

Date: September 16, 2024

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.

Dear Sir/Madam,

Sub: Submission of Voting Results of 10th Annual General Meeting through Remote e-voting.

Symbol: KSOLVES, Script Code: 543599, ISIN: INE0D6I01015

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

 a. Voting Results of 10th Annual General Meeting through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

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	September 14, 2024
Total number of shareholders on the record date	55627
No. of shareholders present in the	NA
meeting either in person or through	
proxy:	
Promoters and promoter Group:	
Public:	
No. of shareholders attended the	37
meeting through Video Conferencing:	
Promoters and promoter Group: 2	
Public: 35	

E	F	G	п	1	J	N.	L	IVI	
Resolution (1)									
	Res	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon						
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	
	E-Voting		7096572	96.6244	7096572	0	100.0000	0.0000	
Promoter and	Poll	7344495	0	0.0000	0	0	0	o	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	o	
	Total	7344495	7096572	96.6244	7096572	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	4511505	675034	14.9625	674977	57	99.9916	0.0084	
Public- Non	Poll		0	0.0000	0	0	0	o	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4511505	675034	14.9625	674977	57	99.9916	0.0084	
rolel	Total	65.5500	7771549	57	99.9993	0.0007			
	Whether resolution is Pass or Not.					Yes			
					Disclosure of	notes on resolution	Add Notes		



-	1	J		1 11 (2)	,	K	L	IVI	
				olution (2)					
	Re	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Ms. Deepali Verma (DIN: 05329336) as a Director, who is liable to retire by rotation.					
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		7107799	96.7772	7005567	102232	98.5617	1.4383	
Promoter and	Poll	7344495	0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	7344495	7107799	96.7772	7005567	102232	98.5617	1.4383	
		7544453	7107755		7003307	102232			
Public-	E-Voting	0	_	0	_		0.0000	0.0000	
Public- Institutions	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0		0	0		0.0000	
	E-Voting	4511505	675034	14.9625	674867	167	99.9753	0.0247	
Public- Non Institutions	Poll	4511505	0		0	0	0	0	
mstrations	Postal Ballot (if applicable)		0	0.0000	0	0	0	С	
	Total	4511505	675034	14.9625	674867	167	99.9753	0.0247	
1000	Total	11856000	7782833	65.6447	7680434	102399	98.6843	1.3157	
					Whether resolutio	er resolution is Pass or Not. Yes			
			Disclosure of notes on resolution						
							Add I	lotes	
			Reso	olution (3)			, Add I	lotes	
	Rei	solution required: (O		olution (3)			Addi	Notes	
Whethe		solution required: (O	rdinary / Special)	olution (3)		Ordinary	,,,,,,	Notes	
Whethe	Res r promoter/promoter group are	interested in the ag	rdinary / Special) enda/resolution?	` ,		Ordinary No			
Whethe			rdinary / Special) enda/resolution?	` ,	ent of Statutory Au	Ordinary No			
Whethe		interested in the ag	rdinary / Special) enda/resolution?	` ,		Ordinary No			
	r promoter/promoter group are	interested in the ag Description of resol	rdinary / Special) enda/resolution? ution considered No. of votes	Re-appointm % of Votes polled on outstanding	ent of Statutory Aud No. of votes – in	Ordinary No ditors of the Compai	ny and to fix their re % of votes in favour on votes	emuneration. % of Votes against	
	r promoter/promoter group are	interested in the age Description of resol No. of shares held	rdinary / Special) enda/resolution? ution considered No. of votes polled	Re-appointm % of Votes polled on outstanding shares	ent of Statutory Aud No. of votes – in favour	Ordinary No ditors of the Compai No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	emuneration. % of Votes against on votes polled	
	r promoter/promoter group are Mode of voting	interested in the age Description of resol No. of shares held	rdinary / Special) enda/resolution? ution considered No. of votes polled (2)	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772	nent of Statutory Aud No. of votes – in favour (4)	Ordinary No ditors of the Compai 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	
Category	Mode of voting E-Voting Poll	Description of resol No. of shares held (1)	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000	No. of votes – in favour (4)	Ordinary No ditors of the Compai No. of votes – against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	
Category Promoter and	Mode of voting E-Voting Poll Postal Ballot (if applicable)	Description of resol No. of shares held (1) 7344495	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 0.0000	No. of votes – in favour (4) 7107799 0	Ordinary No ditors of the Compai No. of votes – against (5) 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	
Category Promoter and	Mode of voting E-Voting Poll Postal Ballot (if applicable)	Description of resol No. of shares held (1)	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 0.0000 96.7772	No. of votes – in favour (4) 7107799 0 7107799	Ordinary No ditors of the Compai No. of votes – against (5) 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000	% of Votes against on votes polled (7)=[{5}/{2}]*100 0.0000	
Category Promoter and Promoter Group	Mode of voting E-Voting Postal Ballot (if applicable) Total E-Voting	Description of resol No. of shares held (1) 7344495	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 0.0000 96.7772 0	No. of votes – in favour (4) 7107799 0 7107799	Ordinary No ditors of the Compai No. of votes – against (5) 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000	% of Votes against on votes polled (7)=[{5}/(2]]*100 0.0000 0.0000 0.0000 0.0000 0.0000	
Category Promoter and	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	Description of resol No. of shares held (1) 7344495	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 7107799	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 96.7772 0	No. of votes – in favour (4) 7107799 0 7107799 0 0 7107799	Ordinary No ditors of the Compai No. of votes — against (5) 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)]*100 0.0000 0.0000 0.0000	
Category Promoter and Promoter Group	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7344495	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 7107799	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 0.0000 96.7772 0 0 0	No. of votes – in favour (4) 7107799 0 7107799 0 0 7107799	Ordinary No ditors of the Compai No. of votes – against (5) 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0 0.0000 0.0000 0.0000	
Category Promoter and Promoter Group	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Description of resol No. of shares held (1) 7344495	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 0 0 0 0	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 0.0000 96.7772 0 0 0 0.0000	No. of votes – in favour (4) 7107799 0 7107799 0 0 7107799	Ordinary No ditors of the Compai No. of votes — against (5) 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 7344495 0	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 675034	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 0.0000 96.7772 0 0 0 14.9625	No. of votes – in favour (4) 7107799 0 7107799 0 0 710789	Ordinary No ditors of the Compai No. of votes — against (5) 0 0 0 0 0 149	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 99.9779	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	
Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 7344495	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 675034	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 96.7772 0 0 0.0000 14.9625 0.0000	No. of votes – in favour (4) 7107799 0 7107799 0 0 674885	Ordinary No ditors of the Compar No. of votes – against (5) 0 0 0 0 149	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 99.9779	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 7344495 0	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 675034	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 0.0000 96.7772 0 0 0 14.9625	No. of votes – in favour (4) 7107799 0 7107799 0 0 710789	Ordinary No ditors of the Compai No. of votes — against (5) 0 0 0 0 0 149	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 99.9779	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	
Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 7344495 0	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 675034	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 96.7772 0 0 0.0000 14.9625 0.0000	No. of votes – in favour (4) 7107799 0 7107799 0 0 674885	Ordinary No ditors of the Compar No. of votes – against (5) 0 0 0 0 149	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.99.9779 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Category Promoter and Promoter Group Public- Institutions	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable)	No. of shares held (1) 7344495 0 4511505	rdinary / Special) enda/resolution? ution considered No. of votes polled (2) 7107799 0 7107799 0 0 675034	Re-appointm % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 96.7772 0.0000 96.7772 0 0 14.9625 0.0000 0.0000	No. of votes – in favour (4) 7107799 0 7107799 0 0 674885	Ordinary No ditors of the Compai No. of votes – against (5) 0 0 0 0 149 0 149 149	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 0.0000 0.0000 0.0000 99.9779	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0221 0.00221 0.0019	

