

Date: September 16, 2024

To

<b>Listing Compliance</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	<b>Listing Compliance</b> The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
---	---

Dear Sir/Madam,

**Sub:** Submission of Scrutinizer Report of 10<sup>th</sup> 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. Scrutinizer Report of 10<sup>th</sup> Annual General Meeting of the company held on September 14, 2024.

This is for your information and records.

For and on behalf of Ksolves India Limited

**Manisha Kide**  
Company Secretary and Compliance Officer.

**Consolidated Scrutinizer's Report on voting  
through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time]

To,  
The Chairman  
**KSOLVES INDIA LTD**  
317/276, Second floor, Lane no.3,  
Mehrauli Road, Saidulajab, Saket,  
New Delhi South Delhi-110030.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 10<sup>th</sup> Annual General Meeting (AGM) of KSOLVES INDIA LIMITED held on Saturday, 14<sup>th</sup> day of September, 2024 at 11.00 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,


I, Vivek Sharma, a Practicing Company Secretary, Partner of M/s. MSV & Associates was appointed as the Scrutinizer by the Board of Directors of Ksolves India Ltd (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and e-voting during Annual General Meeting in respect of Ordinary and Special Businesses proposed at 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 14<sup>th</sup> day of September, 2024 at 11.00 A.M. through Video Conferencing/ Other Audio Video means facility {"VC/ OAVM"} at the deemed venue situated at 317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, New Delhi South Delhi-110030.

**Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to voting by electronic means (e-voting) for the Resolution(s) stated in the Notice.

**Scrutinizer's Responsibility:**

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Notice. My report is based on verification of data provided by M/s National Securities Depository Limited (NSDL), for e-voting system for the closing of the voting process i.e. till Friday, the 13<sup>th</sup> day of September, 2024 at 5:00 P.M. (IST).



In connection to above, I submit my report as under:

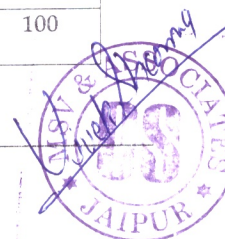
- The Company appointed National Securities Depository Limited (herein after referred to as (“NSDL”) as the agency to provide the remote e-Voting facility prior to AGM and e-voting during the AGM to the Members of the Company in connection with the 10<sup>th</sup> AGM of the Company.
- The remote e-Voting facility was made available from Wednesday, the 11<sup>th</sup> day of September, 2024 from 9:00 A.M. (IST) and ends on Friday, the 13<sup>th</sup> day of September, 2024 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, the 07<sup>th</sup> day of September, 2024.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of 10<sup>th</sup> AGM of the Company, a final electronic report of remote e-Voting and the votes cast by the members present through VC/OAVM through e-voting system was generated, were downloaded from e-voting website of NSDL in presence of two witnesses viz. Mr. Varun Mehra and Mr. Shreys Kumar Bhatt who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and e-voting were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be, and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 10<sup>th</sup> AGM of the Company dated Thursday, 23<sup>rd</sup> August, 2024 are reproduced herein under:

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt:

- a.) The Audited Standalone Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
- b.) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2024, together with the Report of the Auditors thereon.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Invalid (No. of Shares)	Percent age (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes		
Assent	117	77,68,627	8	2,922	125	77,71,549	-	99.9993
Dissent	4	57	0	0	4	57	-	0.0007
<b>Total</b>	<b>121</b>	<b>77,68,684</b>	<b>8</b>	<b>2,922</b>	<b>129</b>	<b>77,71,606</b>	<b>-</b>	<b>100</b>



Resolution No. 2: Ordinary Resolution

To appoint Ms. Deepali Verma (DIN: 05329336) as a Director, who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Invalid (No. of Shares)	Percent age (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes		
Assent	105	76,77,512	8	2,922	113	76,80,434	-	98.6843
Dissent	18	1,02,399	0	0	18	1,02,399	-	1.3157
Total	123	77,79,911	8	2,922	131	77,82,833	-	100

Resolution No. 3: Ordinary Resolution

To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Invalid (No. of Shares)	Percent age (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes		
Assent	116	77,79,762	8	2,922	124	77,82,684	-	99.9981
Dissent	7	149	0	0	7	149	-	0.0019
Total	123	77,79,911	8	2,922	131	77,82,833	-	100

Resolution No. 4: Ordinary Resolution

Re-appointment of Mr. Ratan Kumar Srivastava (DIN: 05329338) as Chairman cum Managing Director of the company and to revise his remuneration.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Invalid (No. of Shares)	Percent age (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes		
Assent	115	77,79,742	8	2,922	123	77,82,664	-	99.9978
Dissent	7	168	0	0	7	168	-	0.0022
Total	122	7779910	8	2,922	130	77,82,832	-	100



**Resolution No. 5: Ordinary Resolution**

Re-Appointment of Ms. Deepali Verma (DIN: 05329336) as Whole-time Director of the company and to revise her remuneration.

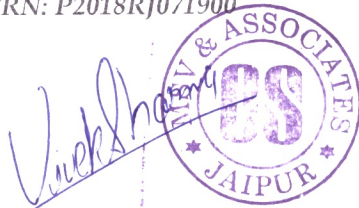
Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Invalid (No. of Shares)	Percent age (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes		
Assent	105	76,77,512	8	2,922	113	76,80,434	-	99.6843
Dissent	18	1,2,399	0	0	18	1,02,399	-	1.3157
Total	123	77,79,911	8	2,922	131	77,82,833	-	100

All the Resolutions mentioned in the Notice of 10<sup>th</sup> AGM as per the details above stand passed under remote e-voting and e-voting during the AGM with the requisite majority.

All relevant records of remote e-voting and shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 10<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

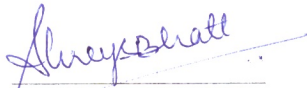
Thanking you,  
Yours Faithfully,  
for MSV & Associates  
Practicing Company Secretaries  
FRN: P2018RJ071900


Date: 16.09.2024  
Place: Jaipur



Vivek Sharma  
Partner of MSV & Associates  
CP: 14773  
Membership No. F10663  
UDIN: F010663F001223226

Witness:

  
Mr. Shreys Kumar Bhatt

  
Mr. Varun Mehra

Countersigned by:

for Ksolves India Limited

Manisha Kide  
Company Secretary