

Date: January 27, 2025

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Dear Sir/Madam,

Sub: Submission of Scrutinizer Report of remote e-voting through postal ballot dated December 24, 2024.

Symbol: KSOLVES, Script Code: 543599, ISIN: INE0D6I01015

With reference to the captioned subject, please find enclosed herewith the Scrutinizer Report of remote e-voting through postal ballot dated December 24, 2024.

This is for your information and records.

For and on behalf of Ksolves India Limited

Manisha Kide
Company Secretary and Compliance Officer.

REPORT OF SCRUTINIZER ON POSTAL BALLOT INCLUDING REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman
Ksolves India Limited
317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab,
Saket, New Delhi, Delhi, India - 110030

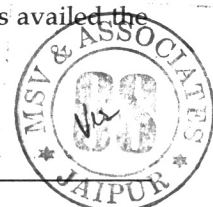
Sub: Scrutinizer's report on postal ballot including remote e-voting process of Ksolves India Limited conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Vivek Sharma, a Practicing Company Secretary, Partner of M/s MSV & Associates was appointed as the Scrutinizer by the Board of Directors of Ksolves India Limited (the Company) for the purpose of scrutinizing the Postal Ballot including remote e-voting process of the Equity Shareholders of the Company in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot including remote e-voting process carried out as per the Notice of Postal Ballot.

In connection to above, I submit my report as under:

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/ Company's Registrar and Share Transfer Agent ("RTA") (in case of physical shareholding). For Members whose e-mail IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope.
- The company has completed the dispatch of notice of Postal Ballot on 24th December, 2024 electronically (Members whose e-mail addresses registered with Depository participants) as well as physically (Members whose e-mail addresses not registered with Depository participants) to the members whose name appeared in the Register of members/ Records of Depositories as on Friday, December 20, 2024 (the cut-off date). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through postal ballot including remote e-voting process.
- The remote e-voting period commenced from, 9:00 A.M. (IST) on Wednesday, December 25, 2024, and will conclude at 5:00 P.M. (IST) on Thursday, January 23, 2025 and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited (NSDL).



- All postal ballot forms and votes cast through electronic means received up to Thursday, January 23, 2025 till 5:00 P.M. (IST) being the last time and date fixed by the Company for receipt of the forms and votes cast through remote e-voting were considered for my scrutiny.
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) in presence of two witnesses viz. Ms. Nainika Khandelwal and Mr. Shreys Kumar Bhatt who are not in the employment of the Company.

Resolution No. 1: Ordinary Resolution

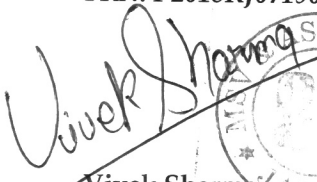
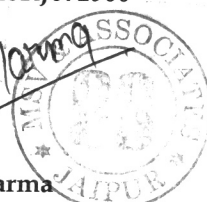
To approve Sub-Division/Split of 1 (One) Equity Share of INR 10/- (INR Ten Only) each into 2 (Two) Equity Shares of INR 5/- (INR Five Only) each and the consequent amendment to the Memorandum of Association of the Company

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid (No. of Shares)
	Number of Shares	Percentage of valid votes cast	Number of Shares	Percentage of valid votes cast	
Remote e-voting	7797896	99.99	107	0.01	0
Postal Ballot	0	0	0	0	0
Total	7797896	99.99	107	0.01	0

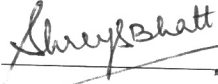
Thanking you,
Yours Faithfully,

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

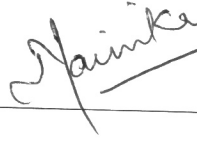
Date: 24.01.2025
Place: Jaipur



Vivek Sharma
Partner of MSV & Associates
CP: 14773
Membership No. F10663
UDIN: F010663F003784884

Witness:



Mr. Shreys Kumar Bhatt



Ms. Nainika Khandelwal

Countersigned by:

for Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer

