

December 16, 2023

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

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**

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 Extra-ordinary General Meeting) and Scrutinizer's Report on the Resolution passed by the Members at the Extra-ordinary General Meeting ('EGM') held on Saturday, 16<sup>th</sup> December, 2023 at 03.30 PM (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM). The resolution was passed by requisite majority.

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**

**S M Adithya Jain**  
**Company Secretary and Compliance officer**  
**Membership. No.: A49042**

***Encl.: As Above***

**KAYNES TECHNOLOGY INDIA LIMITED**

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

[www.kaynes technology.co.in](http://www.kaynes technology.co.in) email ID: [kaynestechcs@kaynes technology.net](mailto:kaynestechcs@kaynes technology.net)

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India  
Telephone No: +91 821 2582595

**Annexure**

Voting results	
Company Name	<b>KAYNES TECHNOLOGY INDIA LIMITED</b>
Date of EGM	16-12-2023
Total number of shareholders on record date	80547
<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	64
<b>No. of resolution passed in the meeting</b>	<b>1</b>

### Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE 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	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	14622455	11716988	80.1301	11080390	636598	94.5669	5.4331
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14622455	11716988	80.1301	11080390	636598	94.5669
Public- Non Institutions	E-Voting	6556508	594047	9.0604	594000	47	99.9921	0.0079
	Poll		891	0.0136	891	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6556508	594938	9.0740	594891	47	99.9921
<b>Total</b>		58142496	49275459	84.7495	48638814	636645	98.7080	1.2920
<b>Whether resolution is Pass or Not.</b>							Yes	

KALAIVANI S  
B.Com, MBA, ACS  
Company Secretary  
Email: kalaivanis0511@gmail.com/kalaivani@vjkt.in

G002, Vinutha Vista Apartments  
NGEF Main Road, Nagarbhavi  
Bangalore- 560 072  
Mobile No.: 9972266442

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### **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 16<sup>th</sup> December, 2023 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 18<sup>th</sup> November, 2023, 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 No 14/2020 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. 20/2021 dated December 08, 2021, 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) and 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 Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated 13 May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023.

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 16<sup>th</sup> December, 2023. 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 Link Intime 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 12<sup>th</sup> December, 2023 (9.00 A.M. IST) till 15<sup>th</sup> December, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions 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 Link Intime India Private Limited at the EGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 8<sup>th</sup> December, 2023 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 15<sup>th</sup> December, 2023 (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 16<sup>th</sup> December, 2023 in the presence of Mr. Sharan Kumar S and Mr. Vijayakrishna KT 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 Link Intime India Private Limited and based on such reports,

- a. 340 Members (folio wise) have cast their votes through remote e-voting.
- b. 15 Members (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	324	48618023	15	20791	339	48638814	98.71
Dissent	15	636645	0	0	15	636645	1.29
Total	339	49254668	15	20791	354	49275459	100.00
Abstained/ Invalid	3	44	NIL	NA	3	44	NA

**Note: Few Members have partially voted FOR the resolution and partially voted AGAINST the resolutions. Hence, there is a difference in the total number of Members voted.**

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 Digitally signed by  
Kalaivani S

S Date: 2023.12.16  
17:56:28 +05'30'

Kalaivani S

Company Secretary

ACS No.: 57112

C. P. No.: 22158

UDIN: A057112E002962234

Date: 16.12.2023

Place: Bangalore