August 24, 2026

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544615

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051
Scrip Symbol: KSR

Dear Sir / Madam,

Subject: Consolidated Scrutinizer's Report of the 3rd Annual General Meeting ('AGM') of KSR Footwear Limited (the "Company")

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizer's Report received from Mr. A.K. Labh, Practicing Company Secretary (FCS - 4848 / CP - 3238) for the remote e-voting before the AGM and e-voting during the AGM, in respect of the business transacted at the 3rd AGM of the Members of the Company, held on Monday, August 24, 2026 at 11:30 a.m. IST through Two - way Video Conferencing / Other Audio Visual Means, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **KSR Footwear Limited**

Shikha Jindal

Shikha Jindal
Company Secretary
Membership No.: A58192

Encl: As above

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 3rd Annual General Meeting of
KSR Footwear Limited
25/1,25/2 & 25/3, Panpur Road,
Mouza – Madral,
P.O.: Narayanpur, P.S.: Jagatdal,
North 24 Parganas,
Kolkata – 743 126

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 3rd Annual General Meeting ("AGM") of the members of ***"KSR Footwear Limited"*** ("*Company*") held on Monday, the 24th day of August, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 22nd day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

A. K. LABH & CO. Kolkata

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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 21st day of August, 2026 up to 5:00 P.M. IST on Sunday, the 23rd day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Monday, the 17th day of August, 2026 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the AGM dated the 22nd day of May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Monday, the 24th day of August, 2026 around 1:50 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [**EVEN : 140586**] are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***

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Remote e-voting	166	1,13,06,024	
E-voting at AGM	11	625	
Total	**177**	**1,13,06,649**	**99.9992**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	13	85	
E-voting at AGM	0	0	
Total	**13**	**85**	**0.0008**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

b) Resolution 2 : Ordinary Resolution

To appoint a Director in place of Mr. Rittick Roy Burman (DIN: 08537366), who retires by rotation and being eligible, offers himself for re-appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	161	1,13,05,512	
E-voting at AGM	11	625	
Total	**172**	**1,13,06,137**	**99.9947**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	18	597	
E-voting at AGM	0	0	
Total	**18**	**597**	**0.0053**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001202187

Place : Kolkata
Dated : 24.08.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment
Flat No. 6, 3rd Floor
27, Ital Gacha Road
Kolkata - 700 079

A. K. LABH & CO. Kolkata

2. Anushree

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For KSR Footwear Limited

Shikha Jindal.

(Shikha Jindal)
Company Secretary
ACS-58192