August 04, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Sub: Disclosure of Voting Results along with the Scrutinizer's Report for 38th Annual General Meeting of the Company held on Monday, August 03, 2026

Ref: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the 38th Annual General Meeting) of the businesses transacted at the 38th Annual General Meeting ("**AGM**") of the Company held on Monday, August 03, 2026 at 4:00 p.m. (IST) which concluded at 5:12 p.m. (IST) through video conferencing/any other audio visual means facility.

We also enclose herewith the Combined Report of the Scrutinizer on remote e-voting and e-voting during the AGM as **Annexure I**.

We would also like to inform that all items of business contained in the Notice of the 38th AGM were transacted and approved by the members with requisite majority.

The aforesaid voting results and Scrutinizer's Combined Report are also being uploaded on the website of the Company at Kalpataru | Investor Corner and on the website of MUFG Intime Private Limited at https://instavote.linkintime.co.in.

We request you to take the above information on record.

Yours faithfully,
For Kalpataru Limited

Gajendra Mewara
Digitally signed by Gajendra Mewara
Date: 2026.08.04 21:37:27 +05'30'

Gajendra Mewara
Company Secretary & Compliance Officer

Enclosed: as above

ANNEXURE I

VOTING RESULTS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY
(Remote e-voting and e-voting at the AGM)

Date of the AGM/EGM	August 03, 2026
Total number of shareholders on record date	54,390 (As on Cut-off date i.e., July 27, 2026)
No. of shareholders present in the meeting either in person or through proxy (a) Promoters and Promoter Group (b) Public	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing (a) Promoters and Promoter Group (b) Public	 15 54

Resolution Required:	**Ordinary**
Resolution particulars:	**Item No. 1 - Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon**
Whether promoter/ promoter group are interested in the agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	167489537	167489537	100.00	167489537	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		**167489537**	**100.00**	**167489537**	**0.00**	**100.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	27579242	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		**27579242**	**96.67**	**27579242**	**0.00**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9901936	113616	1.15	112528	1088.00	99.04	0.96
	Poll		232	0.00	37	195.00	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		**113848**	**1.15**	**112565**	**1283.00**	**98.87**	**1.13**
Total		**205922093**	**195182627**	**94.78**	**195181344**	**1283.00**	**100.00**	**0.00**

Percentage of votes cast in Favour : 100.00%

Percentage of votes cast Against : 0.00

Whether resolution is passed or not? (Yes/No): Yes

<table>
<tr><td colspan="2">Resolution Required:</td><td colspan="7">Ordinary</td></tr>
<tr><td colspan="2">Resolution particulars:</td><td colspan="7">Item No. 2- Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, and the report of Auditors thereon</td></tr>
<tr><td colspan="2">Whether promoter/ promoter group are interested in the agenda / resolution?</td><td colspan="7">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% votes polled on outstanding shares</th><th>No. of votes - in favour</th><th>No. of votes - in Against</th><th>% of votes - in favour on votes polled</th><th>% of votes - in Against on votes polled</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-voting</td><td rowspan="4">167489537</td><td>167489537</td><td>100.00</td><td>167489537</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot(if applicable)</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>167489537</td><td>100.00</td><td>167489537</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-voting</td><td rowspan="4">28530620</td><td>27579242</td><td>96.67</td><td>27579242</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>Poll</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Postal Ballot(if applicable)</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>27579242</td><td>96.67</td><td>27579242</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public Non-Institutions</td><td>E-voting</td><td rowspan="4">9901936</td><td>113616</td><td>1.15</td><td>112528</td><td>1088</td><td>99.04</td><td>0.96</td></tr>
<tr><td>Poll</td><td>232</td><td>0.00</td><td>37</td><td>195</td><td>15.95</td><td>84.05</td></tr>
<tr><td>Postal Ballot(if applicable)</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>113848</td><td>1.15</td><td>112565</td><td>1283</td><td>98.87</td><td>1.13</td></tr>
<tr><td>Total</td><td></td><td>205922093</td><td>195182627</td><td>94.78</td><td>195181344</td><td>1283</td><td>100.00</td><td>0.00</td></tr>
</table>

Percentage of votes cast in Favour : 100.00%

Percentage of votes cast Against : 0.00

Whether resolution is passed or not? (Yes/No): Yes

Resolution Required:		**Ordinary**						
Resolution particulars:		**Item No. 3 - Re-appointment of Mr. Narendra Kumar Lodha (DIN: 00318630), as a Director liable to retire by rotation**						
Whether promoter/ promoter group are interested in the agenda / resolution?		**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour on votes polled**	**% of votes - in Against on votes polled**
Promoter and Promoter Group	E-voting	167489537	167489537	100.00	167489537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**167489537**	**100.00**	**167489537**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	27579242	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**27579242**	**96.67**	**27579242**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9901936	113616	1.15	112331	1285	98.87	1.13
	Poll		232	0.00	37	195	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**113848**	**1.15**	**112368**	**1480**	**98.70**	**1.30**
Total		**205922093**	**195182627**	**94.78**	**195181147**	**1480**	**100.00**	**0.00**

