



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 28.07.2026

To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023

**Sub: Voting Results and Scrutinizer's Report of the Extraordinary General Meeting ("EGM")
of Kalyani Cast Tech Limited held on July 28, 2026**

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the following documents in respect of the Extraordinary General Meeting ("EGM") of Kalyani Cast Tech Limited held on July 28, 2026:

1. Consolidated Voting Results of the remote e-voting conducted prior to the EGM and the e-voting conducted during the EGM, in respect of the businesses transacted as set out in the Notice of the EGM dated July 04, 2026, in accordance with Regulation 44(3) of the Listing Regulations.
2. Scrutinizer's Report dated July 28, 2026, issued by M/s. Ankur Singh & Associates, Practicing Company Secretaries, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above documents on record and acknowledge receipt of the same.

For **Kalyani Cast Tech Limited**

PANKAJ Digitally signed by
KUMAR PANKAJ KUMAR
Date: 2026.07.28
23:09:45 +05'30'

Pankaj Kumar
Company Secretary

Encl: As above

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:**

L30200DL2012PLC242760



ANKUR SINGH & ASSOCIATES

Company Secretaries

154-B, A-5 Block, Near Indraprastha School,

Paschim Vihar, New Delhi-110063.

PH. No –9711936784, Email Id – pcsankursingh@gmail.co

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rule, 2014]

To,

The Chairman

Kalyani Cast Tech Limited

B-144 Second Floor, DDA Shed Phase-1,
Okhla Industrial Area Phase-I, South Delhi,
New Delhi, Delhi, India, 110020

Sub: Report of Scrutinizer on Voting Process (only through remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, Ankur Singh & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer of the Board of Directors Kalyani Cast Tech Limited, pursuant to Section 108 and 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting and e-voting during the EGM in respect of the following resolution contained in the notice, held between Saturday, 25th July, 2026 at 09:00 A.M. and ends on Monday, 27th July, 2026 at 05:00 P.M.

Special Business:

1. ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS

We hereby submit our report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged National Securities Depositories Limited. ("NSDL") to provide the facility of casting the votes by the members using an electronic voting system ("Remote E-voting").
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., 21st July, 2026 were entitled to avail the facility of Remote E-voting on the items / resolutions (item no.1) as set out in the postal ballot Notice.
3. In terms of the Postal ballot Notice, Remote E-voting commenced from Saturday, 25th July, 2026 at 09:00 A.M. and ends on Monday, 27th July, 2026 at 05:00 P.M. Members attending the EGM through VC/OAVM, who had not cast their votes through remote e-voting, were provided the facility to vote electronically during the meeting. At the end of the Remote E-voting period, Remote E Voting facility was disabled by NSDL forthwith.



4. The results of Remote E-voting are attached as **Annexure-1** hereto.
5. Based on the aforesaid results, there are One (01) Special Resolutions as contained in EGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
6. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting.
7. My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizer's Report of the votes cast in favor or against the resolution.
8. The details containing list of the shareholders who casted their votes electronically on each of the resolutions were downloaded from the e-voting website of NSDL.
9. We have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

Thanking You
Yours's Truly

Place: - New Delhi

Date: -28.07.2026

UDIN:- A060761H000963740

FOR ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)

Proprietor

Membership No: - A60761

COP No: -22820



ANKUR SINGH & ASSOCIATES
Company Secretaries
154-B, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id – pcsankursingh@gmail.com

Annexure-1

RESULTS OF REMOTE E-VOTING AND E-VOTING

SPECIAL BUSINESS:

Item No. ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	09	4019500	99.44	0	0	0	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	09	424500	0.56	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	18	4444000	100	0	0	0	-	-

-All the resolutions stand passed under e-voting with the requisite majority.

-The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes after which the same will be handed over to the company for safe keeping.

FOR ANKUR SINGH & ASSOCIATES




(ANKUR SINGH)

Proprietor

Membership No: - A60761

COP No: -22820

Place: - New Delhi

Date: -28.07.2026

UDIN:- A060761H000963740