

February 18, 2025

**BSE Limited.**

Corporate Relationship Dept.,  
14th floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001

**National Stock Exchange of India Limited.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip Code: 543664**

**Scrip Symbol: KAYNES**

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the Extraordinary General Meeting dated 14<sup>th</sup> February 2025) and Scrutinizer's Report on the Resolutions passed by the Members at the Extraordinary General Meeting ('EGM') held on Friday, February 14, 2025 at 02.00 P.M. (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM). Resolution was passed by requisite majority.

We would like to inform you that resolution no. 1 has been approved with the requisite majority by the shareholders of the Company. The details of votes cast by shareholders are given in the attached Annexure 1.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**For Kaynes Technology India Limited**

**Anuj Mehtha**

Company Secretary and Compliance officer  
Membership. No.: A62542

**Enclosed:** Voting Results and scrutinizer's Report

**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: L29128KA2008PLC045825

Website: [www.kaynestechnology.co.in](http://www.kaynestechnology.co.in) Email ID: [kaynestechnics@kaynestechnology.net](mailto:kaynestechnics@kaynestechnology.net)

H.O & Regd Office: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016, Karnataka, India  
Telephone No: +91 8212582595

**Annexure-1**

<b>Company Name</b>	Kaynes Technology India Limited
<b>Date of EGM</b>	14-02-2025
Record date	07-02-2025
Total number of shareholders on record date	245792
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	173
<b>No. of resolution passed in the meeting</b>	<b>1</b>

**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: L29128KA2008PLC045825

Website: [www.kaynestechology.co.in](http://www.kaynestechology.co.in) Email ID: [kaynestechnology@kaynestechology.net](mailto:kaynestechnology@kaynestechology.net)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds through issuance of securities.				
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	36963533	36963433	99.9997	36963433	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36963533</b>	<b>36963533</b>	<b>100.0000</b>	<b>36963533</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17695584	14011602	79.1813	14011602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17695584</b>	<b>14011602</b>	<b>79.1813</b>	<b>14011602</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	9351653	40401	0.4320	39876	525	98.7005	1.2995
	Poll		9204	0.0984	9204	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9351653</b>	<b>49605</b>	<b>0.5304</b>	<b>49080</b>	<b>525</b>	<b>98.9416</b>
<b>Total</b>		<b>64010770</b>	<b>51024740</b>	<b>79.7127</b>	<b>51024215</b>	<b>525</b>	<b>99.9990</b>	<b>0.0010</b>

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Telephone No: +91 8212582595

**KALAIVANI. S**  
B.Com., MBA, ACS  
Company Secretary

# G002, Vinutha Vista Apartment,  
NGEF Main Road, Nagarbhavi,  
Bangalore - 560 072.  
Mob.: 99722 66442  
e-mail : kalaivanis0511@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Mrs. Savitha Ramesh  
Chairperson  
Kaynes Technology India Limited  
Mysuru

Dear Madam,

I, Kalaivani S, Company Secretary in Whole-Time Practice (FCS No 57112, CP No. 22158), having office at G002, Vinutha Vista Apartments, NGEF Layout Main Road, Nagarbhavi, Bengaluru- 560072, duly appointed as Scrutinizer by Kaynes Technology India Limited for the purpose of scrutinizing the voting i.e.e-voting prior to the Extra-ordinary General Meeting (EGM) ('remote e-voting') and electronic voting ('e-voting') at the Extra-ordinary General Meeting held on 14<sup>th</sup> February, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

Notice dated 22<sup>nd</sup> January, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution passed at the Extra-ordinary General Meeting (EGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the MCA Circulars) circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular





no.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated 13 May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 circular no, SEBI/HO/CFD/CFD-PoD-2 /P/ CIR/2024 /133 dated October 3, 2024 (collectively "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") and subject to other applicable laws, rules and regulations.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the Extra-ordinary General Meeting held through Video Conference (VC) or Other Audio Visual Means (OAVM) for the Resolutions proposed in the notice of Extra-ordinary General Meeting of the Members of the Company held on 14<sup>th</sup> February, 2025. My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice convening the Extra-ordinary General Meeting of the Company ,based on the Report provided by MUFGItime India Private Limited ,the Agency engaged by the Company to provide remote e-voting facility and e-voting facility at the EGM for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open from Monday, 10<sup>th</sup> February, 2025 (9.00 A.M. IST) till Thursday, 13<sup>th</sup>February, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

After declaration of voting by Chairperson, the Shareholders participated at the EGM through VC/OAVM voted through e-voting facility at the EGM provided by MUFGI Intime India Private Limited at the EGM.

The Members holding Equity Shares as on the "cut-off date" i.e.Friday,7<sup>th</sup>February, 2025 were entitled to vote on the Resolution proposed in the Notice calling the Extra-ordinary General Meeting.

At the end of the e-voting period on 13<sup>th</sup>February, 2025 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

After the conclusion of e-voting at the EGM, the votes cast under remote e-voting and votes cast through e-voting at the EGM were unblocked on 14<sup>th</sup>February, 2025 in the presence of Mr. Sharan Kumar S and Ms. Richa Gandhi who acted as witnesses as prescribed under Sub-Rule 3(xii) of Rule 20 of the Companies (Management and





Administration) Rules, 2014, as amended and thereafter the votes there under were counted.

Thereafter, the details containing *inter-alia*, the list of the Members, who voted “for” or “against” on the Resolution that was put to vote, were derived from the report generated from the e-voting website of MUGF In time India Private Limited and based on such reports,

- a. 541Members (folio wise) have cast their votes through remote e-voting.
- b. 97Members (folio wise) have cast their votes through e-voting at the Extra-ordinary General Meeting.

The brief analysis of the Results of the remote e-voting and e-voting at the EGM are furnished here below:

**SPECIAL BUSINESS:**

**Item No.1: To consider and approve raising of funds through issuance of securities:**

**Special Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the EGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	526	51014911	97	9304	623	51024215	99.999
Dissent	12	525	0	0	12	525	0.001
Total	538	51015436	97	9304	635	51024740	100
Abstained/ Invalid	3	8099	0	0	3	8099	NA

Based on the foregoing, the resolution number 01 may be deemed to have been **passed by requisite majority.**





All the relevant records relating to remote e-voting and e-voting are under my safe custody are being handed over to the Company Secretary of the Company for preserving safely.

Thanking You  
Yours Truly



Kalaivani S  
Company Secretary  
FCS No.: 57112  
C. P. No.: 22158  
Peer Review Certificate No. 2860/2022UDIN:A057112F003954269



Date: 17.02.2025  
Place: Bangalore



Witnesses: Sharan Kumar S



Richa Gandhi