Disclosure of notes on resolution

Add Notes



			Reso	olution (4)					
	Res	solution required: (O	rdinary / Special)	Ordinary					
Whethe	er promoter/promoter group are	Yes							
Description of resolution considered				Re-appointment of Mr. Ratan Kumar Srivastava (DIN: 05329338) as Chairman cum Managing Director of the company and to revise his remuneration.					
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	
	E-Voting		7107799	96.7772	7107799	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	7344495	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7344495	7107799	96.7772	7107799	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	4511505	675033	14.9625	674865	168	99.9751	0.0249	
Public- Non Institutions	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4511505	675033	14.9625	674865	168	99.9751	0.0249	
Total	Total	65.6447	7782664	168	99.9978	0.0022			
Whether resolution is Pass or Not.						Yes			
	Disclosure of notes on resolution							Add Notes	

	olution required: (O		olution (5)							
	olution required: (O									
romoter/promoter group are	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Re-Appointment of Ms. Deepali Verma (DIN: 05329336) as Whole-time Director of the company and to revise her remuneration.						
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			
Voting		7107799	96.7772	7005567	102232	98.5617	1.4383			
oll	7344495	0	0.0000	0	0	0	0			
ostal Ballot (if applicable)		0	0.0000	0	0	0	0			
otal	7344495	7107799	96.7772	7005567	102232	98.5617	1.4383			
Voting	0	0	0	0	0	0.0000	0.0000			
oll		0	0	0	0	0.0000	0.0000			
ostal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
otal	0	0	0.0000	0	0	0.0000	0.0000			
Voting	4511505	675034	14.9625	674867	167	99.9753	0.0247			
oll		0	0.0000	0	0	0	0			
ostal Ballot (if applicable)		0	0.0000	0	0	0	0			
otal	4511505	675034	14.9625	674867	167	99.9753	0.0247			
Total	65.6447	7680434	102399	98.6843	1.3157					
Whether resolution is Pass or Not.						Yes				
Disclosure of notes on resolution						Add Notes				
ol ot ot ot	roting I stal Ballot (if applicable) al roting I stal Ballot (if applicable) al roting I stal Ballot (if applicable) al	Mode of voting (1) Voting I 7344495 Stal Ballot (if applicable) al 7344495 I Oting I 0 Stal Ballot (if applicable) al 0 Stal Ballot (if applicable) al 0 Voting I 4511505 Stal Ballot (if applicable) al 4511505	No. of shares held	No. of shares held	No. of shares held	No. of votes No. of shares held No. of votes Polled No. of votes Polled No. of votes No. of votes Polled No. of votes N	No. of votes No.			