Percentage of votes cast in Favour : 100.00%

Percentage of votes cast Against : 0.00

Whether resolution is passed or not? (Yes/No): Yes

Resolution Required:	**Ordinary**
Resolution particulars:	**Item No. 4 - Ratification of remuneration payable to Cost Auditor of the Company for FY 2026-27**
Whether promoter/ promoter group are interested in the agenda / resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour on votes polled**	**% of votes - in Against on votes polled**
Promoter and Promoter Group	E-voting	167489537	167489537	100.00	167489537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**167489537**	**100.00**	**167489537**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	27579242	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**27579242**	**96.67**	**27579242**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9901936	113616	1.15	113394	222	99.80	0.20
	Poll		232	0.00	37	195	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**113848**	**1.15**	**113431**	**417**	**99.63**	**0.37**
Total		**205922093**	**195182627**	**94.78**	**195182210**	**417**	**100.00**	**0.00**

Percentage of votes cast in Favour : 100.00%

Percentage of votes cast Against : 0.00

Whether resolution is passed or not? (Yes/No): Yes

Resolution Required:	Ordinary
Resolution particulars:	Item No. 5 - Appointment of Messrs. Rathi & Associates as the Secretarial Auditors of the Company
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	167489537	167489537	100.00	167489537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**167489537**	**100.00**	**167489537**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	26733031	846211	96.93	3.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**27579242**	**96.67**	**26733031**	**846211**	**96.93**	**3.07**
Public Non-Institutions	E-voting	9901936	113616	1.15	112708	908	99.20	0.80
	Poll		232	0.00	37	195	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**113848**	**1.15**	**112745**	**1103**	**99.03**	**0.97**
Total		**205922093**	**195182627**	**94.78**	**194335313**	**847314**	**99.57**	**0.43**

Percentage of votes cast in Favour : 99.57%

Percentage of votes cast Against : 0.43

Whether resolution is passed or not? (Yes/No): Yes

Resolution Required:	Special
Resolution particulars:	Item No. 6 - Approval for Payment of Commission/ Remuneration to Independent Directors
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	167489537	167489537	100.00	167489537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**167489537**	**100.00**	**167489537**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	26733031	846211	96.93	3.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**27579242**	**96.67**	**26733031**	**846211**	**96.93**	**3.07**
Public Non-Institutions	E-voting	9901936	113616	1.15	111647	1969	98.27	1.73
	Poll		232	0.00	37	195	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**113848**	**1.15**	**111684**	**2164**	**98.10**	**1.90**
Total		**205922093**	**195182627**	**94.78**	**194334252**	**848375**	**99.57**	**0.43**

Percentage of votes cast in Favour : 99.57%

Percentage of votes cast Against : 0.43

Whether resolution is passed or not? (Yes/No): Yes

Resolution Required:	Special
Resolution particulars:	Item No. 7 - Approval for Sale, Disposal and/or Leasing of Assets of Kalpataru Properties Limited ("KPL"), a Material Subsidiary of the Company, exceeding 20% of its assets on an aggregate basis during a financial year
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	167489537	167489537	100.00	167489537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**167489537**	**100.00**	**167489537**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	27579242	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**27579242**	**96.67**	**27579242**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	9901936	113616	1.15	113322	294	99.74	0.26
	Poll		232	0.00	37	195	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**113848**	**1.15**	**113359**	**489**	**99.57**	**0.43**
Total		**205922093**	**195182627**	**94.78**	**195182138**	**489**	**100.00**	**0.00**

Percentage of votes cast in Favour : 100.00%

Percentage of votes cast Against : 0.00

Whether resolution is passed or not? (Yes/No): Yes

Resolution Required:	**Ordinary**
Resolution particulars:	**Item No. 8 - Approval of Material Related Party Transaction involving provision of Shortfall Undertaking by Mr. Parag M. Munot, Managing Director and Promoter of the Company in connection with the term loan facilities availed by the Company**
Whether promoter/ promoter group are interested in the agenda / resolution?	**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	167489537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	26733031	846211	96.93	3.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**27579242**	**96.67**	**26733031**	**846211**	**96.93**	**3.07**
Public Non-Institutions	E-voting	9901936	112250	1.13	110300	1950	98.26	1.74
	Poll		232	0.00	37	195	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**112482**	**1.14**	**110337**	**2145**	**98.09**	**1.91**
Total		**205922093**	**27691724**	**13.45**	**26843368**	**848356**	**96.94**	**3.06**

