Date: September 26, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 544263

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol : KRN

ISIN: INE0Q3J01015

Subject: Voting Results and Scrutiniser's Report of 9th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results (Annexure-I) along with the consolidated Scrutiniser's Report dated 26th September, 2026, issued by Ms. Heena Lakhani, Partner, Deepak Arora & Associates, Practicing Company Secretaries, on remote e-Voting and e-Voting, in connection with the 9th AGM of the Company held on Friday, the 25th September, 2026 at 3:00 P.M. (IST) through Video Conferencing.

All the five Resolutions as per the Notice convening the 9th AGM have been approved by the Members with requisite majority.

The voting results along with the consolidated Scrutinizer's Report will also be made available on the website of the Company at www.krnheatexchanger.com.

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Digitally signed by Jitendra Kumar Sharma
Date: 2026.09.26 16:37:37 +05'30'

Jitendra Kumar Sharma
Company Secretary

Encl: A/a

ANNEXURE-I

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED	
VOTING RESULTS OF 9TH ANNUAL GENERAL MEETING AS PER REGULATION 44(3) OF SEBI(LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of Annual General Meeting	25/09/2026
Total number of shareholders on record date	95850
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	5
b) Public	41

For KRN Heat Exchanger And Refrigeration Ltd.
Neemrana

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited standalone and Consolidated financial statements of March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon

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	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
Public- Institutions	E-Voting	11198105	9784690	87.3781	9646803	137887	98.5908	1.4092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11198105	9784690	87.3781	9646803	137887	98.5908	1.4092
Public- Non Institutions	E-Voting	11260401	171104	1.5195	170973	131	99.9234	0.0766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11260401	171104	1.5195	170973	131	99.9234	0.0766
Total		65458486	52955774	80.8998	52817756	138018	99.7394	0.2606
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

For KRN Heat Exchanger And Refrigeration Ltd.
Neemrana

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Manohar Lal DIN 1004050 who retires by rotation and being eligible, offers himself for re appointment

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	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
Public-Institutions	E-Voting	11198105	9968819	89.0224	9029123	939696	90.5736	9.4264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11198105	9968819	89.0224	9029123	939696	90.5736	9.4264
Public- Non Institutions	E-Voting	11260401	171104	1.5195	170911	193	99.8872	0.1128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11260401	171104	1.5195	170911	193	99.8872	0.1128
Total		65458486	53139903	81.1811	52200014	939889	98.2313	1.7687

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

For KRN Heat Exchanger and Refrigeration Ltd.
Neemrana

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to Ms R S Chauhan and Associates Cost Accountants Cost Auditor of the Company for the Financial Year ending on March 31

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	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
Public- Institutions	E-Voting	11198105	9968819	89.0224	9968819	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11198105	9968819	89.0224	9968819	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11260401	171104	1.5195	170973	131	99.9234	0.0766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11260401	171104	1.5195	170973	131	99.9234	0.0766
Total		65458486	53139903	81.1811	53139772	131	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

For KRN Heat Exchanger and Refrigeration Ltd.
Neemrana

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the revision in remuneration of Mr Santosh Kumar Yadav Chairman and Managing Director of the Company

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	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
Public-Institutions	E-Voting	11198105	9968819	89.0224	9968819	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11198105	9968819	89.0224	9968819	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11260401	170954	1.5182	170711	243	99.8579	0.1421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11260401	170954	1.5182	170711	243	99.8579	0.1421
Total		65458486	53139753	81.1808	53139510	243	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For KRN Heat Exchanger And Refrigeration Ltd.
Neemrana

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the revision in remuneration of Mrs Anju Devi Whole time Director of the Company

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	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42999980	42999980	100.0000	42999980	0	100.0000	0.0000
Public- Institutions	E-Voting	11198105	9968819	89.0224	9968819	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11198105	9968819	89.0224	9968819	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11260401	170954	1.5182	170713	241	99.8590	0.1410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11260401	170954	1.5182	170713	241	99.8590	0.1410
Total		65458486	53139753	81.1808	53139512	241	99.9995	0.0005

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

For KRN Heat Exchanger And Refrigeration Ltd.
Neemrana

Deepak Arora & Associates
Practicing Company Secretaries
23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005 (Rajasthan)
Ph. : 0141- 2740960, 9351788834, 9829188834
Email: cs@csdeepakarora.com
www.csdeepakarora.com

CONSOLIDATED SCRUTINIZER'S REPORT

on Remote E-voting and E-voting at the
9th Annual General Meeting of KRN HEAT EXCHANGER AND REFRIGERATION LIMITED
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,
The Chairman/Company Secretary
KRN HEAT EXCHANGER AND REFRIGERATION LIMITED (“the Company”)
L29309RJ2017PLC058905
Plot No. F-46,47,48,49,EPIP, RIICO Industrial
Area, Neemrana, Alwar, Rajasthan, India,301705

Dear Sir/ Ma’am,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the 09th AGM of the shareholders of the Company held on Friday, September 25, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

I, Heena Lakhani, Partner of M/s. Deepak Arora & Associates, a Practicing Company Secretaries Firm, having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur, Rajasthan-302005, was appointed as a scrutinizer by the Board of Directors of the Company at their meeting held on Wednesday, August 12, 2026, for the purpose of scrutinizing the process of remote e-voting prior to the AGM and e-voting at the AGM (collectively referred to as **“E-voting"**), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions as set out in the Notice of the AGM dated August 12, 2026, proposed at the AGM of the Equity Shareholders of the Company held on Friday, September 25, 2026 at 03:00 P.M. (IST) through VC/OAVM, submit our Report as under:

HEENA LAKHANI
Digitally signed by HEENA LAKHANI
Date: 2026.09.26 13:28:21 +05'30'

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-Voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and electronic voting (e-Voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or person(s) authorized by him, on the resolutions.

2. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025 (Collectively referred as **"MCA Circulars"**), issued by the Ministry of Corporate Affairs ("MCA") and SEBI circulars (hereinafter referred to as **"relevant circulars"**), the Company has sent the Notice of AGM and Annual Report for Financial Year 2025-26 on Wednesday, September 02, 2026 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 28, 2026 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ depositories/Depository Participants ("DPs"), unless any Member has requested for a physical copy of the same.

3. The Company has made newspaper publication on September 02, 2026, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (English language) and 'Business Remedies' (Regional/ vernacular language), in terms of relevant circulars. The Company had also given the newspaper publication on September 03, 2026, in 'Financial Express' (English language) and 'Business Remedies' (Regional/ vernacular language) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 36 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to Members whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2025-26 is available.

HEENA LAKHANI
Digitally signed by HEENA LAKHANI
Date: 2026.09.26 13:29:30 +05'30'

4. The Company had availed the e-voting facility both for remote e-Voting prior to the AGM and e-Voting at the AGM offered by the National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

5. Members of the Company, whose names appear in the register of members as on the "cut off" date i.e. Friday, September 18, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced at 9:00 A.M. on Tuesday, September 22, 2026 and closed at 5:00 P.M. on Thursday, September 24, 2026. The e-Voting module was disabled by NSDL for voting thereafter.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. In furtherance to this, the E-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

7. Subsequently, After the closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM was unblocked from the e-voting website of NSDL in a presence of 2 (two) witnesses i.e. Mr. Vijay Gupta and Ms. Diya Sisodiya who are not in the employment of the Company. and the e-voting results of members were downloaded from the e-voting website of NSDL.

8. Based on the data downloaded from official website of NSDL for the electronic voting, the overall result of Remote e-voting together with e-voting during AGM, were consolidated and the final Scrutinizer's Report was prepared.

The consolidated results of the E-voting are as under:

HEENA LAKHANI

Digitally signed by HEENA LAKHANI
Date: 2026.09.26 13:30:12 +05'30'

ORDINARY BUSINESS

Resolution 1: To receive, consider and adopt the audited standalone and consolidated financial statements of March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution**)

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
171	52817756	99.7394

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
12	138018	0.2606

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
0	0

RESULT FOR RESOLUTION 1 :- *The above Ordinary resolution has been passed by the Shareholders with requisite majority.*

HEENA LAKHANI
Digitally signed by HEENA LAKHANI
Date: 2026.09.26 13:30:36 +05'30'

Resolution 2 : To appoint a Director in place of Mr. Manohar Lal (DIN: 10040507), who retires by rotation and being eligible, offers himself for re-appointment; **(Ordinary Resolution**)

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
170	52200014	98.2313

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
14	939889	1.7687

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
0	0

RESULT FOR RESOLUTION 2 :- *The above Ordinary resolution has been passed by the Shareholders with requisite majority.*

HEENA LAKHANI Digitally signed by HEENA LAKHANI Date: 2026.09.26 13:30:51 +05'30'

SPECIAL BUSINESS

Resolution 3 : To ratify the remuneration payable to M/s. R S Chauhan & Associates, Cost Accountants, Cost Auditor of the Company for the Financial Year ending on March 31, 2026: **(Ordinary Resolution**)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
180	53139772	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
4	131	0.0002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

RESULT FOR RESOLUTION 3 :- *The above Ordinary resolution has been passed by the Shareholders with requisite majority.*

HEENA LAKHANI Digitally signed by HEENA LAKHANI Date: 2026.09.26 13:31:07 +05'30'

Resolution 4: To approve the revision in remuneration of Mr. Santosh Kumar Yadav, Chairman and Managing Director of the Company. **(Special Resolution)**

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
176	53139510	99.9995

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
7	243	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
0	0

RESULT FOR RESOLUTION 4 :- *The above Special resolution has been passed by the Shareholders with requisite majority.*

HEENA LAKHANI
Digitally signed by HEENA LAKHANI
Date: 2026.09.26 13:31:22 +05'30'

Resolution 5:
To approve the revision in remuneration of Mrs. Anju Devi, Whole-time Director of the Company**: (Special Resolution**)

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
177	53139512	99.9995

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

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
6	241	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
0	0

RESULT FOR RESOLUTION 5 :- *The above Special resolution has been passed by the Shareholders with requisite majority.*

HEENA LAKHANI
Digitally signed by HEENA LAKHANI
Date: 2026.09.26 13:31:37 +05'30'

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the company, which shall be the deemed Venue of the AGM.

All electronic data and relevant records of e-Voting shall remain in my safe custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

It is to be noted that: -

1. The Vote cast does not include abstained Votes.
2. There were no invalid votes cast on the above resolutions.

Thanking you

Yours faithfully,

for **Deepak Arora and Associates**
Company Secretaries
ICSI Unique Code: I2001RJ191000

HEENA LAKHANI
Digitally signed by HEENA LAKHANI
Date: 2026.09.26 13:31:54 +05'30'

Heena Lakhani (Partner)
ACS No.: 53279, CP No.: 24299
UDIN NO.: A053279H001615103

Countersigned by:
for **KRN HEAT EXCHANGER AND REFRIGERATION LIMITED**

Santosh Kumar Yadav
Digitally signed by Santosh Kumar Yadav
Date: 2026.09.26 16:36:18 +05'30'

Santosh Kumar Yadav
Chairman and Managing Director
DIN: 07789940

Place: ***Jaipur***
Date: September 26, 2026