KESORAM
www.kesocorp.com

KIL/Reg. 44(3)/AGM 2026/RESULT

19th August, 2026

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Voting Results of the 107th Annual General Meeting of the Company held on 18th August, 2026

Dear Sirs,

In compliance of provision of Regulation 44(3) of SEBI ((Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting held on 18th August, 2026 pursuant to Notice dated 27th May, 2026. The Scrutiniser's Report dated 19th August, 2026 is also enclosed hereto.

Thanking you,

For KESORAM INDUSTRIES LIMITED

Snehaa Shaw

SNEHAA SHAW

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Date: 2026.08.19 14:15:55 +05'30'

KESORAM INDUSTRIES LTD. ★ Kol-1

Snehaa Shaw
Company Secretary and Compliance Officer

Encl: as above

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P + 91 33 2230 3744, 2243 7121
P + 91 33 2248 6658, 2262 4424
E : corporate@kesoram.com

Kesoram Industries Limited
Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

B.K. BIRLA GROUP OF COMPANIES

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Voting Results of Annual General Meeting held on 18th August, 2026

Date of the AGM	18.08.2026
Total number of shareholders on record date	106957
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group:	7
Public:	91

Agenda-wise dosclosure (to be disclosed seperately for each agenda item)

Agenda No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	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	E-Voting	134650683	132983092	98.76	132983092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		132983092	98.76	132983092	0	100.00	0.00
Public- Institutions	E-Voting	12587188	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutons	E-Voting	163425792	11068663	6.77	11067527	1136	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total		11068663	6.77	11067527	1136	99.99	0.01
Total		310663663	144051755	46.37	144050619	1136	100.00	0.00
Whether Resolution is passed or not							Yes	

Invalid Votes - 447893 shares - Not considered

Agenda No. 2: To appoint a Director in place of Jikyeong Kang (DIN: 08045661), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)	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	E-Voting	134650683	132983092	98.76	132983092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		132983092	98.76	132983092	0	100.00	0.00
Public- Institutions	E-Voting	12587188	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutons	E-Voting	163425792	11068663	6.77	11064599	4064	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Total		11068663	6.77	11064599	4064	99.96	0.04
Total		310663663	144051755	46.37	144047691	4064	100.00	0.00
Whether Resolution is passed or not							Yes	

Invalid Votes - 447893 shares - Not considered

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Kesoram Industries Limited
Registered & Corporate Office :
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CIN - L17119WB1919PLC003429

KESORAM INDUSTRIES LTD. Kol-1

B.K. BIRLA GROUP OF COMPANIES

Agenda No. 3: To Re-appoint of Mangala Radhakrishnan Prabhu (DIN: 06450659) as an Independent Director of the Company for a period of five years commencing from the AGM.

Resolution required: (Ordinary/Special)				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	E-Voting	134650683	132983092	98.76	132983092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		132983092	98.76	132983092	0	100.00	0.00
Public-Institutions	E-Voting	12587188	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutons	E-Voting	163425792	11068663	6.77	10733186	335477	96.97	3.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		11068663	6.77	10733186	335477	96.97	3.03
Total		310663663	144051755	46.37	143716278	335477	99.77	0.23
Whether Resolution is passed or not							Yes	

Invalid Votes - 447893 shares - Not considered

KESORAM INDUSTRIES LTD. ★ Kol-1

To,
The Chairman,
M/s. Kesoram Industries Limited
CIN: L17119WB1919PLC003429
9/1, R.N. Mukherjee Road,
Kolkata – 700001

Sub: **Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, remote E-voting at the Annual General Meeting ("AGM") of the Company held on Tuesday, 18th August, 2026 at 11.30 A.M. IST through video conferencing ("VC") or other audio visual means("OAVM")**

Dear Sir,

I, Ritu Bajaj (Membership No. F9913), Proprietor of M/s. RP & Associates, Company Secretaries, having been appointed by the Board of Directors of "Kesoram Industries Limited" for the purpose of scrutinizing remote e-voting and voting at the AGM in a fair and transparent manner during the 107th Annual General Meeting of your Company held on Tuesday, 18th August, 2026 through video conferencing ("VC") or other audio visual means("OAVM") as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, is pleased to submit my Report, which is comprehensive and self-explanatory.

