Date: September 29, 2026

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: Submission of Voting Results and Scrutinizer Report of 12th Annual General Meeting through Remote e-voting.

Scrip Code: 543599; NSE SYMBOL: KSOLVES; ISIN: INE0D6I01023

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith:

a. Voting Results of 12th Annual General Meeting through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

b. Scrutinizer Report for 12th AGM issued by Mr. Vivek Sharma from MSV & Associates, Company Secretaries.

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE Digitally signed by MANISHA KIDE Date: 2026.09.29 10:31:46 +05'30'

Manisha Kide
Company Secretary and Compliance Officer

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Voting Results

Date of the AGM	**September 26, 2026**
Total number of shareholders on the record date	**58910**
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	**NA**
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: 2 Public: 33	35

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	3133	19	0.6064	19	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3133	19	0.6064	19	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9740471	48639	0.4993	48502	137	99.7183	0.2817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9740471	48639	0.4993	48502	137	99.7183	0.2817
Total		23720400	14025454	59.1282	14025317	137	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Deepali Verma (DIN: 05329336) as a Director, who is liable to retire by rotation.				
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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	3133	19	0.6064	19	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3133	19	0.6064	19	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9740471	48311	0.4960	47937	374	99.2258	0.7742
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9740471	48311	0.4960	47937	374	99.2258	0.7742
Total		23720400	14025126	59.1269	14024752	374	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re appointment of Ms. Sushma Samarth (DIN: 03514831) as an Independent Director of the Company.					
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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public-Institutions	E-Voting	3133	19	0.6064	19	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3133	19	0.6064	19	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9740471	48311	0.4960	47958	353	99.2693	0.7307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9740471	48311	0.4960	47958	353	99.2693	0.7307
Total		23720400	14025126	59.1269	14024773	353	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vineet Krishna (DIN: 07200342) as an Independent Director of the Company.				
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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	3133	19	0.6064	19	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3133	19	0.6064	19	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9740471	48311	0.4960	47957	354	99.2672	0.7328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9740471	48311	0.4960	47957	354	99.2672	0.7328
Total		23720400	14025126	59.1269	14024772	354	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time]

To,
The Chairman
KSOLVES INDIA LTD
317/276, Second floor, Lane no.3,
Mehrauli Road, Saidulajab, Saket,
New Delhi South Delhi-110030

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 12th Annual General Meeting (AGM) of KSOLVES INDIA LIMITED conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, held on Saturday, 26th September, 2026 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') concluded at 11: 31. A.M.

Dear Sir,

I, Vivek Sharma, a Practicing Company Secretary, Partner of M/s. MSV & Associates was appointed as the Scrutinizer by the Board of Directors of Ksolves India Ltd (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and e-voting during Annual General Meeting in respect of Ordinary and Special Businesses proposed at 12th Annual General Meeting (AGM) of the Company held on Saturday, 26th day of September, 2026 at 11.00 A.M. through Video Conferencing/ Other Audio Video means facility {("VC/ OAVM

Management's Responsibility:
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to voting by electronic means (e-voting) for the Resolution(s) stated in the Notice.

Scrutinizer's Responsibility:
My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Notice. My report is based on verification of data provided by National Securities Depository Limited, as the authorized for e-voting system for the closing of the voting process i.e. till Friday, the 25th day of September, 2026 at 5:00 P.M. (IST).

In connection to above, I submit my report as under:

- The Company appointed National Securities Depository Limited (herein after referred to as ("NSDL") as the agency to provide the remote e-Voting facility prior to AGM and e-voting during the AGM to the Members of the Company in connection with the 12th AGM of the Company.
- The remote e-Voting facility was made available from Wednesday, the 23rd day of September, 2026 from 9:00 A.M. (IST) and ends on Friday, the 25th day of September, 2026 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, the 19th day of September, 2026.

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- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of 12th AGM of the Company, a final electronic report of remote e-Voting and the votes cast by the members present through VC/OAVM through e-voting system was generated, were downloaded from e-voting website of NSDL.
- Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM was consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

Resolution No. 1: Ordinary Resolution

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

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	85	1,40,16,465	5	8,852	90	1,40,25,317	99.99%
Dissent	07	137	0	0	07	137	0.01%
Total	**92**	**1,40,16,602**	**5**	**8,852**	**97**	**1,40,25,454**	**100**

Resolution No. 2: Ordinary Resolution

Appointment of Ms. Deepali Verma (DIN: 05329336) as a director, who is liable to retire by rotation.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	72	1,40,15,900	5	8,852	77	1,40,24,572	99.99%
Dissent	09	374	0	0	09	374	0.01%
Total	**79**	**1,40,16,274**	**5**	**8,852**	**86**	**1,40,25,126**	**100**

Resolution No. 3: Special Resolution

Re-appointment of Ms. Sushma Samarth (DIN: 03514831) as an Independent Director of the Company.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	

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Assent	74	1,40,15,921	5	8,852	79	1,40,24,773	99.99
Dissent	07	353	0	0	07	353	0.01
Total	**81**	**1,40,16,274**	**5**	**8,852**	**86**	**1,40,25,126**	**100 %**

Resolution No. 4: Special Resolution

Re-appointment of Mr. Vineet Krishna (DIN: 07200342) as an Independent Director of the Company.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	73	1,40,15,920	5	8,852	78	1,40,24,772	99.99%
Dissent	08	354	0	0	08	354	0.01%
Total	**81**	**1,52,87,845**	**5**	**8,852**	**86**	**1,40,25,126**	**100%**

All the Resolutions mentioned in the Notice of 12th AGM as per the details above stand passed under remote e-voting and e-voting during the AGM with the requisite majority.

All relevant records of remote e-voting during the AGM through NSDL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the minutes of the 12th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,

for **MSV & Associates**
Practicing Company Secretaries
FRN: P2018RJ071900

Vivek Sharma
Partner of MSV & Associates
CP: 14773
Membership No. F10663
UDIN: F010663H001638300

Date: 28.09.2026
Place: Jaipur

Countersigned by:

for **Ksolves India Limited**

MANISHA KIDE
Company Secretary