

Date: July 25, 2023

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 9th Annual General Meeting through Remote e-voting and Scrutinizer's Report.

Symbol: KSOLVES

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

- a. Voting Results of 9th Annual General Meeting through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. Report of the Scrutinizer dated July 25, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

This is for your information and records.

For and on behalf of Ksolves India Limited

Manisha Kide
Company Secretary and Compliance Officer.

Voting Results

Date of the AGM	July 23, 2023
Total number of shareholders on the record date	25659
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: 2 Public: 42	44

Resolution 1 :Adoption of financial statements								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	6988400	6988400	100.00	6988400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6988400	6988400	100.00	6988400	0	100.00	0.00
Public - Institutions	E-VOTING	218655	187391	85.70	187391	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218655	187391	85.70	187391	0	100.00	0.00
Public-Non Institutions	E-VOTING	4648945	760713	16.36	760712	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4648945	760713	16.36	760712	1	100.00	0.00
TOTAL		11856000	7936504	66.94	7936503	1	100.00	0.00

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: Parexl, B-4, 1st Floor, B-Block, Sector 63, Noida-201301

Telephone No: 0120-4983851 Email Id: cs@ksolves.com Website: www.ksolves.com

CIN: L72900DL2014PLC269020

Resolution 2 :Declaration of Dividend								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6988400	6988400	100.00	6988400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6988400	6988400	100.00	6988400	0	100.00	0.00
Public - Institutions	E-VOTING	218655	215706	98.65	215706	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218655	215706	98.65	215706	0	100.00	0.00
Public-Non Institutions	E-VOTING	4648945	760714	16.36	760701	13	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4648945	760714	16.36	760701	13	100.00	0.00
TOTAL		11856000	7964820	67.18	7964807	13	100.00	0.00

Resolution 3 :Appointment of Ms. Deepali Verma (DIN: 05329336) as a Director, who is liable to retire by rotation								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6988400	6988400	100.00	6988400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6988400	6988400	100.00	6988400	0	100.00	0.00
Public - Institutions	E-VOTING	218655	215706	98.65	13046	202660	6.05	93.95
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218655	215706	98.65	13046	202660	6.05	93.95
Public-Non Institutions	E-VOTING	4648945	760693	16.36	760692	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4648945	760693	16.36	760692	1	100.00	0.00
TOTAL		11856000	7964799	67.18	7762138	202661	97.46	2.54

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Telephone No: 0120-4983851 Email Id: cs@ksolves.com Website: www.ksolves.com

CIN: L72900DL2014PLC269020

Resolution 4 :To approve revision and payment of remuneration to Mr. Ratan Kumar Srivastava (DIN: 05329338) as Chairman and Managing Director of the company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6988400	3216400	50.00	3216400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6988400	3216400	50.00	3216400	0	100.00	0.00
Public - Institutions	E-VOTING	218655	215706	98.65	215706	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218655	215706	98.65	215706	0	100.00	0.00
Public-Non Institutions	E-VOTING	4648945	760693	16.36	760690	3	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4648945	760693	16.36	760690	3	100.00	0.00
TOTAL		11856000	4192899	35.36	4192896	3	100.00	0.00



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 24.07.2023

To,

The Chairman,
Ksolves India Limited
317/276-Second floor, Lane No.3, Mehrauli Road,
Saidulajab, Saket, New Delhi-110030

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 9th Annual General Meeting (AGM) held on July 23, 2023 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on July 01, 2023 for the e-voting held between July 20, 2023 to July 22, 2023 & for the voting held at AGM of the Company on July 23, 2023 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

The Company had appointed Bigshare Services Private Limited as the service provider for extending the facility of electronic voting to the shareholders of the Company from July 20, 2023 to July 22, 2023 holding shares on the cut-off date on Friday, July 14, 2023, may cast their vote electronically. The e-voting facility was then unblocked on July 23, 2023 in the presence of two witnesses who were not in the employment of the Company.

At the 9th AGM of the company held on July 23, 2023, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 9th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM as per report provided by Registrar and Share transfer agent of the Company i.e. BigShare Services Private Limited.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.





A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email:info@aycompany.co.in

From the above report I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C



Arpit Gupta

Partner

M. No. 421544

UDIN: 23421544BGSQDY9181

Place: Jaipur

Date: 25.07.2023



A Y & COMPANY

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Gopal Bari, Ajmer Road, Jaipur (Raj.)

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Email:info@aycompany.co.in

Annexure A

Resolution 1 - To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (“the Board”) and auditors thereon.

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	51	7936503	100.00
Total	51	7936503	100.00

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	1	1	0.00
Total	1	1	0.00

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Resolution 2 - To Declare a final Dividend of Rs.8 per share on equity shares of the company for Financial Year 2022-23.

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	52	7964807	100.00
Total	52	7964807	100.00

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	3	13	0.00
Total	3	13	0.00

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
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E-Voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Resolution 3 - Appointment of Ms. Deepali Verma (DIN: 05329336) as a Director, who is liable to retire by rotation

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	35	7762138	97.46
Total	35	7762138	97.46

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	17	202661	2.54
Total	17	202661	2.54

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

Resolution 4 - To approve revision and payment of remuneration to Mr. Ratan Kumar Srivastava (DIN: 05329338) as Chairman and Managing Director of the company:

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	48	4192796	100.00
Total	48	4192796	100.00

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	2	3	0.00
Total	2	3	0.00

C. Invalid Votes:





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Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0.00
Remote E-voting	2	3772000	0.00
Total	2	3772000	0.00

