KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

September 04, 2026

To,
The Corporate Relationship Dept.
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Sub: Scrutinizer Report & Voting Results of 83rd Annual General Meeting of the Company.

Dear Sir/ Madam,

The Company's 83rd Annual General Meeting (AGM) was held on Thursday, September 03, 2026 at 11:30 A.M. through video conferencing (VC) / other audio-visual means (OAVM).

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and as per the provisions of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided remote e-voting and e-voting facility to its members.

Mr. Aashit Doshi, proprietor of M/s. Aashit Doshi & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting conducted through remote e-voting and e-voting conducted at the said Annual General Meeting. The Scrutinizer's report dated September 03, 2026 is attached herewith.

In terms of the provisions of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the details of the results held through remote e-voting and e-voting is attached herewith as "Annexure- B"

You are requested to take the same in your records.

For **Kaycee Industries Limited**

SANJAYPRASATH NARASIMHAN

Digitally signed by SANJAYPRASATH NARASIMHAN
Date: 2026.09.04 10:00:41 +05'30'

Sanjay Prasath N
Company Secretary & Compliance Officer

Encl: As above

Aashit Doshi & Associates
Practicing Company Secretaries

Aashit Doshi
B. Com, LLB & CS

Mob: 9167794694
Email: aashit.doshi@gmail.com
Add: 1101, Krupali CHS, Sanskruti Vrushi,
Saibaba Nagar, Borivali West, Mumbai – 92

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairperson
Kaycee Industries Limited
Old Kamani Chambers
32-Ramjibhai Kamani Marg
Ballard Estate, Mumbai-400001

Dear Sir

1) The Board of Directors of the **M/s. Kaycee Industries Limited** (CIN: L70102MH1942PLC006482) (hereinafter referred as the "Company") at its meeting held on 5th August, 2026 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 3rd September, 2026 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various General Circular issued by the Ministry of Corporate Affairs & SEBI for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.

2) I submit my report as under:

   (a) The Company had on 10th August, 2026 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 24th July, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular

   (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

   (c) The members holding shares as on the "Cut off date" i.e. 27th August, 2026 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Monday, 31st Ausgust, 2026 from 9.00 a.m. IST and was concluded on Wednesday, 3rd September, 2026 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).

   (d) The Company had also made arrangements for e-voting on the date of Annual General Meeting for the Members who have not availed remote e-voting facility. The said e-voting services were also provided by NSDL.

   (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 3rd September, 2026 at around 12.15 p.m. IST in the presence of two witnesses who are not in the employment of the Company.

Aashit Doshi
B. Com, LLB & CS

Mob: 9167794694
Email: aashit.doshi@gmail.com
Add: 1101, Krupali CHS, Sanskruti Vrushi,
Saibaba Nagar, Borivali West, Mumbai – 92

The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.

(f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. My responsibilities as scrutinizer are restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

(g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

3) The detailed report on Scrutinizing the Remote e-voting and e-voting at the AGM are enclosed herewith as under:

(a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)

4) I hereby handover the registers / records for safe custody to Mr. Sanjay Prasath, Company Secretary of the Company of the said AGM through Digital Mode.

5) You may accordingly declare the results of the voting conducted by e- voting at the AGM and Remote e-voting.

Thanking you
Yours faithfully
For **Aashit Doshi & Associates**
Company Secretaries

Aashit Vijay Doshi

Digitally signed by Aashit Vijay Doshi
DN: c=IN, o=Personal, title=8826, pseudonym=a2a755d904894672b6a0dbf86c12bbf4, 2.5.4.20=8a63179ecf6267dcd2664ecd639d2706893d85989442ac5ae041a2328bd54104, postalCode=400092, st=Maharashtra, serialNumber=1297e92679c6c790440e7703d7a3aa0bcdbb93303a8a8ee55b7d05f76bd3b255, cn=Aashit Vijay Doshi
Date: 2026.09.03 20:18:01 +05'30'

