KAKA INDUSTRIES LIMITED

Date: 20th November, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Disclosure of Voting Results and Scrutinizers' Report of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 12th October, 2026. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You.

Yours Faithfully,
For, Kaka Industries Limited

Gondaliya Bhavin Rajeshbhai

Digitally signed by Gondaliya Bhavin Rajeshbhai
Date: 2026.11.20 13:14:36 +05'30'

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

MURTUZA MANDORWALA
& ASSOCIATES
Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
KAKA INDUSTRIES LIMITED
(CIN NO: L25209GJ2019PLC108782)
Regi off: 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park, S.P. Ring Road, Nikol, Ahmedabad, Ahmedabad, Gujarat, India, 382350

SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolution (business) contained in the Postal Ballot Notice dated 12th October, 2026

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, have been appointed as a scrutinizer by the Board of Directors of **KAKA INDUSTRIES LIMITED** for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No	Type of Resolution	Particulars
1.	Special Resolution	Migration of Listing/Trading of Equity Shares of The Company from SME Platform of Bombay Stock Exchange (BSE) To Main Board of Bombay Stock Exchange (BSE)
2.	Special Resolution	Direct Listing/ Trading of Equity Shares of The Company to The Main Board of National Stock Exchange of India Limited (NSE)
3.	Special Resolution	Regularisation of Additional Director of Mrs. Shreya Sancheti (DIN: 11532921) as an Independent Director of the Company

2. For the above-mentioned resolutions, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.

3. 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 voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the Postal Ballot Notice dated **12th October, 2026.**

4. Further to the above, I submit my reports as under:

(i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot ("Notice"). The company has dispatched the postal ballot notice dated **16th October, 2026** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **Friday, 09th October, 2026.**

(ii) The e-voting period remained open from **9:00 am (IST) on Tuesday, October 20, 2026 and ends at 5.00 pm (IST) on Wednesday, November 18, 2026.**

(iii) The shareholders holding shares as on the "cut off" date i.e. **Friday, 09th October, 2026** were entitled to vote on the proposed resolutions Items No. 1 as set out in the Postal Ballot Notice dated **12th October, 2026.**

(iv) The votes were unblocked on **Wednesday, 18th November, 2026 around 06:00 P.M** in the presence of two witnesses **Mr. Samoil Lokhandwala and Mr. Mayur Nagar** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited, ie. https://www.bigshareonline.com/.

(vi) The result of the voting by electronic means in respect of resolution (business) contained in Postal Ballot notice dated **12th October, 2026** is as under:

A) Resolution No. 1 - (SPECIAL RESOLUTION): MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BOMBAY STOCK EXCHANGE (BSE) TO MAIN BOARD OF BOMBAY STOCK EXCHANGE (BSE)

i. Voted **in favor** of the resolution:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	17	99,74,000	100
Total	**17**	**99,74,000**	**100**

ii. Voted **against** the resolution:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid/Abstain** Votes**:**

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	0	0	0
Total	**0**	**0**	**0**

B) Resolution No. 2 - (SPECIAL RESOLUTION): DIRECT LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY TO THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

iv. Voted **in favor** of the resolution:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	17	99,74,000	100
Total	**17**	**99,74,000**	**100**

v. Voted **against** the resolution:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	0	0	0
Total	**0**	**0**	**0**

vi. **Invalid/Abstain** Votes:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	0	0	0
Total	**0**	**0**	**0**

C) Resolution No. 3 - (SPECIAL RESOLUTION): REGULARISATION OF ADDITIONAL DIRECTOR OF MRS. SHREYA SANCHETI (DIN: 11532921) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

vii. Voted **in favor** of the resolution:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	15	99,71,000	99.9699
Total	**15**	**99,71,000**	**99.9699**

viii. Voted **against** the resolution:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	2	3000	0.0301
Total	**2**	**3000**	**0.0301**

ix. **Invalid/Abstain** Votes:

Voting Description	**Number of Members who voted**	**Number of shares for which votes casted.**	**% of total number of valid votes casted**
Ballot paper	0	0	0
Remote E- voting	0	0	0
Postal Ballot (E-voting)	0	0	0
Total	**0**	**0**	**0**

(vii) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

MANDORWALA MURTUZA KAIZARBHAI
Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.11.19 10:49:14 +05'30'

CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 19th November, 2026
P. R No : 1615/2021
UDIN : F010745H002301990

Counter Signed by

RAJESH DHIRUBHAI GONDALIYA
Digitally signed by RAJESH DHIRUBHAI GONDALIYA
DN: c=IN, o=Personal, title=1708, pseudonym=b1d07f92d4134179ec879888ce0bc8891, 2.5.4.20=e379efa0f7f76d9f86bd1685e80b706bb7d65f7d3977a4a64ac394c3229a49131, postalCode=382350, st=Gujarat, serialNumber=d217af8a919c0f0e2be61e54cdd871ec0640577c37991008dd166b8130305f2c40, cn=RAJESH DHIRUBHAI GONDALIYA
Date: 2026.11.19 15:12:56 +05'30'

For Kaka Industries Limited

Rajesh Dhirubhai Gondaliya
DIN: 03454540
Chairman & Managing Director