Percentage of votes cast in Favour : 96.94%

Percentage of votes cast Against : 3.06%

Whether resolution is passed or not? (Yes/No): Yes

Resolution Required:	Ordinary
Resolution particulars:	Item No. 9 - Approval of Material Related Party Transaction involving provision of Personal Guarantee by Mr. Parag M. Munot, Managing Director and Promoter of the Company, in connection with the financial facilities proposed to be availed by Kalpataru Properties Limited ("KPL"), a wholly owned subsidiary of the Company
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	167489537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	28530620	27579242	96.67	26733031	846211	96.93	3.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**27579242**	**96.67**	**26733031**	**846211**	**96.93**	**3.07**
Public Non-Institutions	E-voting	9901936	112250	1.13	110300	1950	98.26	1.74
	Poll		232	0.00	37	195	15.95	84.05
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		**112482**	**1.14**	**110337**	**2145**	**98.09**	**1.91**
Total		**205922093**	**27691724**	**13.45**	**26843368**	**848356**	**96.94**	**3.06**

Percentage of votes cast in Favour : 96.94%

Percentage of votes cast Against : 3.06%

Whether resolution is passed or not? (Yes/No): Yes

Yogesh Singhvi
Practicing Company Secretary

FORM MGT-13

Combined Report of Scrutinizer on Remote e-Voting and e-Voting during the 38th Annual General Meeting ("AGM")

To,
Mr. Mofatraj P. Munot
Chairman
Kalpataru Limited
CIN: L45200MH1988PLC050144
91, Kalpataru Synergy, Opp. Grand Hyatt,
Santacruz (East), Mumbai – 400055

Name of the Company	Kalpataru Limited
CIN	L45200MH1988PLC050144
Meeting	38th (Thirty-Eighth) Annual General Meeting
Day, Date & Time	Monday, August 03, 2026 at 4.00 p.m. (IST)
Deemed Venue	Registered office of the Company: 91, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai – 400055
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I, Yogesh Singhvi (Certificate of Practice No. 8770), Practicing Company Secretary, have been appointed as Scrutinizer, by the Board of Directors of the Company, for the remote e-voting as well as the e-voting by Members during the 38th (Thirty-Eighth) Annual General Meeting ("AGM") of **Kalpataru Limited** ("the Company") held on Monday, August 03, 2026 at 4.00 p.m. (IST) held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting systems.

The Ministry of Corporate Affairs ('MCA') vide its General Circular dated September 22, 2025 read together with the previous circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by MCA in this regard (collectively referred to as 'MCA Circulars') permitted convening the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the members at common venue.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to Sections 101 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 38th (Thirty-Eighth) AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and the Annual Report for the financial year 2025-26 were sent to the members whose e-mail addresses were registered with the Company/

MUFG Intime / Depository Participant(s) / Depositories for communication purposes in compliance with the MCA Circulars and Regulation 36(1)(a) of the SEBI Listing Regulations by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-26 is available, was sent to those members whose e-mail address is not registered with the Company/ MUFG Intime / Depository Participant(s) / Depositories.

2.2 The Company hosted the Notice convening the AGM along with the Annual Report on the website of the Company at www.kalpataru.com and also in the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www. bseindia.com and www.nseindia.com respectively. The Notice was also available on the MUFG Intime's website at https://in.mpms.mufg.com.

3. Cut-off date

Voting rights were reckoned as on Monday, July 27, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 **Agency**

The Company appointed MUFG Intime India Private Limited, (formerly known as Link Intime India Private Limited) Registrar & Transfer Agent of the Company, ('MUFG Intime') for facilitating remote e-voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as electronic voting during the AGM was provided by MUFG Intime.

4.2 **Remote e-voting period**

Remote e-voting platform was open from Thursday, July 30, 2026 at 09:00 A.M. (IST) and ended on Sunday, August 02, 2026 at 05:00 P.M. (IST) and the MUFG Intime remote e-Voting portal ("Instavote portal") for this event was blocked for voting thereafter.

5. Voting at the AGM

The Company also provided e-voting facility during the AGM for those members who were present at the AGM and who had not cast their votes through remote e-voting. The e-voting was open during the AGM and remained open until the conclusion of the AGM.

6. Counting Process

On completion of e-voting process after the AGM, I, as a Scrutinizer unblocked the votes cast through e-voting facility on the MUFG Intime e-voting platform and downloaded the results in the presence of two witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

7. Responsibility as Scrutinizer:

7.1 I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the Instavote portal.

7.2 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 during the AGM on the resolutions contained in the notice of the AGM.

