



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)
(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049
Email: info@kgv.co.in Website: www.kgv.co.in Tel: +91-22-26214343 GST:27AAACK1682P1Z3

20 August, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Ref No: - Scrip Code: 544270

Sub: Voting Results of the 33rd Annual General Meeting ('AGM') of Khyati Global Ventures Limited (formerly known as Khyati Advisory Services Limited ('Company'))

We have to inform you that the 33rd Annual General Meeting of the Company today i.e., on Thursday, August 20, 2026 at 11:00 a.m. through Video Conferencing / Other Audio – Visual Means and the business mentioned in the Notice dated July 25, 2026 was transacted.

In this behalf, we enclosed the following:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated July 25, 2026 and transacted at the AGM, as required under Regulation 44(3) of the SEBI LODR - Annexure A
- ii. The Scrutinizer's Report dated August 20, 2026, pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.kgv.co.in

Thanking You.

Yours faithfully,

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

FENA
RAJENDRA
JAIN
Digitally signed by
FENA RAJENDRA
JAIN
Date: 2026.08.20
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Fena Jain
Company Secretary and Compliance Officer
M. No. A76741

Encl: As above



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Voting Results

Regulation44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

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 Consolidated Financial Statements of the company for the financial year ended March 31, 2026 the Independent Auditor's Report thereon and Reports of the Board of Directors;				
Category	Mode of Voting	No. of share 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	4386400	4307400	98.1990	4307400	0	100.00	0.00
	Poll		0	00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4386400	4307400	98.1990	4307400	0	100.00	0.00
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E- Voting	2591700	39900	1.5395	39900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2591700	39900	1.5395	39900	0	100.00	0.00
TOTAL		6978100	4347300	62.2992	4347300	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institution	-
Public non - institution	-



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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				To appoint Ms. Aditi Hiren Raithatha, (DIN: 09322844), as Jt. Managing Director, who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of Voting	No. of share 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	4386400	4146600	94.5331	4146600	0	100.00	0.00
	Poll		0	00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4386400	4146600	94.5331	4146600	0	100.00	0.00
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E- Voting	2591700	39900	1.5395	39900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2591700	39900	1.5395	39900	0	100.00	0.00
TOTAL		6978100	4186500	59.9948	4186500	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institution	-
Public non - institution	-



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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				Regularization of Mr. Amit Futarmal Jain (DIN: 00244509) as an Independent Director.				
Category	Mode of Voting	No. of share 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	4386400	4307400	98.1990	4307400	0	100.00	0.00
	Poll		0	00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4386400	4307400	98.1990	4307400	0	100.00	0.00
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E- Voting	2591700	39900	1.5395	39900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2591700	39900	1.5395	39900	0	100.00	0.00
TOTAL		6978100	4347300	62.2992	4347300	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institution	-
Public non - institution	-



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Thanking You.

Yours faithfully,

For Khyati Global Ventures Limited

(formerly known as Khyati Advisory Services Limited)

FENA

RAJENDRA

JAIN

Digitally signed by
FENA RAJENDRA
JAIN

Date: 2026.08.20
17:20:13 +05'30'

Fena Jain

Company Secretary and Compliance Officer

M. No. A76741

SACHIN MANSETA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

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

Date: August 20, 2026

To,
The Chairman
of 33rd Annual General Meeting
of KHYATI GLOBAL VENTURES LIMITED
(formerly known as Khyati Advisory Services Limited).
held on Thursday, 20th August, 2026
Through Video Conferencing / Other Audio-Visual means

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting done by the Equity Shareholders at the 33rd (Thirty - Three) Annual General Meeting ("AGM") of Khyati Global Ventures Limited ("the Company") held on Thursday, August 20th, 2026, through Video Conferencing.