For RP & Associates
Company Secretaries

RITU BAJAJ
Digitally signed by RITU BAJAJ
Date: 2026.08.19 13:24:30 +05'30'
…………………………
Ritu Bajaj
Proprietor
M.No.: F9913
CP No.: 11933
UDIN : F009913H001149975

Date: 19th August, 2026
Place: Kolkata

The Dominion, 43A, Sarat Bose Road,
2nd Floor, Unit No 204, Kolkata – 700020
Email – rbajaj@rpaonline.in

SCRUTINIZER'S REPORT

Name of the Company	**Kesoram Industries Limited**
Meeting	**107th Annual General Meeting**
Day, Date & Time	**Tuesday, 18th August, 2026 at 11:30 A.M.**
Deemed Venue	**Registered Office situated at** **9/1, R.N. Mukherjee Road, Birla Building,** **Kolkata - 700001**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote-voting and as well as e-voting conducted during the 107th Annual General Meeting ("AGM") by:

The Board of Directors of **KESORAM INDUSTRIES LIMITED** (hereinafter referred to as "**the Company**"), pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting and voting at the AGM which was scheduled to be held on Tuesday, 18th August, 2026 at 11:30 A.M. held through video conferencing ("VC") or other audio visual means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on e-voting and voting at the AGM was carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2026.08.19 13:24:50 +05'30'

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the MCA and SEBI Circulars, the Notice of the AGM dated 27th May, 2026 along with all enclosures was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.kesocorp.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote eVoting facility) i.e. www.evoting.nsdl.com.

2.2 An advertisement was published in Business Standard (English) and Ekdin (Bengali) on **Monday, 13th July, 2026** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 11th August, 2026** being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

RITU BAJAJ

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Date: 2026.08.19 13:25:03 +05'30'

4. Remote e-voting process

4.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **9:00 A.M. (IST) on Friday, 14th August, 2026 till 5:00 P.M. (IST) on Monday, 17th August, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, I have accessed after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 I observed that:
a) 16 **Members** had cast his/her vote(s) through e-voting at the AGM;
b) 266 **Members** had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 27th May, 2026 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **2 Ordinary Resolutions** as set out in Item Nos. 1 & 2 and **1 Special Resolution** as set out in Item No. 3 of the Notice of the AGM dated 27th May, 2026 have been **passed with the requisite majority**.

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2026.08.19 13:25:20 +05'30'

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the Annual General Meeting.

For RP & Associates
Company Secretaries

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2026.08.19 13:25:33 +05'30'
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Ritu Bajaj
Proprietor
M.No.: F9913
CP No.: 11933
UDIN: F009913H001149975

Countersigned By
Company Secretary

SNEHAA SHAW Digitally signed by SNEHAA SHAW Date: 2026.08.19 14:16:56 +05'30'
……………………..
Sneha Shaw

Date: 19th August, 2026
Place: Kolkata

CONSOLIDATED RESULTS

Item No. 1:

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	248	143698333	16	352286	0	0	264	144050619	**99.69**
Dissent	17	1136	0	0	0	0	17	1136	**0.00**
Invalid	1	447893	0	0	0	0	1	447893	**0.31**
Total	**266**	**144147362**	**16**	**352286**	**0**	**0**	**282**	**144499648**	**100.00**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 27th May, 2026 has been **passed with requisite majority.**

Item No. 2:

Appointment of a Director in place of Jikyeong Kang (DIN: 08045661), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	245	143695405	16	352286	0	0	261	144047691	**99.69**
Dissent	20	4064	0	0	0	0	20	4064	**0.00**
Invalid	1	447893	0	0	0	0	1	447893	**0.31**
Total	**266**	**144147362**	**16**	**352286**	**0**	**0**	**282**	**144499648**	**100.00**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 27th May, 2026 has been **passed with requisite majority.**

RITU BAJAJ

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Date: 2026.08.19 13:25:48 +05'30'

Item No. 3:

Re-appointment of Mangala Radhakrishna Prabhu (DIN: 06450659) as an Independent Director.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	237	143363992	16	352286	0	0	253	143716278	**99.46**
Dissent	28	335477	0	0	0	0	28	335477	**0.23**
Invalid	1	447893	0	0	0	0	1	447893	**0.31**
Total	**266**	**144147362**	**16**	**352286**	**0**	**0**	**282**	**144499648**	**100.00**

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 27th May, 2026 has been **passed with requisite majority.**

RITU BAJAJ

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Date: 2026.08.19 13:26:02 +05'30'