

October 14, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code - 544754

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol - KISSHT

Sub.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) - Declaration of Voting Results along with Scrutinizer’s Report with respect to the First Extra-Ordinary General Meeting of the financial year 2026-27 (“EGM”) of OnEMI Technology Solutions Limited (“Company”).

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the Voting Results as **Annexure A** and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith Scrutinizer’s Report dated October 14, 2026, as **Annexure B**, on remote e-voting conducted prior to the EGM and during the EGM, in relation to the business transacted at the EGM of the Company, held through video conferencing / other audio-visual means (**‘VC/OAVM’**) on Wednesday, October 14, 2026, at 04:00 P.M. (IST).

Based on the report of the Scrutinizer, the resolution as set out in the Notice of the EGM read with the Corrigendum have been duly approved by the Members of the Company with requisite majority.

The brief of the resolution as approved by the Members is provided hereinbelow:

Sr. No.	Particulars	Type of Resolution
1.	To approve the issuance of equity shares by way of preferential issue on a private placement basis.	Special

The Voting Results along with the Scrutinizer’s Report will also be made available on the Company’s website at: www.kissht.com

Kindly take the same on record.

Thanking You,

**For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)**

SHRADDHA
RAJKUMAR PATANGIA
Date: 2026.10.14 19:24:36
+05'30'

Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership No.: A55210
Encl: As above

Voting results	
Record date	07-10-2026
Total number of shareholders on record date	33785
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	2
b) Public	52
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT 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	41785126	41785126	100	41785126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41785126	41785126	100	41785126	0	100	0
Public-Institutions	E-Voting	46031436	32616638	70.8573	29775477	2841161	91.2892	8.7108
	Poll							
	Postal Ballot (if applicable)							
	Total	46031436	32616638	70.8573	29775477	2841161	91.2892	8.7108
Public- Non Institutions	E-Voting	89452710	62560459	69.9369	62560366	93	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	89452710	62560459	69.9369	62560366	93	99.9999	0.0001
Total		177269272	136962223	77.2622	134120969	2841254	97.9255	2.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

To,
The Chairman,
OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)
10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla (West),
Mumbai - 400 070, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and other applicable provisions of the Act and the rules made thereunder, the applicable circulars and notifications issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and all other applicable laws, rules and regulations, if any, (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time) for the First Extra Ordinary General Meeting of financial year 2026-27 of OnEMI Technology Solutions Limited held on Wednesday, October 14, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, CS Ramadevi Satish Venigalla, Company Secretary in practice, having office at Mumbai, was appointed as the Scrutinizer by the Board of Directors of **OnEMI Technology Solutions Limited** (the "Company") at its Board Meeting held on September 17, 2026 to scrutinize the remote e-voting process and e-voting facility provided at the First Extra Ordinary General Meeting of financial year 2026-27 ("EGM") of the Company held on Wednesday, October 14, 2026 at 04:00 P.M. (IST) through VC / OAVM, pursuant to Section 108 of the Act read with the Rules, Regulation 44 of the SEBI Listing Regulations as amended and other applicable provisions, if any, in respect of the below mentioned resolution proposed at the EGM of the Company.

The Notice of EGM dated September 21, 2026, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolution proposed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent or Depositories.

The Company also issued a Corrigendum to the Notice of the EGM dated October 08, 2026, which was sent through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent or Depositories.

In compliance with the MCA Circulars, the EGM of the Company was convened and conducted through VC/OAVM, without the physical presence of the Members at a common venue on Wednesday, October 14, 2026, at 04:00 P.M. (IST).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting for the shareholders of the Company.

The Members of the Company holding shares as on the record date (cut-off date), i.e., Wednesday, October 7, 2026, were entitled to vote on the resolution contained in the Notice of the EGM.

The voting period for remote e-voting commenced on Friday, October 9, 2026, at 09:00 A.M. (IST) and ended on Tuesday, October 13, 2026, at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.




The Company had also provided an e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier and concluded 15 minutes after the conclusion of the EGM.

After the closure of e-voting during the EGM, the results of voting conducted at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting prior and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system in the presence of two witnesses, Ms. Heena and Ms. Tarlika who are not the employees of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting prior and during the EGM on the resolution contained in the Notice of the EGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated report as below on the results of the remote e-voting and e-voting in respect of the said resolution.



SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

TO APPROVE THE ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
143	13,41,20,969	97.93

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
11	28,41,254	2.07

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Ramadevi Satish Venigalla
Practicing Company Secretary

FCS No. 7345

COP No. 17889

Dated: October 14, 2026

Place: Mumbai

UDIN:F007345H001871504

Peer Review Certificate No. 2058/2022



Received and acknowledged by:
For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)

Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership Number: A55210



Date: October 14, 2026
Place: Mumbai