khaitan® (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref: KIL: SEC: 21: 2026-27
Date: 26th September 2026

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Maharashtra, India **NSE Symbol: KHAITANLTD**	To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India **BSE Security Code: 590068**

Subject: Submission of Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed herewith the Scrutinizer's Report given by Mr. Gouri Shanker Mishra, Company Secretary in Practice (C.P. No. 13581), Partner, BGS Mishra & Associates in respect of the 89th Annual General Meeting of the Company held on Friday, 25th September 2026.

You are requested to kindly take the same on record.

Thanking You,
Yours truly,

For Khaitan (India) Limited

Sunay Krishna Khaitan
Digitally signed by Sunay Krishna Khaitan
Date: 2026.09.26 14:28:15 +05'30'

Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)

C-4, # 108, 2nd Floor,
RM Towers, Chamiers Road,
Teynampet, Chennai- 600 018.
Tel: 044-4235 8638
Email: chennai@bgsmishra.in

CONSOLIDATED SCRUTINISER'S REPORT
[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 89th Annual General Meeting of the members of Khaitan (India) Limited held on Friday, 25th September 2026 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at 46 C, J.L. Nehru Road, Everest House, 20th Floor, Kolkata- 700071, West Bengal.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 89th Annual General Meeting of the Members of Khaitan (India) Limited held on Friday, 25th September 2026 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to have been conducted at the Registered Office of the Company at 46 C, J.L. Nehru Road, Everest House, 20th Floor, Kolkata- 700071, West Bengal.

Dear Sir,

I, Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of Khaitan (India) Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and e-voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 89th Annual General Meeting of the members of the Company held on Friday, 25th September 2026 at 11:30 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and e-voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 29th August 2026 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 89th Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

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The shareholders holding equity shares as on the "Cut-off" date i.e., Friday, 18th September 2026 were entitled to vote for the resolutions proposed in the Notice of the 89th Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Tuesday, 22nd September 2026 at 9:00 A.M. and ended on Thursday, 24th September 2026 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing ("VC") and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting platform. Further, Chairman has permitted Members who had not casted their vote earlier through remote e-voting to cast the vote through e-voting within 30 minutes of the conclusion of the Annual General Meeting.

After the conclusion of the venue e-voting at the 89th Annual General Meeting of the members of the Company and lapse of one hour, the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The register and data relating to the remote e-voting and voting done during the meeting shall be shared with the Chairman or person authorized by him in due course.

For BGSMISHRA & Associates
Company Secretaries LLP
(LLPIN- AAI-9142)

GOURI SHANKER MISHRA

Digitally signed by GOURI SHANKER MISHRA
Date: 2026.09.25 15:06:18 +05'30'

Gouri Shankar Mishra
Partner

Date: 25th September 2026

UDIN: F006906H001605327
Peer Review: 1545/2021

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ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH MEETING E-VOTING

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended 31st March 2026 together with the report of the Auditors and Directors thereon.

Type of Business: Ordinary Business
Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	148	2784189
Total Number of Meeting E-Voting	2	761
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	143	2784134
In favour of the Resolution through Meeting E-Voting	1	2
Against the Resolution through Remote E-Voting	5	55
Against the Resolution through Meeting E-Voting	1	759
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	144	2784136
Against the Resolution (Remote and Meeting E-Voting)	6	814
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.97 %	

Result: The resolution requiring majority for passing as Ordinary Resolution was received.

BGSMISHRA & ASSOCIATES
Company Secretaries LLP
www.bgsmishra.in

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2. Re-appointment of Mr. Gopal Mor (DIN: 00555282) as Independent Director for the second term

Type of Business: Special Business
Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	148	2784189
Total Number of Meeting E-Voting	2	761
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	142	2784133
In favour of the Resolution through Meeting E-Voting	1	2
Against the Resolution through Remote E-Voting	6	56
Against the Resolution through Meeting E-Voting	1	759
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	143	2784135
Against the Resolution (Remote and Meeting E-Voting)	7	815
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.97 %	

Result: The resolution requiring requisite majority for passing as Special resolution was received.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

GOURI SHANKER MISHRA
Digitally signed by GOURI SHANKER MISHRA
Date: 2026.09.25 15:06:00 +05'30'

Gouri Shankar Mishra
Partner
Date: 25th September 2026
Place: Chennai, Tamil Nadu
UDIN: F006906H001605327
Peer Review: 1545/2021