

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 Voting Results of e-voting on the postal ballot dated December 24, 2024

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

With reference to the captioned subject, please find enclosed herewith:

- a. Voting Results of e-voting on the postal ballot dated December 24, 2024 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For and on behalf of Ksolves India Limited

Manisha Kide
Company Secretary and Compliance Officer.

Voting Results

Record Date for Postal Ballot e-voting	December 24, 2024
Total number of shareholders on the record date	59684
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: NA Public: NA	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: NA Public: NA	NA

Resolution No. 1								
Resolution Required					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			
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	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6988398	6988398	100	6988398	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6988398	6988398	100	6988398	0	100
Public Institutions	E-voting	102355	79853	78.01572957	79853	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		102355	79853	78.01572957	79853	0	100
Public Non-Institutions	E-voting	4765247	729752	15.31404353	729645	107	99.98533748	0.01466252
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4765247	729752	15.31404353	729645	107	99.98533748
Total		11856000	7798003	65.77262989	7797896	107	99.99862785	0.00137215

Ksolves India Limited (Formerly known as Ksolves India Private Limited)

Registered. Office.: 317/276-Second floor, Lane No.3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030,

Corporate Office: C-28,29, Second floor, C-Block, Smartworks, Tower -D, Logix Cyber Park, Sector 62, Noida, UP - 201301

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CIN: L72900DL2014PLC269020