KBS INDIA LIMITED

21st September, 2026

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 530357

Subject: Scrutinizer's Report for the 40th Annual General Meeting of KBS India Limited held on Friday, 18th September, 2026

Respected Sir/Madam,

This is to inform you that the 40th Annual General Meeting ("AGM") of KBS India Limited ("the Company") was held on Friday, 18th September, 2026 through VC/OAVM which commenced at 04:30 P.M. IST.

In this regard, please find enclosed the following:

a. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations.

b. Consolidated Report of the Scrutinizer's Report dated 19th September, 2026 on remote e-voting and electronic voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 04:46 P.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

KBS INDIA LIMITED

For **KBS India Limited,**

Tushar Suresh Shah
Managing Director
DIN: 01729641

502, COMMERCE HOUSE, 140, NAGINDAS MASTER ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA
TEL NO: 022 4036 2626 FAX NO: 022 4036 2618 | E-MAIL: kbs@kbs.co.in | WEBSITE: www.kbs.co.in
CIN L51900MH1985PLC035718

CS DIPALI VORA
(Practicing Company Secretary)

202, Patel Bhuvan, Daulat Nagar, Road No.:10, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

KBS INDIA LIMITED

CONSOLIDATED REPORT OF THE SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman
KBS India Limited
502, Commerce House,
140, Nagindas Master Road,
Fort, Mumbai - 400 001

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process at 40th Annual General Meeting (AGM) of the Members of KBS India Limited ('the Company') held on Friday, 18th September, 2026.

1. I, Ms. Dipali Natvar Vora, Practicing Company Secretary, appointed by the Board of Directors of KBS India Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 40th AGM of the members of the Company held on Friday, 18th September, 2026 at 04.30 P.M. IST, submit my report as under.

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of
   (i) The Companies Act, 2013 and the Rules made thereunder;
   (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
   (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 27th August, 2026 through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

   a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E - voting system for Voting was stopped.
   b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility, to vote during the AGM.
   c) We have found invalid/ incomplete vote in the E-voting system during the AGM.
   d) The remote E-Voting period remained open from Tuesday, 15th September, 2026 (9.00 A.M.) and ended on Thursday, 17th September, 2026 (05.00 P.M.)

e) The shareholders holding shares as on the "cut off' date i.e., Friday, 11th September, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 40th Annual General Meeting of the Company).

f) The votes were unblocked on Saturday, 19th September, 2026 at around 05.55 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 27th August, 2026 is as under:

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	15334
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	44
No. of resolution passed in the meeting	**4**

Item No. 1-Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the 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	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
Public-Institutions	E-Voting	6150344	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6150344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70930256	6787366	9.5691	6785422	1944	99.9714	0.0286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70930256	6787366	9.5691	6785422	1944	99.9714	0.0286
Total		108211880	37907646	35.0309	37905702	1944	99.9949	0.0051
					Whether resolution is Pass or Not.		Yes	

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

Item No. 2-Ordinary Resolution:

To appoint a director in place of Mr. Tushar Suresh Shah (DIN: 01729641) who retires by rotation and being eligible, offers himself for re-appointment as Director.

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	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
Public-Institutions	E-Voting	6150344	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6150344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70930256	6787366	9.5691	6785419	1947	99.9713	0.0287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70930256	6787366	9.5691	6785419	1947	99.9713	0.0287
Total		108211880	37907646	35.0309	37905699	1947	99.9949	0.0051
					Whether resolution is Pass or Not.		Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	31120280
Public Insitutions	0
Public - Non Insitutions	0

Item No. 3-Special Resolution:

Create, offer, issue and allot 6% Non-Convertible Redeemable Preference Shares 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	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
Public-Institutions	E-Voting	6150344	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6150344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70930256	6787366	9.5691	6785419	1947	99.9713	0.0287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70930256	6787366	9.5691	6785419	1947	99.9713	0.0287
Total		108211880	37907646	35.0309	37905699	1947	99.9949	0.0051
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	31120280
Public Insitutions	0
Public - Non Insitutions	0

Item No. 4-Ordinary Resolution:

To approve the limit for related party transaction.

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	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31131280	31120280	99.9647	31120280	0	100.0000	0.0000
Public-Institutions	E-Voting	6150344	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6150344	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70930256	6787366	9.5691	6785419	1947	99.9713	0.0287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70930256	6787366	9.5691	6785419	1947	99.9713	0.0287
Total		108211880	37907646	35.0309	37905699	1947	99.9949	0.0051
					Whether resolution is Pass or Not.		Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	31120280
Public Insitutions	0
Public - Non Insitutions	10

We further report that:

1. All the resolutions proposed hereinabove have been passed with requisite majority.

2. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

For D N Vora & Associates
Practicing Company Secretary

D. N. Vora

Dipali Natvar Vora
Proprietor
M. No. FCS 14133; C. P. No. 21254
Peer Review No: 4158/2023
UDIN: F014133H001556311

Place: Mumbai
Date:21/09/2026

Countersigned and received the report:

Tushar Shah
For KBS India Limited
Chairman/Authorized Signatory

Place: Mumbai
Date: 21/09/2026