CS Aashit Doshi
Proprietor
FCS: 9321 COP: 10190

Place: Mumbai
Date: 03/09/2026

PR: 2231/2022
UDIN: F009321H001361122

Encl: as above

ANNEXURE 1

KAYCEE INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors along with its annexures and auditors thereon	ORDINARY	61	2285886	0	2285886	2285686	99.99	200	0.01
2	To declare a final dividend of Rs. 2 per equity share of Rs. 10 each for the financial year ended March 31, 2026	ORDINARY	61	2285886	0	2285886	2285686	99.99	200	0.01
3	To Consider and Approve the Appointment of Re-appointment of Mr. Jitendra Kantilal Vakharia (DIN: 00047777) as a director liable to retire by rotation	ORDINARY	61	2285886	0	2285886	2285686	99.99	200	0.01
4	To Consider and Approve the Appointment of Re-appointment of Mr. D. Rajeshkumar Doraiswamy (DIN: 00003126) as a Director liable to retire by rotation	ORDINARY	61	2285886	0	2285886	2285686	99.99	200	0.01
5	To Consider and Approve the Appointment of Statutory Auditor of the Company for a term of five consecutive years from FY 2026-2027 to FY 2030-2031	ORDINARY	61	2285886	0	2285886	2285686	99.99	200	0.01
6	To approve Material Related Party Transaction with Salzer Electronics Limited	ORDINARY	61	2285886	2275518	10368	10168	98.07	200	1.93
7	To Consider and Approve the Appointment of Mr. Nirmalkumar Motichand Chandria (DIN:00003134) as a Non-Executive Independent Director of the Company to Hold Office for a Period of Five Consecutive Years from August 05, 2026 to August 04, 2031	SPECIAL	61	2285886	0	2285886	2285686	99.99	200	0.01
8	To Consider and Approve the Appointment of Mr. Jayaraman Balasubramanian (DIN:01525552) as a Non-Executive, Non-Independent Director of the Company with effect from September 27, 2026	SPECIAL	61	2285886	0	2285886	2285686	99.99	200	0.01

Aashit
Vijay
Doshi

Digitally signed by Aashit Vijay Doshi
DN: c=IN, o=Personal, title=8826, pseudonym=a2a755d904894672b6a0dbf86c12bbf4, 2.5.4.20=8a63179ecf6267dcd2664ecd639d2706893d85989442ac5ae041a2328bd54104, postalCode=400092, st=Maharashtra, serialNumber=1297e92679c6c790440e7703d7a3aa0bcdbb93303a8a8ee55b7d05f76bd3b255, cn=Aashit Vijay Doshi
Date: 2026.09.03 20:18:12 +05'30'

ANNEXURE 2

KAYCEE INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors along with its annexures and auditors thereon	ORDINARY	2	5250	0	5250	5250	100.00	0	0.00
2	To declare a final dividend of Rs. 2 per equity share of Rs. 10 each for the financial year ended March 31, 2026	ORDINARY	2	5250	0	5250	5250	100.00	0	0.00
3	To Consider and Approve the Appointment of Re-appointment of Mr. Jitendra Kantilal Vakharia (DIN: 00047777) as a director liable to retire by rotation	ORDINARY	2	5250	0	5250	5250	100.00	0	0.00
4	To Consider and Approve the Appointment of Re-appointment of Mr. D. Rajeshkumar Doraiswamy (DIN: 00003126) as a Director liable to retire by rotation	ORDINARY	2	5250	0	5250	5250	100.00	0	0.00
5	To Consider and Approve the Appointment of Statutory Auditor of the Company for a term of five consecutive years from FY 2026-2027 to FY 2030-2031	ORDINARY	2	5250	0	5250	5250	100.00	0	0.00
6	To approve Material Related Party Transaction with Salzer Electronics Limited	ORDINARY	2	5250	0	5250	5250	100.00	0	0.00
7	To Consider and Approve the Appointment of Mr. Nirmalkumar Motichand Chandria (DIN:00003134) as a Non-Executive Independent Director of the Company to Hold Office for a Period of Five Consecutive Years from August 05, 2026 to August 04, 2031	SPECIAL	2	5250	0	5250	5250	100.00	0	0.00
8	To Consider and Approve the Appointment of Mr. Jayaraman Balasubramanian (DIN:01525552) as a Non-Executive, Non-Independent Director of the Company with effect from September 27, 2026	SPECIAL	2	5250	0	5250	5250	100.00	0	0.00

ANNEXURE 3

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors along with its annexures and auditors thereon	ORDINARY	59	2280636	0	2280636	2280436	99.99	200	0.01
2	To declare a final dividend of Rs. 2 per equity share of Rs. 10 each for the financial year ended March 31, 2026	ORDINARY	59	2280636	0	2280636	2280436	99.99	200	0.01
3	To Consider and Approve the Appointment of Re-appointment of Mr. Jitendra Kantilal Vakharia (DIN: 00047777) as a director liable to retire by rotation	ORDINARY	59	2280636	0	2280636	2280436	99.99	200	0.01
4	To Consider and Approve the Appointment of Re-appointment of Mr. D. Rajeshkumar Doraiswamy (DIN: 00003126) as a Director liable to retire by rotation	ORDINARY	59	2280636	0	2280636	2280436	99.99	200	0.01
5	To Consider and Approve the Appointment of Statutory Auditor of the Company for a term of five consecutive years from FY 2026-2027 to FY 2030-2031	ORDINARY	59	2280636	0	2280636	2280436	99.99	200	0.01
6	To approve Material Related Party Transaction with Salzer Electronics Limited	ORDINARY	59	2280636	2275518	5118	4918	96.09	200	3.91
7	To Consider and Approve the Appointment of Mr. Nirmalkumar Motichand Chandria (DIN:00003134) as a Non-Executive Independent Director of the Company to Hold Office for a Period of Five Consecutive Years from August 05, 2026 to August 04, 2031	SPECIAL	59	2280636	0	2280636	2280436	99.99	200	0.01
8	To Consider and Approve the Appointment of Mr. Jayaraman Balasubramanian (DIN:01525552) as a Non-Executive, Non-Independent Director of the Company with effect from September 27, 2026	SPECIAL	59	2280636	0	2280636	2280436	99.99	200	0.01

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors along with its annexures and auditors thereon
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 2	To declare a final dividend of Rs. 2 per equity share of Rs. 10 each for the financial year ended March 31, 2026
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 3	To Consider and Approve the Appointment of Re-appointment of Mr. Jitendra Kantilal Vakharia (DIN: 00047777) as a director liable to retire by rotation
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 4	To Consider and Approve the Appointment of Re-appointment of Mr. D. Rajeshkumar Doraiswamy (DIN: 00003126) as a Director liable to retire by rotation
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)= [(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)= [(4)/(2)]*100**	**% of Votes against on votes polled** **(7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 5	To Consider and Approve the Appointment of Statutory Auditor of the Company for a term of five consecutive years from FY 2026-2027 to FY 2030-2031
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 6	To approve Material Related Party Transaction with Salzer Electronics Limited
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	2275518	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**10368**	**0.33**	**10168**	**200**	**98.07**	**1.93**

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 7	To Consider and Approve the Appointment of Mr. Nirmalkumar Motichand Chandria (DIN:00003134) as a Non-Executive Independent Director of the Company to Hold Office for a Period of Five Consecutive Years from August 05, 2026 to August 04, 2031
Resolution required: Special / Ordinary	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

ANNEXURE 4

Consolidated Members Category Wise Voting Report

KAYCEE INDUSTRIES LIMITED

Item No. 8	To Consider and Approve the Appointment of Mr. Jayaraman Balasubramanian (DIN:01525552) as a Non-Executive, Non-Independent Director of the Company with effect from September 27, 2026
Resolution required: Special / Ordinary	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

ANNEXURE- B

Item No. 1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors along with its annexures and auditors thereon
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

Item No. 2	To declare a final dividend of Rs. 2 per equity share of Rs. 10 each for the financial year ended March 31, 2026
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

Item No. 3	To Consider and Approve the Appointment of Re-appointment of Mr. Jitendra Kantilal Vakharia (DIN: 00047777) as a director liable to retire by rotation
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

Item No. 4	To Consider and Approve the Appointment of Re-appointment of Mr. D. Rajeshkumar Doraiswamy (DIN: 00003126) as a Director liable to retire by rotation
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

Item No. 5	To Consider and Approve the Appointment of Statutory Auditor of the Company for a term of five consecutive years from FY 2026-2027 to FY 2030-2031
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

Item No. 6	To approve Material Related Party Transaction with Salzer Electronics Limited
Resolution required: Special / Ordinary	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**10368**	**0.33**	**10168**	**200**	**98.07**	**1.93**

Item No. 7	To Consider and Approve the Appointment of Mr. Nirmalkumar Motichand Chandria (DIN:00003134) as a Non-Executive Independent Director of the Company to Hold Office for a Period of Five Consecutive Years from August 05, 2026 to August 04, 2031
Resolution required: Special / Ordinary	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**

Item No. 8	To Consider and Approve the Appointment of Mr. Jayaraman Balasubramanian (DIN:01525552) as a Non-Executive, Non-Independent Director of the Company with effect from September 27, 2026
Resolution required: Special / Ordinary	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2275518	2275518	100.00	2275518	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**2275518**	**100.00**	**2275518**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	2950	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	895032	5118	0.57	4918	200	96.09	3.91
	E-voting in AGM		5250	0.59	5250	0	100.00	0.00
	Total		**10368**	**1.16**	**10168**	**200**	**98.07**	**1.93**
Total		**3173500**	**2285886**	**72.03**	**2285686**	**200**	**99.99**	**0.01**