KSE LIMITED
AN ISO 9001 : 2008 COMPANY

31 August 2026

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 62nd Annual General Meeting ("AGM") of the Company

The 62nd Annual General Meeting ("AGM") of the Company was held on Saturday, 29th August, 2026 at the Registered Office of the Company. The remote e-voting commenced on Wednesday, 26th August, 2026 at 09:00 A.M. (IST) and ended on Friday, 28th August, 2026 at 05:00 P.M. (IST). The facility of voting at the venue during the 62nd AGM held on Saturday, 29th August, 2026 was also provided.

In this regard, please find enclosed herewith the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all the resolutions as set out in the Notice of the 62nd AGM, as amended by the Corrigendum Notice dated 20th August, 2026, were approved by the Members with the requisite majority.

The voting results along with the Consolidated Scrutinizer's Report will also be made available on the Company's website and on the website of the Central Depository Services (India) Limited (CDSL).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For KSE Limited

SRIVIDYA DAMODARAN
Digitally signed by SRIVIDYA DAMODARAN
Date: 2026.08.31 17:17:46 +05'30'

Srividya Damodaran
Company Secretary

31.08.2026

To,
The Chairman,
M/s. KSE LIMITED
20/173 P B
No 20 Solvent Road Irinjalakuda
Thrichur, Kerala, India, 680121.

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.

I, Nikhil George Pinto, Company Secretary in Practice, holding Membership Number: FCS – 11074 and Certificate of Practice Number – 16059, Partner, M/s CaesarPintoJohn & Associates LLP, Company Secretaries, F4, First Floor, LSpace, Logic Square, VIP Road, Near JLN Stadium Metro Station, Kaloor, Ernakulam, Kerala – 682017, have been appointed by the Board of Directors of **KSE LIMITED (CIN: L15331KL1963PLC002028)** having Registered Office at 20/173, P B No 20, Solvent Road, Irinjalakuda, Thrichur, Kerala, India - 680121, as the Scrutinizer for the e-voting process of remote e-voting and venue voting during the meeting, in connection with resolutions included in the notice calling the Annual General Meeting of the shareholders of the Company held on Saturday , the 29th day of August, 2026 at 3:00 P.M. at the registered office of the Company.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Wednesday, the 26th day of August, 2026 at 9:00 A.M to Saturday, the 28th day of August, 2026 at 5:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Saturday, the 29th day of August, 2026 at 08:10 P.M.

The following is the summary of e-voting result:

				ASSENT / IN FAVOUR OF		DISSENT / AGAINST	
Resolution No.	**Subject Matter of Resolution**	**Mode of Voting**	**Total No. of shares through E-voting**	**No. of Votes through E-voting**	**% of votes in favour on votes through E-voting**	**No. of Votes through E-voting**	**% of votes against on votes through E-voting**
ORDINARY BUSINESS							
1.	Adoption of Financial Statements for the year ended 31st March, 2026	E voting	18618321	18294290	98.26%	324031	1.74%
		Voting at venue	4102640	4102640	100	-	-
		TOTAL	**22720961**	**22396930**	**98.57%**	**324031**	**1.74%**
2.	Declaration of dividend on equity shares at the rate of Rs.7.50 per equity share	E voting	18618321	18614110	99.98%	4211	0.02%
		Voting at venue	4102640	4102640	100	-	-
		TOTAL	**22720961**	**22716750**	**99.98%**	**4211**	**0.02%**
3.	Reappointment of Director, retiring by rotation, Mr. Kollara Chathunny Pyarelal (DIN: 00923913)	E voting	18618321	18616060	99.99%	2261	0.01%
		Voting at venue	4102640	3177150	97.83%	70582	2.17%
		TOTAL	**22720961**	**21793210**	**99.67%**	**72843**	**0.33%**
4.	Reappointment of Director, retiring by rotation, Ms. Danesa Raghulal Thandassery (DIN: 07975553)	E voting	18618321	18615987	99.99%	2334	0.01%
		Voting at venue	4102640	3306555	99.98%	517	0.02%
		TOTAL	**22720961**	**21922542**	**99.99%**	**2851**	**0.01%**
5.	Mr. M.P. Jackson (DIN: 01889504) Director liable to retire by rotation, who does not seek re-election	E voting	18618321	18614458	99.98%	3863	0.02%
		Voting at venue	4102640	4102138	99.99%	502	0.01%
		TOTAL	**22720961**	**22716596**	**99.98%**	**4365**	**0.01%**
SPECIAL BUSINESS (Ordinary Resolution)							
6.	Appointment of Mr. Dony Akkarakaran George (DIN: 09211623) as Managing Director	E voting	18618321	18612401	99.97%	5920	0.03%
		Voting at venue	4102640	4102140	99.99%	500	0.01%
		TOTAL	**22720961**	**22714541**	**99.97%**	**6420**	**0.03%**
7.	Approval for re-appointment of Mr. Paul Francis (DIN 00382797) as Executive Director	E voting	18618321	18618060	100%	261	-
		Voting at venue	4102640	3663062	99.99%	515	0.01%
		TOTAL	**22720961**	**22281122**	**100%**	**776**	**-**

