

# KSH International Limited

[Formerly known as KSH International Private Limited]



**July 06, 2026**

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

**Sub.: Result of the Postal Ballot conducted through remote e-voting process.**

- Ref.: 1. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”);**  
**2. Our Intimation dated June 05, 2026, inter alia, informing Notice of Postal Ballot dated May 25, 2026.**

Dear Sir/Madam,

This has reference to our letter dated June 05, 2026, *inter alia*, informing dispatch of Notice of Postal Ballot dated May 25, 2026 (“Notice”). We hereby inform that, pursuant to the provisions of Section 110 of the Companies Act, 2013 (“Act”) read with the Companies (Management and Administration) Rules, 2014 (“Rules”), the Company conducted the process of Postal Ballot through remote e-voting facility, to seek approval of the Members for ratification of “KSH Employee Stock Option Scheme 2025”.

The Board had appointed Mrs. Ashwini Mohit Inamdar (Membership No. F9409) or failing her, Mr. Atul Mehta (Membership No. F5782), Partner, M/s. Mehta & Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500), as the Scrutiniser for conducting the process of remote e-voting in accordance with the provisions of the Act and Rules, in a fair and transparent manner.

The above-mentioned resolution has been approved by the Members with requisite majority. Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Rules, we submit herewith the Scrutiniser's Report dated July 06, 2026 along with the voting results of the Postal Ballot and the same shall be hosted on Company's website at [www.kshinternational.com/investor-relations](http://www.kshinternational.com/investor-relations) and the website of MUFG Intime at <https://instavote.linkintime.co.in/>.

You are requested to take note of above intimation.

Thanking you,  
**For KSH International Limited**

*Nakul Shivaji Patil*  
*Company Secretary and Compliance Officer*  
*Membership No.: A39990*

*Encl.: As above.*

## KSH International Limited

### Details of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	<b>Name of the Company</b>	KSH International Limited
2.	<b>Date of Postal Ballot</b>	May 25, 2026 <i>[E-voting period commenced on June 06, 2026, at 09.00 a.m. (IST) and ended on July 05, 2026, at 05.00 p.m. (IST)]</i>
3.	<b>Total No. of Shareholders as on cut-off date</b>	34,246
4.	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
5.	<b>Promoters and Promoter Group:</b>	Not Applicable
6.	<b>Public:</b>	Not Applicable
7.	<b>No. of shareholders attended the meeting through Video conferencing:</b>	
8.	<b>Promoters and Promoter Group:</b>	Not Applicable
9.	<b>Public:</b>	Not Applicable
10.	<b>Number of Resolutions passed</b>	1

<b>Resolution No.</b>	<b>1 – To ratify “KSH Employee Stock Option Scheme 2025”</b>							
<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	5,05,32,939	5,05,32,939	100.00	5,05,32,939	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total:</b>		<b>5,05,32,939</b>	<b>100.00</b>	<b>5,05,32,939</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions*	E-voting	1,19,78,382	90,56,367	75.6059	30,90,663	59,65,704	34.1270	65.8730
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total:</b>		<b>90,56,367</b>	<b>75.6059</b>	<b>30,90,663</b>	<b>59,65,704</b>	<b>34.1270</b>	<b>65.8730</b>
Public – Non-Institutions	E-voting	52,44,379	17,786	0.3391	17,263	523	97.0595	2.9405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total:</b>		<b>17,786</b>	<b>0.3391</b>	<b>17,263</b>	<b>523</b>	<b>97.0595</b>	<b>2.9405</b>
<b>Total</b>		<b>6,77,55,700</b>	<b>5,96,07,092</b>	<b>87.9735</b>	<b>5,36,40,865</b>	<b>59,66,227</b>	<b>89.9907</b>	<b>10.0093</b>

\*

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Public Institutions</b>	<b>1222068</b>

**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**

**KSH International Limited**

11/3, 11/4 and 11/5 Village Birdewadi,

Chakan Taluka - Khed, Pune - 410 501,

Maharashtra, India.

**Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of  
Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Ashwini Inamdar, Practising Company Secretary and Partner of M/s. Mehta & Mehta, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of conducting the Postal Ballot through remote e-voting, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA). The Postal Ballot was conducted in a fair and transparent manner in respect of the resolution(s) set out in the Notice of Postal Ballot dated May 25, 2026, and I

hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Friday, June 05, 2026.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Saturday, June 06, 2026 and ended at 5.00 p.m. (IST) on Sunday, July 05, 2026.
3. The remote e-voting facility was provided by MUFG Intime India Private Limited (MUFG).
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with Registrar to an Issue and Share Transfer Agent (RTA) / Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "Record date" / "Cut-off date" i.e., Friday, May 29, 2026 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Monday, May 25, 2026 are enclosed in **Annexure-I**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence

there is no requirement of maintaining of the list of shares with differential voting rights.


8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the Listing Regulations relating to remote e-voting through Postal Ballot.
9. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting of the Postal Ballot) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s) and ensuring that the e-voting process was conducted in fair and transparent manner.


Thanking You,  
For **Mehta & Mehta**  
**Company Secretaries**

**Ashwini Inamdar**  
Scrutinizer  
FCS No: 9409  
CP No: 11226  
UDIN: F009409H000758256

Place: Mumbai  
Date: July 06, 2026  
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG Intime India Private Limited) e-voting website <https://instavote.in.mpms.mufg.com/> in our presence on Sunday, July 05, 2026 at 05:00 pm IST.

  
Name : Nikhil Surdi  
Address : Sinhagad Road, Pune

  
Name : Disha Kulkarni  
Address : Sinhagad Road, Pune

Countersigned by

Nakul Shivaji Patil  
Company Secretary & Compliance Officer  
Membership Number: A39990

Authorized Person

<b>Annexure I</b>			
<b>Item No. 1: Special Resolution</b>			
<b>TO RATIFY KSH EMPLOYEE STOCK OPTION SCHEME 2025.</b>			
<b>Particulars</b>	<b>Remote e-voting</b>		
	<b>Number of Members who voted</b>	<b>Number of Shares for which votes cast by them</b>	<b>% of total number of valid votes cast</b>
Voted in favour of the resolution*	181	53,640,865.00	89.9907
Votes against the resolution	29	5,966,227.00	10.0093
Invalid votes	3	1,222,068	0.0000
Abstained Votes	7	236	0.0000
<b>*Includes 1 shareholders who voted partially in favor and partially against</b>			
<b>The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.</b>			