KARTIK INVESTMENTS TRUST LIMITED
Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466
Website : www.kartikinvestments.com
CIN : L65993TN1978PLC012913

16 September, 2026

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE SCRIP CODE: 501151

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit the voting results along with consolidated Scrutiniser Report for the businesses transacted at the 48th Annual General Meeting (AGM) of the Company held on Tuesday, 15 September, 2026 at 'Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. Based on the Scrutiniser Report, we inform that all resolutions as set out in the Notice of the 48th AGM have been duly passed by the shareholders with requisite majority.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

Lakshmi R
Digitally signed by Lakshmi R
Date: 2026.09.16 18:41:17 +05'30'

Lakshmi R
Company Secretary

Encl.: As above

General information about company	
Scrip code	501151
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE524U01019
Name of the company	Kartik Investments Trust Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:20 PM

Scrutinizer Details	
Name of the Scrutinizer	SRINIDHI SRIDHARAN
Firms Name	SRINIDHI SRIDHARAN & ASSOCIATES
Qualification	CS
Membership Number	12510
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	08-09-2026
Total number of shareholders on record date	269
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	136248	74.636	136248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182550	136248	74.636	136248	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	61450	353	0.5745	353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61450	353	0.5745	353	0	100	0
Total		244000	136601	55.984	136601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr.Jeeva Balakrishnan (DIN: 11027218) as a Director retiring by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	136248	74.636	136248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182550	136248	74.636	136248	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	61450	507	0.8251	353	154	69.6252	30.3748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61450	507	0.8251	353	154	69.6252	30.3748
Total		244000	136755	56.0471	136601	154	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Ms.Aparna S (DIN:08550980) as an Independent Director for second term of five years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	136248	74.636	136248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182550	136248	74.636	136248	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	61450	507	0.8251	353	154	69.6252	30.3748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61450	507	0.8251	353	154	69.6252	30.3748
Total		244000	136755	56.0471	136601	154	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

16th September, 2026

The Chairman
Kartik Investments Trust Limited,
Parry House, IInd Floor,
43, Moore Street, Parrys,
Chennai – 600001.

Ref: 48th Annual General Meeting (AGM) of the Members of Kartik Investments Trust Limited.

Dear Sir,

The Board of Directors of **Kartik Investments Trust Limited** vide resolution dated 30th July, 2026, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. Srinidhi Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from **Friday, the 11th September, 2026 (9.00 A.M.) (IST) to Monday, the 14th September, 2026 (5.00 P.M.) (IST)** and to conduct the polling process relating to the 48th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 15th September, 2026 at 2.00 p.m. at Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 8th September, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.

2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and no poll papers were found deposited in the ballot box.

3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Ms. V Srivarshini and Ms. R Harshini, who are the witnesses and not in the employment of the Company. There were no invalid votes on remote e-voting. The votes tendered therein in respect of the remote e-voting are based on the data downloaded from the Official website of KFin Technologies Limited.

4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

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Item No. 1 - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31st March, 2026.

ORDINARY RESOLUTION

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
12	**136601**	**0**	**0**	**136601**	**100**

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	**NIL**	**NIL**	**NIL**	**NIL**

<u>RESULT</u>:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.

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Item No. 2 – Re-appointment of Mr. Jeeva Balakrishnan (DIN: 11027218) as a Director retiring by rotation.

ORDINARY RESOLUTION

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
12	**136601**	**0**	**0**	**136601**	**99.88739**

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	**154**	**0**	**0**	**154**	**0.11261**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 3 – Re-appointment of Ms. Aparna S (DIN: 08550980) as an Independent Director for a Second Term of Five Years.

SPECIAL RESOLUTION

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
12	**136601**	**0**	**0**	**136601**	**99.8874**

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

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	**154**	**0**	**0**	**154**	**0.1126**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

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5. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and poll at the AGM) has been handed over to the Company Secretary.

6. The data relating to remote e-voting and poll, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,
For Srinidhi Sridharan & Associates
Company Secretaries

srinidhi sridharan
Digitally signed by srinidhi sridharan
Date: 2026.09.16 11:36:18 +05'30'

CS Srinidhi Sridharan
FCS No. 12510
CP No. 17990
PR No.6279/2024
UDIN: F012510H001505826

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