August 10, 2026

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Dept.,	Exchange Plaza, Plot no. C/1, G Block,
14th floor, P. J. Tower,	Bandra-Kurla Complex,
Dalal Street, Fort	Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code – 543664	**Scrip Symbol – KAYNES**

Dear Sir,

Sub: Voting Results and Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Postal ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited ("CDSL"). The e-voting period commenced from Thursday, 09th July, 2026 at 09:00 A.M. (IST) and ended on Friday, 07th August, 2026 at 05:00 P.M. (IST).

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For Kaynes Technology India Limited

ADDEPALLI SUDHASRI
Digitally signed by ADDEPALLI SUDHASRI
Date: 2026.08.10 16:51:08 +05'30'

Sudhasri Addepalli
Company Secretary and Compliance Officer
Membership No. ACS 79832

Enclosed: Voting Result and Scrutinizer's Report

KAYNES TECHNOLOGY

Details of voting results of postal ballot

Sl. No	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as a Non-executive Independent Director of the company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 13th May, 2026 to 12th May 2031	Special	Remote E- Voting	Passed with requisite majority
2	Appointment of Dr. Mylswamy Annadurai (DIN: 07182202) as a Non-executive Independent Director of the company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 13th May, 2026 to 12th May 2031	Special	Remote E- Voting	Passed with requisite majority

Kaynes Technology India Limited								
Date of Postal Ballot	07, August 2026							
Total number of shareholders on record date	466780							
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:	Not applicable							
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	Not applicable							
Resolution Required: Special	1 - Appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as a Non - Executive Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

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	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11375194	10165620	89.3666	10137130	28490	99.7197	0.2803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10165620**	**89.3666**	**10137130**	**28490**	**99.7197**	**0.2803**
Public Non Institutions	E-Voting	19820927	99490	0.5019	63962	35528	64.2899	35.7101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**99490**	**0.5019**	**63962**	**35528**	**64.2899**	**35.7101**
Total		**67034654**	**46103543**	**68.7757**	**46039525**	**64018**	**99.8611**	**0.1389**

KAYNES TECHNOLOGY INDIA LIMITED
CIN: L29128KA2008PLC045825
www.kaynestechnology.co.in email ID: kaynestechcs@kaynestechnology.net
H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 8212582595

Kaynes Technology India Limited								
Date of Postal Ballot			07, August 2026					
Total number of shareholders on record date			466780					
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:			Not applicable					
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:			Not applicable					
Resolution Required: Special			2 - Appointment of Dr. Mylswamy Annadurai (DIN: 07182202) as a Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	35838533	35838433	99.9997	35838433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35838433**	**99.9997**	**35838433**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11375194	10165620	89.3666	10137130	28490	99.7197	0.2803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10165620**	**89.3666**	**10137130**	**28490**	**99.7197**	**0.2803**
Public Non Institutions	E-Voting	19820927	100305	0.5061	64821	35484	64.6239	35.3761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**100305**	**0.5061**	**64821**	**35484**	**64.6239**	**35.3761**
Total		**67034654**	**46104358**	**68.7769**	**46040384**	**63974**	**99.8612**	**0.1388**

KALAIVANI. S
B.Com., MBA, ACS
Company Secretary

G002, Vinutha Vista Apartment,
NGEF Main Road, Nagarbhavi,
Bangalore - 560 072.
Mob.: 99722 66442
e-mail : kalaivanis0511@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

August 07, 2026

To

Mrs. Savitha Ramesh
Chairperson
Kaynes Technology India Limited
(CIN: L29128KA2008PLC045825)
23-25, Belagola, Food Industrial Estate
Metagalli PO, Mysore 570016
Karnataka, India

Madam,

I, Kalaivani S, Company Secretary in Whole-Time Practice (ACS No: 57112),(CP No: 22158), having office at G002, Vinutha Vista Apartments, NGEF Main Road, Nagarbhavi, Bangalore- 560 072, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated July 07, 2026, facility provided as per Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, 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), the Special Resolutions as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only.

Kalaivani Shanmugam
M.No. A57112
COP No. 22158
Company Secretary

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casted in "favour" or "against" on the Resolutions proposed in the Notice dated July 07, 2026 based on the report provided by Central Depository Services (India) Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility till Friday, 07th August, 2026 at 05:00 P.M (IST). In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Thursday, 09th July, 2026 at 09:00 A.M. (IST) and ended on Friday, 07th August, 2026 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only to those members, whose e-mail addresses are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Friday, 03rd July, 2026. Accordingly, the communication of the assent or dissent of the Members has taken place through the remote e-voting system.

The details containing *inter-alia,* the list of the Members, who voted "for" or "against" on the Resolutions that was put to vote, were derived from the report generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports, it is reported that:

1614 (Sixteen Hundred Fourteen only) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 7th August, 2026 from the Shareholders of Kaynes Technology India Limited, holding Equity Shares and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

ITEM NO. 1- APPOINTMENT OF MR. RAJESH BALKRISHNA MITTAL (DIN: 08483698) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

Kalaivani Shanmugam
M.No. A57112
COP No. 22158
Company Secretary

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	1510	46039525	99.86
Dissent	96	64018	0.14
Total	1606	46103543	100.00
Invalid/ Abstained	8	872	NA

ITEM NO. 2- APPOINTMENT OF DR. MYLSWAMY ANNADURAI (DIN: 07182202) AS AN AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	1507	46040384	99.86
Dissent	104	63974	0.14
Total	1611	46104358	100.00
Invalid/ Abstained	3	57	NA

Based on the foregoing, the Resolution numbers 1 and 2 proposed in respect of Postal Ballot Notice dated July 07, 2026 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Company Secretary for preserving safely.

Thanking you
Yours faithfully

S. Kala

Kalaivani S
Scrutinizer
CP: 22158 ACS: 57112
UDIN: A057112H001051701

Kalaivani Shanmugam Company Secretary M.No A57112 COP No. 22158