KESAR
INDIA LIMITED

August 26, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 543542

Dear Sir/Madam

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Extra-Ordinary General Meeting of Kesar India Limited was held on Tuesday, August 25, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully,

For Kesar India Limited

ADITI ANUP DESHMUKH Digitally signed by ADITI ANUP DESHMUKH Date: 2026.08.26 18:59:58 +05'30'

Aditi Deshmukh
Company Secretary & Compliance Officer

Encl: As above

KESAR INDIA LIMITED

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING OF KESAR INDIA LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of EGM
Date of the Extra-Ordinary General Meeting	August 25, 2026
Total number of shareholders on record date	806
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	 0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	 2 10
No. of Resolution passed in the meeting	**1**

General information about company	
Scrip code	543542
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0L1C01019
Name of the company	KESAR INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Nitesh Latwal
Firms Name	PI & Associates
Qualification	CS
Membership Number	32109
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	806
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	10
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 17,31,752 Equity Shares of Kesar India Limited ("the Company") on a preferential basis to the shareholders of M/s. Kesar Lands Private Limited ("KLPL") through Share Swap of fully paid-up shares				
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	21190343	21190343	100	21190343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21190343	21190343	100	21190343	0	100	0
Public- Institutions	E-Voting	4808400	4418800	91.8975	4418800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4808400	4418800	91.8975	4418800	0	100	0
Public- Non Institutions	E-Voting	4172657	1228222	29.435	1228222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4172657	1228222	29.435	1228222	0	100	0
Total		30171400	26837365	88.9497	26837365	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kesar India Limited

ADITI ANUP DESHMUKH Digitally signed by ADITI ANUP DESHMUKH Date: 2026.08.26 19:00:21 +05'30'

Aditi Deshmukh
Company Secretary & Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Kesar India Limited
CIN: L51220MH2003PLC142989
Maharashtra

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the Extraordinary General Meeting ("EGM") of Kesar India Limited ("the Company") held on Tuesday, 25th August, 2026 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of the Company on Wednesday, 29th July, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the EGM of the Company held on **Tuesday, 25th August, 2026 at 05:00 P.M (IST)** through VC/ OAVM facility in compliance with the provisions of Sections 100, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rule**") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs("**MCA**") i.e., General Circular No. 3/2025 dated 22nd September, 2025 read with the applicable circulars, issued earlier in this regard by the MCA issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolution forming part of the EGM Notice dated 29th July, 2026 ("**EGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the EGM, for the resolution set out in the EGM Notice to the Chairman of the Company or any person authorized by him.

2. I submit my report as under: -

   i. In compliance with the MCA Circulars and SEBI Circulars, the EGM Notice was dispatched by the Company on Friday, 31st July 2026, to all those members, whose e-mail address were registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

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ii. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide services related to remote e-voting and e-voting during the EGM.

iii. The EGM Notice was simultaneously (i) submitted to the stock exchange i.e. BSE Limited (ii) posted on the websites of the Company and CDSL.

iv. The members of the Company as on the "cut off" date i.e. Tuesday, 18th August, 2026 were entitled to avail the facility of remote e-voting as well as e- voting during the EGM on the resolution as set out in the EGM Notice.

v. The remote e-voting period commenced on Saturday, 22nd August ,2026 at 9:00 A.M. (IST) and ended on Monday, 24th August, 2026 at 5:00 P.M. (IST).

vi. After completion of e-voting during the EGM, the votes cast through e-voting during the EGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.

vii. The data of remote e-voting and e-voting during EGM was diligently scrutinized and reconciled with the records maintained by the CDSL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the EGM.

viii. The consolidated summary of results of remote e- voting and e-voting during the EGM is annexed herewith.

ix. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

x. Based on the aforesaid results, I report that all the Resolution as contained in the Item No. 1 of the EGM Notice of the Company, have been passed with requisite majority.

Countersigned by
For Kesar India Limited

Kesar India Limited Nagpur

Aditi Anup Deshmukh
Company Secretary & Compliance Officer

For PI & Associates
Company Secretaries

PI & ASSOCIATES NEW DELHI

Nitesh Latwal
Partner
ACS No.: 32109
C P No.: 16276
PR: 1498/2021
UDIN: A032109H001230537

Date: 26.08.2026
Place: New Delhi

Annexure

Item No. 1: Issuance of up to 17,31,752 Equity Shares of Kesar India Limited ("the Company") on a preferential basis to the shareholders of M/s. Kesar Lands Private Limited ("KLPL") through Share Swap of fully paid-up shares.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	48	26837365	100	0	0	0	0	0
E-voting at EGM	0	0	0	0	0	0		
Total	48	26837365	100	0	0	0	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

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