	71097244	67528590	94.9806	67528590	0	100	0
Public-Institutions	E-Voting	1447500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1447500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28252076						
	Poll		4065686	14.3908	4065676	10	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total	28252076	4065686	14.3908	4065676	10	99.9998	0.0002
	Total	100796820	71594276	71.0283	71594266	10	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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval on Material Related Party Transactions with Kesar Terminals & Infrastructure Limited					
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	71097244						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	71097244	0	0	0	0	0	0
Public- Institutions	E-Voting	1447500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1447500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28252076						
	Poll		4065686	14.3908	4065676	10	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total	28252076	4065686	14.3908	4065676	10	99.9998	0.0002
Total		100796820	4065686	4.0335	4065676	10	99.9998	0.0002
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	

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MUMBAI
400 020