8.	Appointment of Mr. Mampilly Paul Giji (DIN 01688499) as a Director	E voting	18618321	18255510	98.05%	362811	1.95%
		Voting at venue	4102640	4102140	99.99%	500	0.01%
		TOTAL	**22720961**	**22357650**	**98.40%**	**363311**	**1.6%**
9.	Appointment of Mrs. Suja Davis (DIN 11213213) as a Director	E voting	18618321	18618060	100%	261	-
		Voting at venue	4102640	4102140	99.99%	500	0.01%
		TOTAL	**22720961**	**22720200**	**100%**	**761**	**-**
SPECIAL BUSINESS (Special Resolution)							
10.	Adoption of New Articles of Association of the Company	E voting	18618321	18614110	99.98%	4211	0.02%
		Voting at venue	4102640	4102040	99.99%	600	0.01%
		TOTAL	**22720961**	**22716150**	**99.98%**	**4811**	**0.02%**
11.	Increase in Authorised Share Capital of the Company and Consequential Alteration of Capital Clauses of the Memorandum of Association and Articles of Association	E voting	18618321	18614110	99.98%	4211	0.02%
		Voting at venue	4102640	4102140	99.99%	500	0.01%
		TOTAL	**22720961**	**22716250**	**99.98%**	**4711**	**0.02%**
12.	Approval for Regularization of Historical Issued but Unsubscribed Share Capital	E voting	18618321	18614010	99.98%	4311	0.02%
		Voting at venue	4102640	4102140	99.99%	500	0.01%
		TOTAL	**22720961**	**22716150**	**99.98%**	**4811**	**0.02%**
13.	Approval for acceptance of Deposits from Public/ Members	E voting	18618321	18617910	100%	411	-
		Voting at venue	4102640	4102138	99.99%	502	0.01%
		TOTAL	**22720961**	**22720048**	**100%**	**913**	**-**
14.	Approval of remuneration to Cost Auditor	E voting	18618321	18614037	99.98%	4284	0.02%
		Voting at venue	4102640	4102140	99.99%	500	0.01%
		TOTAL	**22720961**	**22716177**	**99.98%**	**4784**	**0.02%**
15.	Payment of Remuneration to Non-Executive Directors	E voting	18618321	18348960	98.55%	269361	1.45%
		Voting at venue	4102640	4102038	99.99%	602	0.01%
		TOTAL	**22720961**	**22450998**	**98.81%**	**269963**	**1.19%**

Note: The original item of business relating to the approval for transfer of car to Mr. M P Jackson, Director, was withdrawn pursuant to the Corrigendum notice dated 20th August 2026 and the item relating to payment of remuneration to Non-Executive Directors, originally numbered Item 16, was accordingly renumbered as Item 15.

All resolutions have been passed through e-voting with the requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully,

For CaesarPintoJohn
& Associates LLP
Company Secretaries

NIKHIL GEORGE PINTO

Digitally signed by NIKHIL GEORGE PINTO
Date: 2026.08.31 16:52:01 +05'30'

Nikhil George Pinto
Partner
M. No. F11074
CP. No. 16059

Date: 31.08.2026
Place: Kochi

Peer Review Certificate No. 2148/2022
UDIN: F011074H001318028