

04 September 2024

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Voting Results and Consolidated Scrutinizer's Report of 60th Annual General Meeting ("AGM") of the Company.

The 60th AGM of the Company was held on Tuesday, September 03, 2024, held at the registered office of the Company. The remote e-voting commenced on Saturday, August 31, 2024 at 09:00 A.M. (IST) and ended on Monday, September 02, 2024 at 05:00 P.M. (IST). The facility of venue voting during the 60th AGM on Tuesday, September 03, 2024 was also provided.

In this regard, please find enclosed herewith the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that 8 out of 9 resolutions as set out in the notice of 60th AGM were approved by the members with requisite majority.

The voting results along with Scrutinizer's Report will also be available on the Company's website at and on the website of the Central Depository Services (India) Limited.

We request you to kindly take the above on records.

Thanking You,

Yours faithfully,

For KSE Limited

Srividya Damodaran
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
M/s. KSE Limited
(CIN- L15331KL1963PLC002028)
20/173, PB No 20, Solvent Road
Irinjalakuda, Thrichur, Kerala - 680121

Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 60th AGM of KSE Limited held on Tuesday, September 03, 2024 at 03:00 P.M. (IST) at the registered office at 20/173 P B NO 20, Solvent Road, Irinjalakuda, Thrichur, Kerala - 680121 India.

Dear Sir/ Madam,

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnuruni East, Vyttila P.O., Cochin - 682019, was appointed by the Board of Directors of M/s. KSE Limited (The Company) as the Scrutinizer (under the provisions of the Companies Act 2013 read Companies (Management and Administration) Rules, 2014 as amended), for the purpose of scrutinizing the e-voting process of remote e-voting and venue voting during the meeting, in respect of the below mentioned resolutions proposed in the Notice for the 60th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 03rd September 2024 at 3.00 P.M. IST at the registered office of the Company.

1. The Notice dated 27th June 2024, as confirmed by the Company, convening the 60th Annual General Meeting of its Equity Shareholders, was issued in accordance with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated October 7, 2023.
2. The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz National Securities Depository Limited (NSDL and Central Depository Services (India) Limited (CDSL), the Company completed the dispatch of the Notice of the Annual General Meeting through electronic mode to those members whose email addresses are registered with the Company/ Depositories.



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3. The cut- off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions by remote e-voting placed for approval of the shareholders was 27th August 2024.
4. The Company had appointed M/s. Central Depository Services (India) Limited (CDSL) as the agency for providing the e-voting platform to the shareholders of the company.
5. The Remote e-voting platform was open from Saturday 31st August 2024 at 9.00 A.M. IST to Monday 02nd September 2024 at 5.00 P.M. IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special resolutions, on the e-voting platform provided by CDSL.
6. The Company had also arranged through CDSL, the facility of electronic voting (e-voting) to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
7. After the closure of the e-voting at the Annual General Meeting at 4.45 P.M. IST, the report on voting done at the Annual General Meeting and the votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked in the presence of two witnesses, who are not in employment of the Company/ Depositories/ RTA.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the Annual General Meeting on the resolutions contained in the Notice of the 60th Annual General Meeting.
9. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.
10. I, now submit my consolidated Report as under on the result of the remote voting and venue voting in respect of the 9 resolutions as included in the Notice of 60th Annual General Meeting:

Resolution No 1: Ordinary Resolution

Adoption of Accounts for the year ended 31st March, 2024:

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
440	2159415	99.96%



V. Srinivasan

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%

Resolution No 2: Ordinary Resolution

Declaration of dividend on equity shares at the rate of Rs. 30 per equity share:

(i) Voted **in favour** of the resolution:

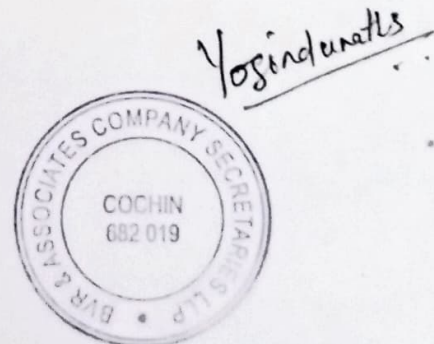
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
440	2159415	99.96%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%



Resolution No 3: Ordinary Resolution

Re-appointment of Director, retiring by rotation, Mrs.Marykutty Varghese (DIN:07307987):

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
413	1189106	55.04%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	970310	44.92%

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%

Resolution No 4: Ordinary Resolution

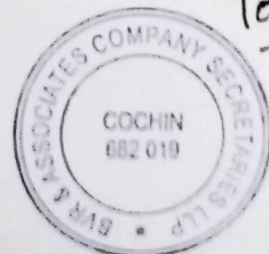
Mrs.Simi Davis (DIN: 09752318), Director liable to retire by rotation, who does not seek re-election:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
440	2159415	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%



(iii) **Invalid votes:**

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%

Resolution No 5: Special Resolution

Re-appointment of Director, retiring by rotation, Mr. P.D. Anto (DIN:00106965):