Dear Sir,

Khyati Global Ventures Limited ("**the Company**") had appointed me, Sachin Manseta, as the Scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of remote e-voting and e-voting during the AGM of the Company on the resolutions as mentioned in the Annexure, scheduled on Thursday, August 20th 2026, at 11:00 p.m. (IST) through video conferencing. I submit my report as under:

1. The Company had on July 25th, 2026, completed the dispatch of the Notices of the 33rd (Thirty-Three) AGM along with the Annual Report for the Financial Year 2025-26 as required as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations to all its Shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners as on July 17th, 2026.
2. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of Central Depository Services (India) Limited for this purpose.
3. The remote e-voting had commenced on Monday, August 17th, 2026, at 9:00 a.m. (IST) and ended on Wednesday, August 19th, 2026, at 5:00 p.m. (IST). The e-voting during AGM was also made available during the AGM and ended after 15 (fifteen) minutes of conclusion of the proceedings. After the closure of e-voting, the data of remote e-voting and e-voting was downloaded.

SACHIN MANSETA & ASSOCIATES

Company Secretaries

4. Since the AGM was held through video conferencing, no poll papers were cast.
5. The consolidated results of the remote e-voting and e-voting at / during the AGM is given in the annexure.
6. Since the votes cast **FOR** the Resolutions exceed number of votes cast **AGAINST** the Resolutions by requisite majority as per attached Annexure, all the Resolutions are considered to be duly passed.
7. A soft copy containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is sent separately.
8. The relevant records were handed over to the Company Secretary & Compliance Officer for safekeeping.
9. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

Thanking you,

Yours truly,

For Sachin Manseta & Associates Sachin Bhanubhai Manseta  Digitally signed by Sachin Bhanubhai Manseta Date: 2026.08.20 17:00:30 +05'30' Practicing Company Secretary FCS: 8279 CP: 8540 UDIN: F008279H001167481 Date: August 20, 2026 Place: - Mumbai	For Khyati Global Ventures Limited FENA RAJENDRA JAIN RA JAIN  Digitally signed by FENA RAJENDRA JAIN Date: 2026.08.20 17:14:02 +05'30' Fena Jain Company Secretary & Compliance Officer Membership. No. A76741
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SACHIN MANSETA & ASSOCIATES
Company Secretaries

Annexure to the Scrutinizer's Report of Khyati Global Ventures Limited Result of Remote e-voting prior to 33rd AGM and E-voting during the 33rd AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Member Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM E-Voting during the AGM								
				12	4347300	100.00%	0	0	0.00%	12	4347300
				0	0	0.00	0	0	0.00	0	0
			Total	12	4347300	100%	0	0	0.00%	12	4347300

Total Votes Cast in Favour: 4347300 (100.00% of total valid votes)

Total Votes cast Against: 0 (0.00% of total valid votes)

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint Mr. Aditi Raihatha (DIN: 09322844), as Jt. Managing Director, who retires by rotation and being eligible, offers himself re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM E-Voting during the AGM	11	4186500	100.00%	0	0	0.00%	11	4186500
				0	0	0.00%	0	0	0.00%	0	0
			Total	11	4186500	100%	0	0	0.00%	11	4186500

Total Votes Cast in Favour: 4186500 (100.00% of total valid votes) Total

Votes cast Against: 0 (0.00% of total valid votes)

SACHIN MANSETA & ASSOCIATES
Company Secretaries

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Member Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To regularization Of CA Mr. Amit Futarmal Jain (DIN 00244509) as Independent Directors	Special Resolution	Remote E-Voting prior to AGM E-Voting during the AGM								
				12	4347300	100.00%	0	0	0.00%	12	4347300
				0	0	0.00	0	0	0.00	0	0
			Total	12	4347300	100%	0	0	0.00%	12	4347300

Total Votes Cast in Favour: 4347300 (100.00% of total valid votes)

Total Votes cast Against: 0 (0.00% of total valid votes)

Thanking you,

Yours truly,

For Sachin Manseta & Associates Sachin Bhanubhai Manseta Digitally signed by Sachin Bhanubhai Manseta Date: 2026.08.20 17:01:17 +05'30' Practicing Company Secretary FCS: 8279 CP: 8540 UDIN: F008279H001167481 Date: August 20, 2026 Place: - Mumbai	For Khyati Global Ventures Limited FENA RAJENDRA JAIN Digitally signed by FENA RAJENDRA JAIN Date: 2026.08.20 17:14:43 +05'30' Fena Jain Company Secretary & Compliance Officer Membership. No. A76741
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