

September 15, 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – KAYNES

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

Dear Sir/Madam,

Sub: Proceedings of the 15th Annual General Meeting ('AGM') held on Friday September 15, 2023 at 03:30 P.M. (IST).

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 15th Annual General Meeting ("AGM") of the Members of Kaynes Technology India Limited ('the Company') held on Friday, September 15, 2023 at 03:30 P.M. (IST) through Video conference (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/(MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 03:30 P.M. IST. and concluded at 04:17 PM IST.

Brief proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure 1.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the intimation 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**

Jairam P Sampath
Whole Time Director & CFO
DIN: 08064368

Encl. as above

KAYNES TECHNOLOGY INDIA LIMITED
(Formerly Kaynes Technology India Private Limited)
CIN: L29128KA2008PLC045825

www.kaynestechology.co.in email ID: kaynestechcs@kaynestechology.net
H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 8214280270

Annexure-1**PROCEEDINGS OF THE (15TH) FIFTEENTH ANNUAL GENERAL MEETING (“AGM”) OF KAYNES TECHNOLOGY INDIA LIMITED HELD ON FRIDAY, SEPTEMBER 15, 2023 AT 03:30 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The 15th Annual General Meeting of the Company was convened at 3:30 P.M. IST on Friday, 15th day of September, 2023 through Video Conferencing (VC).

Mrs. Savitha Ramesh, Executive Chairperson, chaired the proceedings of the Meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairperson called the meeting to order and commenced the proceedings of the meeting. Chairperson welcomed all the Members, Directors and other invitees present at 15th AGM of the Company, with the consent of the Members, the Notice convening the Meeting was taken as read. There were 89 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI Regulations, facility to join the meeting through video conference or audio/visual means was made available to the members. He also informed the members that the requisite statutory registers and the documents shall be made available to the Members for inspection upon their request through email.

Chairperson delivered her speech to the Members and thereafter Managing Director delivered his speech and addressed the Members.

The Members were informed that the Statutory Auditors, Messrs K.P. Rao & Co. and Secretarial Auditor, Mrs. Kalaivani S have expressed unqualified opinions on their respective reports for FY 2022-23.

With the consent of the Members present, the Independent Auditors' Report and Secretarial Audit Report were taken as read. Thereafter, Chairperson put forth the items as set out in the Notice to be transacted in the meeting.

The following items of business, as per the Notice of 15th AGM dated 16th August, 2023, were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechology.co.in

email ID: kaynestechcs@kaynestechology.net

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India

Telephone No: +91 8214280270

2. To appoint a Director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To ratify the remuneration payable to Messrs GA and Associates, Cost Accountants, Mysore (Firm Registration Number: 000409), Cost Auditors of the Company, for the financial year ending March 31, 2024.
4. To re-appoint Mr. Ramesh Kunhikannan (DIN: 02063167) as Managing Director of the Company.
5. To re-appoint Mrs. Savitha Ramesh (DIN: 01756684) as Executive Chairperson & Whole-Time Director of the Company.
6. To appoint Mr. Heinz Franz Moitzi (DIN: 00323506) as an Independent Director of the Company
7. To consider and ratify the Kaynes ESOP Scheme 2022.

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered Members. Mr. Rajesh Sharma, Chief Executive Officer of the Company with the support of Mr. Jairam P Sampath, Whole Time Director and Chief Financial Officer responded to all the queries/clarifications sought.

It was informed that the facility to cast votes through remote e-voting was made available to the Members and e-voting through Link Intime India Private Limited was provided during the AGM to those Members who did not cast their votes through remote e-voting. The Chairperson informed the Members that the e-voting facility was available for 30 minutes from the conclusion of the AGM.

Chairperson informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE Limited and National Stock Exchange of India Limited and would be placed on the Company's website and also on the website of Link Intime India Private Limited. The meeting commenced at 03:30 P.M. IST and concluded by 04:17 P.M. IST.

Thanking you,
Yours faithfully,
For **Kaynes Technology India Limited**

Jairam P Sampath
Whole Time Director & CFO
DIN: 08064368

KAYNES TECHNOLOGY INDIA LIMITED
(Formerly Kaynes Technology India Private Limited)
CIN: L29128KA2008PLC045825

www.kaynestechnology.co.in email ID: kaynestechnology@kaynestechnology.net
H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 8214280270