(i) **Voted in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
413	1189106	55.04%

(ii) **Voted against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	970310	44.92%

(iii) **Invalid votes:**

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%

Resolution No 6: Ordinary Resolution

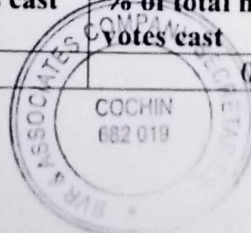
Approval for acceptance of Deposits from Public/ Members:

(i) **Voted in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
438	2149341	99.49%

(ii) **Voted against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	10075	0.47%



M. Srinivasan

(iii) **Invalid votes:**

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%

Resolution No 7: Ordinary Resolution

Approval of remuneration to Cost Auditor:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
440	2159415	99.96%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid votes:**

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
2	0.040%

Resolution No 8: Ordinary Resolution

Appointment of Mr.Shaji Puthenpurayil Jacob (DIN:10647012) as a Director:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
438	2149341	99.49%



M. Gindunath S.

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	10075	0.47%

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%

Resolution No 9: Special Resolution

Appointment of Mr.Hari Kumar (DIN: 00388466) as Independent Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
439	2159414	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0%

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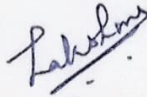
(iii) **Invalid votes:**

Number of members voted whose votes were declared invalid	Percentage of invalid votes cast by them
2	0.040%

Based on the above voting patterns, I hereby report that 8 out of 9 resolutions have been passed with requisite majority.

Votes unblocked in the presence of following witnesses:

1. Lakshmi V



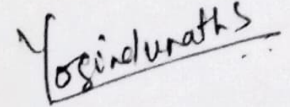
2. Tony John



For BVR & ASSOCIATES COMPANY SECRETARIES LLP



YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnurunni (E)
Vyttila P.O., Cochin - 682 019
C.P. No: S137, FCS 7865
LLP IN ARE-7C.9



CS YOGINDUNATH S
Designated Partner
Membership No. 7865
CP No: 9137
UDIN: F007865F001125971

Place: Cochin
Date: 04-09-2024

Annexure A

The following is the summary of combined voting results

M/s. KSE LIMITED

[CIN : L15331KL1963PLC002028]

Relevant to the 60th Annual General Meeting of the company held on 03rd September 2024

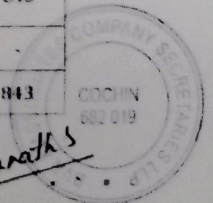
RESOLUTION NO	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	VOTES IN FAVOUR		VOTES AGAINST		TOTAL VOTES	INVALID VOTES
			NO OF VOTES	%	NO OF VOTES	%		
ORDINARY BUSINESS								
1	Adoption of Accounts for the year ended 31 st March 2024	E Voting	1788135	82.81	1	0	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-
		TOTAL	2159415	100	1	0	2159416	843
2	Declaration of final dividend on equity shares at the rate of Rs. 30/- per equity share	E Voting	1788135	82.81	1	0	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-
		TOTAL	2159415	100	1	0	2159416	843
3	Reappointment of Director, retiring by rotation, Mrs.Marykutty Varghese (DIN: 07307987)	E Voting	817826	37.88	970310	44.93	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-

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		TOTAL	1189106	55.07	970310	44.93	2159416	843
4	Mrs.Simi Davis (DIN:09752318), Director liable to retire by rotation, who does not seek re-election	E Voting	1788135	82.81	1	0	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-
		TOTAL	2159415	100	1	0	2159416	843
	SPECIAL BUSINESS							
5	Re-appointment of Director, retiring by rotation, Mr.P.D.Anto (DIN: 00106965)	E Voting	817826	37.88	970310	44.93	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-
		TOTAL	1189106	55.07	970310	44.93	2159416	843
6	Approval for acceptance of Deposits from Public/Members	E Voting	1778061	82.34	10075	0.47	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-
		TOTAL	2149341	99.53	10075	0.47	2159416	843
7	Approval of remuneration to Cost Auditor	E Voting	1788135	82.81	1	0	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-
		TOTAL	2159415	100	1	0	2159416	843
8	Appointment of Mr.Shaji Puthenpurayil Jacob (DIN:10647012) as a Director	E Voting	1778061	82.34	10075	0.47	1788136	843
		Voting at venue	371280	17.19	-	-	371280	-
		TOTAL	2149341	99.53	10075	0.47	2159416	843

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9	Appointment of Mr.Hari Kumar (DIN: 00388466) as Independent Director	E Voting	1788134	82.81	2	0	1788136	843
		Voting at venue	371280	17.19	-		371280	-
		TOTAL	2159414	100	2	0	2159416	843

NOTE -E VOTING: Refers to the remote voting at website www.evotingindia.com during the period 27.08.2024 9.00 AM IST to 02.09.2024 5.00 PM IST

VOTING AT VENUE: Refers to voting through electronic mode at the venue of 60th Annual General Meeting of the Company held on 03rd September 2024

Jegindunath S.

