

June 29, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Submission of Voting Results along with Scrutinizers’ Report of the Postal Ballot.

Dear Sir/Madam,

In furtherance to our intimation dated May 28, 2026, we wish to inform that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice (“**Notice**”) dated May 27, 2026.

The remote e-voting commenced on Friday, May 29, 2026, at 9:00 a.m. (IST) and concluded on Saturday, June 27, 2026, at 5:00 p.m. (IST). Based on the report of the Scrutinizers’, the resolutions as set out in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on Saturday, June 27, 2026, the last date specified for receipt of votes through remote e-voting process.

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

Sr No.	Particulars	Type of Resolutions
1.	To approve the amendment and ratification of the Kissht Employee Stock Option Plan, 2019 (“ Kissht ESOP, 2019 ” or “ Plan ”).	Special
2.	To ratify the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company under Kissht Employee Stock Option Plan, 2019.	Special
3.	To approve the amendment and ratification of the Kissht Employee Stock Option Plan, 2021 (“ Kissht ESOP, 2021 ” or “ Plan ”).	Special
4.	To ratify the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company under Kissht Employee Stock Option Plan, 2021.	Special
5.	To approve the amendment and ratification of the Kissht Employee Stock Option Plan, 2022 (“ Kissht ESOP, 2022 ” or “ Plan ”).	Special

6.	To ratify the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company under Kissht Employee Stock Option Plan, 2022.	Special
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In terms of Regulation 30 and 44(3) of the SEBI Listing Regulations, the Voting Results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure I**.

The Scrutinizers' Report dated June 29, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure II**.

The Voting Results along with the Scrutinizers' 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
Company Secretary and Compliance Officer
Membership No.: A55210

Encl: As above

Annexure I

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	38093
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	
No. of resolution passed in the meeting	6

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 AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2019 (“KISSHT ESOP, 2019” OR “PLAN”).				
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
Public- Institutions	E-Voting	47237322	37145967	78.6369	24599075	12546892	66.2227	33.7773
	Poll							
	Postal Ballot (if applicable)							
	Total		47237322	37145967	78.6369	24599075	12546892	66.2227
Public- Non Institutions	E-Voting	79460574	51460562	64.7624	51458126	2436	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		79460574	51460562	64.7624	51458126	2436	99.9953
Total		168483022	130391655	77.3916	117842327	12549328	90.3757	9.6243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2019.				
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
Public-Institutions	E-Voting	47237322	37145967	78.6369	23721941	13424026	63.8614	36.1386
	Poll							
	Postal Ballot (if applicable)							
	Total		47237322	37145967	78.6369	23721941	13424026	63.8614
Public- Non Institutions	E-Voting	79460574	51460562	64.7624	51458022	2540	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total		79460574	51460562	64.7624	51458022	2540	99.9951
Total		168483022	130391655	77.3916	116965089	13426566	89.7029	10.2971
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2021 (“KISSHT ESOP, 2021” OR “PLAN”).				
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
Public- Institutions	E-Voting	47237322	37145967	78.6369	22923585	14222382	61.7122	38.2878
	Poll							
	Postal Ballot (if applicable)							
	Total		47237322	37145967	78.6369	22923585	14222382	61.7122
Public- Non Institutions	E-Voting	79460574	51460649	64.7625	51458358	2291	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total		79460574	51460649	64.7625	51458358	2291	99.9955
Total		168483022	130391742	77.3916	116167069	14224673	89.0908	10.9092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2021.				
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
Public-Institutions	E-Voting	47237322	37145967	78.6369	22046451	15099516	59.3509	40.6491
	Poll							
	Postal Ballot (if applicable)							
	Total		47237322	37145967	78.6369	22046451	15099516	59.3509
Public- Non Institutions	E-Voting	79460574	51460562	64.7624	51458002	2560	99.995	0.005
	Poll							
	Postal Ballot (if applicable)							
	Total		79460574	51460562	64.7624	51458002	2560	99.995
Total		168483022	130391655	77.3916	115289579	15102076	88.4179	11.5821
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2022 (“KISSHT ESOP, 2022” OR “PLAN”).				
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
Public- Institutions	E-Voting	47237322	37145967	78.6369	22923585	14222382	61.7122	38.2878
	Poll							
	Postal Ballot (if applicable)							
	Total		47237322	37145967	78.6369	22923585	14222382	61.7122
Public- Non Institutions	E-Voting	79460574	51460562	64.7624	51458189	2373	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		79460574	51460562	64.7624	51458189	2373	99.9954
Total		168483022	130391655	77.3916	116166900	14224755	89.0907	10.9093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2022.				
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
Public-Institutions	E-Voting	47237322	37145967	78.6369	22046451	15099516	59.3509	40.6491
	Poll							
	Postal Ballot (if applicable)							
	Total		47237322	37145967	78.6369	22046451	15099516	59.3509
Public- Non Institutions	E-Voting	79460574	51460919	64.7628	51458376	2543	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total		79460574	51460919	64.7628	51458376	2543	99.9951
Total		168483022	130392012	77.3918	115289953	15102059	88.418	11.582
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: Scrutinizer's Report on remote e-voting conducted for the Postal Ballot pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the rules, circulars and notifications thereunder 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 modification or re-enactment thereof for the time being in force and as amended from time to time) of OnEMI Technology Solutions Limited.