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

7.4 Further, I would also like to mention that Members who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

8. Results

8.1 I now submit my combined report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Date of the AGM	August 3, 2026
No. of members attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	15
Public	54

ORDINARY BUSINESS:

Resolution Item No. 1 – Ordinary Resolution:

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon:

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	213	19,51,82,505
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**217**	**19,51,82,737**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
207	19,51,81,344	99.9993

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1,283	0.0007

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
2	110

RESULT: -
As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 1** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

Resolution Item No. 2 – Ordinary Resolution:

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, and the report of Auditors thereon:

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	213	19,51,82,505
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**217**	**19,51,82,737**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
207	19,51,81,344	99.9993

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1,283	0.0007

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
2	110

RESULT: -
As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 2** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

Resolution Item No. 3 – Ordinary Resolution:

Re-appointment of Mr. Narendra Kumar Lodha (DIN: 00318630), as a Director liable to retire by rotation:

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	213	19,51,82,505
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**217**	**19,51,82,737**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
203	19,51,81,147	99.9992

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,480	0.0008

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
2	110

RESULT: -
As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 3** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

SPECIAL BUSINESS:

Resolution Item No. 4 – Ordinary Resolution:

Ratification of remuneration payable to Cost Auditor of the Company for FY 2026-27.

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	213	19,51,82,505
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**217**	**19,51,82,737**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
207	19,51,82,210	99.9998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	417	0.0002

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
2	110

RESULT: -
As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 4** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

Resolution Item No. 5 – Ordinary Resolution:

Appointment of Messrs. Rathi & Associates as the Secretarial Auditors of the Company.

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	213	19,51,82,505
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**217**	**19,51,82,737**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
202	19,43,35,313	99.5659

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	8,47,314	0.4341

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
2	110

RESULT: -
As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 5** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

Resolution Item No. 6 – Special Resolution:

Approval for Payment of Commission/ Remuneration to Independent Directors.

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	213	19,51,82,505
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**217**	**19,51,82,737**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
199	19,43,34,252	99.5653

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	8,48,375	0.4347

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
2	110

RESULT: -
As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, the **Special Resolution as per Item No.6** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations

Resolution Item No. 7 – Special Resolution:

Approval for Sale, Disposal and/or Leasing of Assets of Kalpataru Properties Limited ("KPL"), a Material Subsidiary of the Company, exceeding 20% of its assets on an aggregate basis during a financial year.

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	213	19,51,82,505
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**217**	**19,51,82,737**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
205	19,51,82,138	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	489	0.0003

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
2	110

RESULT: -
As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, the **Special Resolution as per Item No.7** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations

Resolution Item No. 8 – Ordinary Resolution:

Approval of Material Related Party Transaction involving provision of Shortfall Undertaking by Mr. Parag M. Munot, Managing Director and Promoter of the Company in connection with the term loan facilities availed by the Company.

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through remote e-voting prior to AGM	194	2,76,92,898
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**198**	**2,76,93,130**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
179	2,68,43,368	96.9364

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	8,48,356	3.0636

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
3	1,406

RESULT: -
As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 8** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

Resolution Item No. 9 – Ordinary Resolution:

Approval of Material Related Party Transaction involving provision of Personal Guarantee by Mr. Parag M. Munot, Managing Director and Promoter of the Company, in connection with the financial facilities proposed to be availed by Kalpataru Properties Limited ("KPL"), a wholly owned subsidiary of the Company.

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	4	232
b.	Votes cast through e-voting prior to AGM	194	2,76,92,898
c.	Less: Invalid e-voting/remote e-voting	0	0
d.	**Net Valid Voting**	**198**	**2,76,93,130**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
179	2,68,43,368	96.9364

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	8,48,356	3.0636

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
3	1,406

RESULT: -
As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 9** of the Notice of the AGM dated May 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

8.2 Based on the results as above, I report that 9 Resolutions as set out in Item Nos. 1 to 9 of the Notice of the AGM dated May 12, 2026 have been passed with the requisite majority.

9. All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

10. Based on the above information, you may kindly announce the results.

I thank you for the opportunity given, to act as a Scrutinizer for the remote e-voting as well as the e-voting by Members during the 38th (Thirty-Eighth) AGM.

For YOGESH SINGHVI
Practicing Company Secretary
ICSI UIN: I2009MH703100 || PR 2770/2022

Yogesh Singhvi
Digitally signed by Yogesh Singhvi
Date: 2026.08.04 21:19:22 +05'30'

YOGESH SINGHVI
Company Secretary
M. No. ACS 16471 || C.P. No. 8770

Mumbai, August 04, 2026
UDIN: **A016471H001019462**

Received the Report

For Kalpataru Limited

Gajendra Mewara
Digitally signed by Gajendra Mewara
Date: 2026.08.04 21:27:10 +05'30'

Gajendra Mewara
Company Secretary