KSH International Limited
[Formerly known as KSH International Private Limited]

INTERNATIONAL

September 15, 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.: **Consolidated Report of Scrutinizer on votes cast through remote e-voting and voting at the Annual General Meeting.**

Ref.: **Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to above referred Listing Regulations and in continuation of intimation dated September 15, 2026, regarding summary proceedings of the 47th Annual General Meeting ("AGM") held on September 15, 2026,

The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, dated September 15, 2026, on remote e-voting and voting at the AGM in enclosed.

The above information will be made available on website of the Company www.kshinternational.com and the voting results will be made available on website of e-voting service provider i.e. National Securities Depository Limited ("NSDL") on www. https://www.evoting.nsdl.com and shall also be displayed at the Registered Office of the Company.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For KSH International Limited

NAKUL SHIVAJI PATIL
Digitally signed by NAKUL SHIVAJI PATIL
Date: 2026.09.15 18:20:39 +05'30'

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head - Secretarial & Legal
Membership No.: A39990

Encl.: As above.

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
KSH International Limited
(Formerly known as KSH International Private Limited)
Gat No. 11/3, 11/4 & 11/5, Village Bordewadi, Chakan
Tal. Khed, Dist. Pune – 410 501**,** Maharashtra, India

47th Annual General Meeting ("AGM") of the Members of KSH International Limited *(Formerly known as KSH International Private Limited)* ("the Company") held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) at Rivaz, Ground Floor, Courtyard by Marriott Pune Chakan, Plot P-7, MIDC, Chakan Industrial Area Phase-1, Talegaon-Chakan Road, Khalumbre, Pune – 410501, Maharashtra, India.

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 47th AGM of the Company held on **Tuesday, September 15, 2026, at 11:30 a.m. (IST)** held physically at Rivaz, Ground Floor, Courtyard by Marriott Pune Chakan, Plot P-7, MIDC, Chakan Industrial Area Phase-1, Talegaon-Chakan Road, Khalumbre, Pune – 410501, Maharashtra, pursuant to Section 96 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions as set out in the Notice convening the 47th AGM, do hereby submit my report as under:

1. The notice dated August 10, 2026 of the 47th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and voting through electronic voting system during the AGM. For the purpose of e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members holding shares as on Tuesday, September 08, 2026 ("Cut-off-Date") were entitled to vote on the resolutions stated in the Notice of the 47thAGM.

4. The period for remote e-voting commenced on Saturday, September 12, 2026, at 9:00 a.m. (IST) and ends on Monday, September 14, 2026, at 5:00 p.m. (IST). (IST). Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting, at the meeting, was made available for the Members who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done during the

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AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Jatin Budhani and Ms. neither of whom are in the employment of the Company and generated from NSDL e-voting website https://www.evoting.nsdl.com

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure-A** to this report.

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

ASHWINI
MOHIT
INAMDAR

Digitally signed by ASHWINI MOHIT INAMDAR
DN: c=IN, postalCode=400071, st=MAHARASHTRA, street=FLAT NO 903 G WING 9TH FLOOR SAHAKAR NAGAR SHELL COLONYMUMBAI SUBURBANGODREJ CENTRAL ROAD 400071, l=MUMBAI SUBURBAN, o=Personal, title=3359, serialNumber=f0d72cca1a0c3eae6f4ca1ef40308b40fbfbdf49ae0a5b4d028e6e2bd3fdbc15, pseudonym=49d84e84fe231f88bc6a03c59a3217e0, 2.5.4.20=73fb667854e0b87a7ec8ab64acfeb18674c32bdac094bff37fd1bcfee43ef0ee, email=ASHWINI.I@MEHTA-MEHTA.COM, cn=ASHWINI MOHIT INAMDAR
Date: 2026.09.15 17:59:38 +05'30'

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H001496994
Place: Pune
Date: September 15, 2026
Encl: Annexure-A

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website https://www.evoting.nsdl.com in our presence on 15th day of September, 2026.

Name	:	**Rishika Katariya**	**Name**	:	**Shruti Dubey**
Address	:	Sinhagad Road, Pune	Address	:	Sinhagad Road, Pune

Countersigned by

NAKUL SHIVAJI PATIL
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Date: 2026.09.15 18:20:16 +05'30'

Nakul Patil
Company Secretary and Compliance Officer
Membership Number: A39990
Person authorized by the Board

Annexure A

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors ("the Board") and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	102	46591222	34	1,00,29,595	136	5,66,20,817	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained/Less Voted	0	0	0	0	0	0	0.0000

The above resolution has been passed unanimously, as all the votes were cast in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a director in place of Ms. Rakhi Shetty (DIN: 03124510), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	98	46591088	34	1,00,29,595	132	5,66,20,683	99.9998
Votes against the resolution	4	134	0	0	4	134	0.0002
Invalid votes/ Abstained/Less Voted	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a director in place of Mr. Rohit Kushal Hegde (DIN: 00134926), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself forcre-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	99	46591135	34	1,00,29,595	133	5,66,20,730	99.9998
Votes against the resolution	3	87	0	0	3	87	0.0002
Invalid votes/ Abstained/Less Voted	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Appointment of M/s. KANJ & Co. LLP, Company Secretaries (Firm Registration Number: P2000MH005900 and Peer Review Certificate Number - 6309/2024) as the Secretarial Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	101	46591183	34	1,00,29,595	135	5,66,20,778	99.9999
Votes against the resolution	1	39	0	0	1	39	0.0001
Invalid votes/ Abstained/Less Voted	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

Ratification of remuneration to M/s. Joshi Apte & Associates, Cost Accountants (FRN: 000240) and Peer Review Registration no. 004/2024-25 as Cost Auditor of the Company for the financial year 2026-27.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	101	46591219	34	1,00,29,595	135	5,66,20,814	100.0000
Votes against the resolution	1	3	0	0	1	3	0.0000
Invalid votes/ Abstained/Less Voted	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

Approval of remuneration payable to the Independent Directors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	100	46591180	34	1,00,29,595	134	5,66,20,775	99.9999
Votes against the resolution	2	42	0	0	2	42	0.0001
Invalid votes/ Abstained/Less Voted	0	0	0	0	0	0	0.0000

The above resolution has been passed by the requisite majority, as more than half of the votes were casted in favour of the resolution.

ASHWINI MOHIT INAMDAR

Digitally signed by ASHWINI MOHIT INAMDAR
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