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time practice, having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of **OnEMI Technology Solutions Limited** (the "Company") pursuant to Section 110 read with Section 108 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations as amended and other applicable provisions, if any, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed through Postal Ballot by way of remote e-voting process only, by the Company.

The Postal Ballot Notice dated May 27, 2026, as confirmed by the Company, was sent in respect of the below mentioned resolutions passed through Postal Ballot of the Company, through electronic mode, only to those Members whose email addresses are registered with the Company/Depositories as on the cut-off date, i.e. Friday, May 22, 2026, in compliance with MCA Circulars.

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

The voting period for remote e-voting commenced on **Friday, May 29, 2026 at 9:00 A.M. (IST) and ended on Saturday, June 27, 2026 at 5:00 P.M. (IST)** and the NSDL e-voting platform was blocked thereafter.

The Members of the Company holding shares as on the cut-off date, i.e. Friday, May 22, 2026 were entitled to vote on the resolutions contained in the notice of the Postal Ballot.

Based on Register of Members made available by Depositories, as on cut-off date, the notice of the Postal Ballot dated May 27, 2026, was dispatched to the Members on May 28, 2026 by prescribed mode and the newspaper advertisements were published on May 29, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended from time to time).

After the closure of remote e-voting the votes cast under remote e-voting were unblocked and were counted.



I have scrutinized and reviewed the remote e-voting votes cast therein based on the data downloaded from the NSDL e-voting system in the presence of two witness Mr. Satish and Ms. Manisha 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 for the resolutions contained in the notice of the Postal Ballot.

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

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No. 1: Special Resolution

TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2019 ("KISSHT ESOP, 2019" OR "PLAN").

(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
199	117842327	90.38

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
41	12549328	9.62

(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.

Resolution No. 2: Special Resolution

TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2019.

(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
195	116965089	89.70

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
45	13426566	10.30

(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.



Resolution No. 3: Special Resolution

TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2021 ("KISSHT ESOP, 2021" OR "PLAN").

(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
196	116167069	89.09

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
45	14224673	10.91

(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.

Resolution No. 4: Special Resolution

TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2021.

(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
190	115289579	88.42

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
50	15102076	11.58

(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.



Resolution No. 5: Special Resolution

TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2022 (“KISSHT ESOP, 2022” OR “PLAN”).

(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
195	116166900	89.09

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
45	14224755	10.91

(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.

Resolution No. 6: Special Resolution

TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2022.

(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
192	115289953	88.42

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
49	15102059	11.58

(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 Postal Ballot and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



[Handwritten signature]
Ramadevi Satish Venigalla
Practicing Company Secretary

FCS No. 7345

COP No. 17889

Dated: June 29, 2026

Place: Mumbai

UDIN: F007345H000703678

Peer Review Certificate No.2058/2022

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

[Handwritten signature]



Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer

Membership Number: A55210

Date: June 29, 2026

Place: Mumbai