September 24, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") - Declaration of Voting Results along with Scrutinizer's Report with respect to 10th Annual General Meeting ("AGM") of OnEMI Technology Solutions Limited ("Company").

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the Voting Results as **Annexure A** and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith Scrutinizer's Report dated September 24, 2026, as **Annexure B**, on remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the 10th AGM of the Company, held through video conferencing / other audio-visual means ('**VC/OAVM**') on Tuesday, September 22, 2026, at 04:00 P.M. (IST).

Based on the report of the Scrutinizer, the resolutions as set out in the Notice of the AGM have been duly approved by the Members of the Company with requisite majority.

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

Sr. No.	Particulars	Type of Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon.	Ordinary
3.	To re-appoint Mr. Ranvir Singh (DIN: 06673951) as a Director liable to retire by rotation.	Ordinary
4.	To appoint Secretarial Auditor of the Company.	Ordinary
5.	To alter the Object clause of the Memorandum of Association of the Company.	Special

The Voting Results along with the Scrutinizer's 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

Digitally signed by SHRADDHA RAJKUMAR PATANGIA
Date: 2026.09.24 15:01:03 +05'30'

Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership No.: A55210

Encl: As above

Annexure A

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	34310
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	69
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">41785126</td><td>41785126</td><td>100</td><td>41785126</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>41785126</td><td>41785126</td><td>100</td><td>41785126</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">45650705</td><td>28703862</td><td>62.8771</td><td>28703862</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>45650705</td><td>28703862</td><td>62.8771</td><td>28703862</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">89833441</td><td>53810331</td><td>59.9001</td><td>53810237</td><td>94</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>89833441</td><td>53810331</td><td>59.9001</td><td>53810237</td><td>94</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="2">Total</td><td>177269272</td><td>124299319</td><td>70.1189</td><td>124299225</td><td>94</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
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 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE STATUTORY 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	41785126	41785126	100	41785126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41785126	41785126	100	41785126	0	100	0
Public- Institutions	E-Voting	45650705	28703862	62.8771	28703862	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	45650705	28703862	62.8771	28703862	0	100	0
Public- Non Institutions	E-Voting	89833441	53810331	59.9001	53810237	94	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	89833441	53810331	59.9001	53810237	94	99.9998	0.0002
	Total	177269272	124299319	70.1189	124299225	94	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. RANVIR SINGH (DIN: 06673951) AS A DIRECTOR 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	41785126	41785126	100	41785126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41785126	41785126	100	41785126	0	100	0
Public-Institutions	E-Voting	45650705	28703862	62.8771	28602015	101847	99.6452	0.3548
	Poll							
	Postal Ballot (if applicable)							
	Total	45650705	28703862	62.8771	28602015	101847	99.6452	0.3548
Public- Non Institutions	E-Voting	89833441	53810331	59.9001	53810063	268	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	89833441	53810331	59.9001	53810063	268	99.9995	0.0005
Total		177269272	124299319	70.1189	124197204	102115	99.9178	0.0822
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SECRETARIAL AUDITOR 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	41785126	41785126	100	41785126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41785126	41785126	100	41785126	0	100	0
Public- Institutions	E-Voting	45650705	28703862	62.8771	28703862	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	45650705	28703862	62.8771	28703862	0	100	0
Public- Non Institutions	E-Voting	89833441	53810331	59.9001	53810063	268	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	89833441	53810331	59.9001	53810063	268	99.9995	0.0005
Total		177269272	124299319	70.1189	124299051	268	99.9998	0.0002
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 ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	41785126	41785126	100	41785126	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41785126	41785126	100	41785126	0	100	0
Public- Institutions	E-Voting	45650705	28703862	62.8771	28703862	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	45650705	28703862	62.8771	28703862	0	100	0
Public- Non Institutions	E-Voting	89833441	53810331	59.9001	53809929	402	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	89833441	53810331	59.9001	53809929	402	99.9993	0.0007
Total		177269272	124299319	70.1189	124298917	402	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RAMADEVI SATISH VENIGALLA
Practicing Company Secretary

501, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama 2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

Annexure B

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: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and other applicable provisions of the Act and the rules made thereunder, the applicable circulars and notifications 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 modifications or re-enactments thereof for the time being in force and as amended from time to time) for the 10th Annual General Meeting of OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited) held on Tuesday, September 22, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, CS Ramadevi Satish Venigalla, Company Secretary in practice, having office at Mumbai, was appointed as the Scrutinizer by the Board of Directors of **OnEMI Technology Solutions Limited** (the "**Company**") at its Board Meeting held on August 26, 2026 to conduct the remote e-voting process and e-voting facility provided at the Annual General Meeting ("**AGM**") pursuant to Section 108 of the Act read with the Rules, Regulation 44 of the SEBI Listing Regulations as amended and other applicable provisions, if any, to scrutinize the remote e-voting process and e-voting process in respect of the below mentioned resolutions proposed at the AGM of the Company held on Tuesday, September 22, 2026 at 04:00 P.M. (IST) through VC / OAVM.

The Notice of AGM dated August 26, 2026, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent or Depositories. Further, the Company has also sent the letter to those Members whose email addresses were not registered with the Company or Depositories or Registrar and Share Transfer Agent, providing the web link, to access the Notice of AGM along with the complete Annual Report 2025-26, both in compliance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") and SEBI Listing Regulations, respectively.

In compliance with the MCA Circulars, the 10th AGM of the Company was convened and conducted through VC / OAVM, without the physical presence of the Members at a common venue on Tuesday, September 22, 2026, at 04:00 P.M. (IST).

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

The Members of the Company holding shares as on the record date (cut-off date), i.e., Tuesday, September 15, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 18, 2026, at 09:00 A.M. (IST) and ended on Monday, September 21, 2026, at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

RAMADEVI VENIGALLA
M.No. F7345
COP:17889
COMPANY SECRETARY

The Company had also provided an e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier and concluded 15 minutes after the conclusion of the AGM.

After the closure of e-voting during the AGM, the results of voting conducted at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system in the presence of two witnesses, Mr. Rishab and Ms. Kritika, 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 and e-voting prior and during the AGM on the resolutions contained in the Notice of the AGM.

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

I now submit my consolidated report as under on the results of the remote e-voting and e-voting in respect of the said resolutions.

RAMADEVI VENIGALLA
M.No. F7345
COP:17889
COMPANY SECRETARY

RAMADEVI SATISH VENIGALLA
Practicing Company Secretary

501, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama 2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

ORDINARY BUSINESS(ES):

Resolution No. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.

(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
183	**124299225**	**99.9999**

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
3	**94**	**0.0001**

(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: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF THE STATUTORY AUDITORS THEREON.

(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
183	**124299225**	**99.9999**

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
3	**94**	**0.0001**

(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.

RAMADEVI VENIGALLA
M.No. F7345
COP:17889
COMPANY SECRETARY

Resolution No. 3: Ordinary Resolution

TO RE-APPOINT MR. RANVIR SINGH (DIN: 06673951) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

(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
180	**124197204**	**99.9178**

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
6	**102115**	**0.0822**

(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.

SPECIAL BUSINESS(ES):

Resolution No. 4: Ordinary Resolution

TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY.

(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
181	**124299051**	**99.9998**

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
5	**268**	**0.0002**

(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 ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(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
179	**124298917**	**99.9997**

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
7	**402**	**0.0003**

(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 10th Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

RAMADEVI VENIGALLA M.No. F7345 COP:17889 COMPANY SECRETARY

Ramadevi Satish Venigalla
Practicing Company Secretary
FCS No. 7345
COP No. 17889
Dated: September 24, 2026
Place: Mumbai
UDIN:F007345H001588661
Peer Review Certificate No. 2058/2022

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

SRPatangia

ONEMI TECHNOLOGY SOLUTIONS LIMITED

Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership Number: A55210
Date: September 24, 2026
Place: Mumbai