

August 25, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 537392

Sub: Submission of Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir / Madam,

This is in continuation to our earlier intimation letter dated July 24, 2026 enclosing the Notice of Postal Ballot dated July 24, 2026 (Notice) seeking approval of Members of the Company in respect of the item set out in the Notice through remote e-voting system.

Based on the Scrutinizer's report dated August 25, 2026 on the Postal Ballot, we wish to inform you that the members of the Company have duly passed the resolution as set out in the Notice approving the following:

Sl.No.	Description of Resolution(s)
1	Adoption of new set of Memorandum of Association (MOA) of the company - Special Resolution
2	Adoption of New Set of Articles of Association (AOA) of the Company - Special Resolution
3	Appointment of Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as a Non Executive and Non Independent Director of the Company - Ordinary Resolution

In view of the above, please find enclosed herewith the following documents:

1. Details of voting results in the format specified under Reg. 44(3) of SEBI (LODR) Regulations, 2015 as **Annexure - I**
2. Report of Scrutinizer dated August 25, 2026, issued by Vivek Surana & Associates, Practicing Company Secretaries (Membership No. A24531, CP no. 12901), Hyderabad as **Annexure - II**.

The Resolution as set out in Postal Ballot Notice is passed with requisite majority on August 24, 2026 (the last date for e-voting).

The voting results and the Scrutinizer Report will also be hosted on the Company's website @ www.ketomotors.com, websites of the stock exchange, i.e., the BSE Limited @ www.bseindia.com and also on the website of Central Depository Services (India) Limited @ www.evotingindia.com.

Kindly take the above submissions on to your record.

Yours sincerely
For Keto Motors Limited
(formerly known as Taaza International Limited)

Priya Ladda
Company Secretary and Compliance Officer
Encl.: as above

KETO MOTORS LIMITED

(Formerly known as "Taaza International Limited")

Registered Office : 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana.

Details of the Voting Results passed through Postal Ballot (remote e-voting) are furnished below:
Annexure I

Date of AGM/EGM/POSTAL BALLT					24-08-26			
Total number of shareholders on record date					3278			
No. of shareholders present in the meeting either in person or through proxy:					Not applicable as the resolution was passed through Postal			
Promoters and Promoter Group:					Not applicable as the resolution was passed through Postal			
Public:					Not applicable as the resolution was passed through Postal			
No. of Shareholders attended the meeting through Video Conferencing					Not applicable as the resolution was passed through Postal			
Promoters and Promoter Group:					Not applicable as the resolution was passed through Postal			
Public:					Not applicable as the resolution was passed through Postal			
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution 1 required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of new set of Memorandum of Association (MOA) of the company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
PROMOTER AND PROMOTER GROUP	E-Voting	65029054	54906447	84.43	54906447	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	65029054	54906447	84.43	54906447	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	606000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	606000	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	4799418	692	0.01	687	5	99.28	1.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4799418	692	0.01	687	5	99.28	0.72
Total:		70434472	54907139	77.95	54907134	5	100.00	0.00

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution 2 required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of new set of Articles of Association (AoA) of the company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	65029054	54906447	84.43	54906447	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	65029054	54906447	84.43	54906447	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	606000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	606000	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	4799418	692	0.01	687	5	99.28	1.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4799418	692	0.01	687	5	99.28	0.72
Total:		70434472	54907139	77.95	54907134	5	100.00	0.00

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution 3 required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as a Non-executive and Non-Independent Director of the company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	65029054	54906447	84.43	54906447	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	65029054	54906447	84.43	54906447	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	606000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	606000	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	4799418	692	0.01	687	5	99.28	1.00

PUBLIC-NON INSTITUTIONS	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	4799418	692	0.01	687	5	99.28	0.72
Total:		70434472	54907139	77.95	54907134	5	100.00	0.00

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Keto Motors Limited
(formerly known as Taaza International Limited)
9-1-83 & 84 Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad,
Hyderabad, Telangana, India, 500003.

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting facility in respect of passing of special business as set-out in the Postal Ballot Notice dated 24.07.2026.

Unit: KETO MOTORS LIMITED (BSE Scrip code: 537392)

Dear Sir/Madam,

We, M/s. Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Directors of **Keto Motors Limited** (the Company) pursuant to section 108 and section 110 of Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolutions as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated 24.07.2026 and we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to postal ballot through remote e-voting on the resolution proposed in the Postal Ballot Notice dated 24.07.2026, our responsibility as a scrutinizer is to ensure that the voting process through remote e-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on 24.07.2026, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on 17.07.2026 ("cut-off date"). For this purpose, we have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

Practicing Company Secretaries

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and " Nava Telangana " (Telugu) on 25.07.2026.
4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting opened on Sunday, 26th July, 2026, at 09.00 am (IST) and closed on Monday, 24th August, 2026 at 05.00 pm (IST).
5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolutions stated in the Postal Ballot Notice. All the votes received up to 5:00 P.M. IST on Monday, 24th August, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.
6. The remote e-voting results were unblocked by us on Monday, 24th August, 2026 at 7:52 p.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of CDSL shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and Scrutinizer's Report was prepared accordingly.
7. The total votes cast in favour or against the resolutions proposed in the Postal Ballot Notice are as under:

SPECIAL BUSINESS:

Item No. 1. Adoption of new set of Memorandum of Association (MoA) of the company

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
33	54907134	99.9999

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
1	5	0.0001





Vivek Surana & Associates
Practicing Company Secretaries

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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The above Special Resolution as contained in the Postal Ballot Notice dated 24.07.2026 has been passed with requisite majority.

Item No. 2. Adoption of new set of Articles of Association (AoA) of the company

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
33	54907134	99.9999

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
1	5	0.0001

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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The above Special Resolution as contained in the Postal Ballot Notice dated 24.07.2026 has been passed with requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

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Item No. 3. Appointment of Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as a Non-executive and Non-Independent Director of the company

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
33	54907134	99.9999

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
1	5	0.0001

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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The above Ordinary Resolution as contained in the Postal Ballot Notice dated 24.07.2026 has been passed with requisite majority.



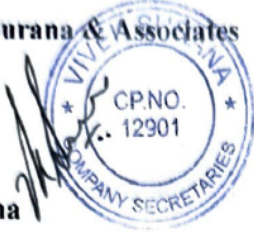


Vivek Surana & Associates

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8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairperson authorized by the Board for safe keeping.

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, C.P.No.12901

UDIN: A024531H001210419

PR: 1809/2022

Place: Hyderabad

Date: 25.08.2026

Counter Signed by:

For Keto Motors Limited

(formerly known as Taaza International Limited)

Priya Ladda

Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on 24.07.2026 at 7:52 p.m.

1. Name: *Nandini Bang*
Address: *Hyderabad*

2. Name: *Bhauika Sanderiya*
Address: *Hyderabad*