

Date: July 30, 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.
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Dear Sir/Madam,

Sub: Submission of Voting Results of postal ballot dated June 28, 2024 and Scrutinizer's Report.

Symbol: NSE: KSOLVES; BSE: 543599

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

- a. Voting Results of postal ballot dated June 28, 2024 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 30, 2024 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

Record Date	June 21, 2024
Total number of shareholders on the record date	50095
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: Public:	NA

Resolution No. 1								
Resolution Required					TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND AMEND THE MEMORANDUM OF ASSOCIATION.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Resolution passed as Ordinary or Special Resolution					ORDINARY RESOLUTION			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7407057	7189330	97.06054645	7189330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7189330	97.06054645	7189330	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	4448943	63394	1.424922729	63318	76	99.88011484	0.119885163
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		63394	1.424922729	63318	76	99.88011484	0.119885163
Total		11856000	7252724	61.17344804	7252648	76	99.99895212	0.001047882

Resolution No. 2								
Resolution Required				APPROVAL FOR FORMULATION, ADOPTION AND IMPLEMENTATION OF KSOLVES EMPLOYEE STOCK OPTION SCHEME 1, 2024 (KSOS 1 -2024) FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY.				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Resolution passed as Ordinary or Special Resolution				SPECIAL RESOLUTION				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7407057	7189330	97.06054645	7058719	130611	98.18326603	1.816733965
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7189330	97.06054645	7058719	130611	98.18326603	1.816733965
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	4448943	63645	1.430564518	62264	1381	97.83015162	2.169848378
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		63645	1.430564518	62264	1381	97.83015162	2.169848378
Total		11856000	7252975	61.17556511	7120983	131992	98.18016745	1.819832551

Resolution No. 3								
Resolution Required				APPROVAL FOR FORMULATION, ADOPTION AND IMPLEMENTATION OF KSOLVES EMPLOYEE STOCK OPTION SCHEME II, 2024 (KSOS II- 2024) FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY.				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Resolution passed as Ordinary or Special Resolution				SPECIAL RESOLUTION				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7407057	7189330	97.06054645	7066107	123223	98.28602944	1.713970565
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7407057	7189330	97.06054645	7066107	123223	98.28602944
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	4448943	63645	1.430564518	62210	1435	97.74530599	2.254694006
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4448943	63645	1.430564518	62210	1435	97.74530599
Total		11856000	7252975	61.17556511	7128317	124658	98.28128458	1.718715424

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



A Y & COMPANY

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

TEL NO. - +91-9649687300,

Email:info@aycompany.co.in

Report of Scrutinizer for voting through e-voting on Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

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

Dear Sir,

Subject :- Scrutinizer Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

In terms of Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I, Arpit Gupta, Practicing Chartered Accountant, having office at 505, 5th Floor, ARG Corporate Park, Gopal Bari, Ajmer Road, Jaipur-302006 (Rajasthan), have been appointed as Scrutinizer by the Board of Directors of Ksolves India Limited (“**the Company**”) at its meeting held on June 20, 2024, for the purpose of scrutinizing Postal Ballot process in the fair and transparent manner in respect of resolution stated in the Notice of Postal Ballot dated June 28, 2024 proposed to be passed by the Equity Shareholders of the Company.

Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable General Circular Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing regulations”) with the Stock Exchanges including Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (the ‘SEBI Circulars’), the secretarial standard – 2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement to those members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on Friday, June 21, 2024 (“Cut-off date”).

The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com/>) are being handed over to the Chairman Person authorized by the Chairman.

The remote e-voting period commenced on Saturday, June 29, 2024 (9:00 A.M. IST) and end on Sunday, July 28, 2024, (5.00 P.M. IST) (both days inclusive) for voting through e-voting.

The votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <https://www.evoting.nsdl.com/> on July 30, 2024.



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The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

The result of the Voting is as under:

Resolution No.-1: To increase the Authorized Share Capital of the Company and amend the Memorandum of Association.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E Voting through Postal Ballot	7407057	7189330	97.06	7189330	0	100.00	0.00
Public Institutions		0	0	0.00	0.00	0	0.00	0.00
Public Non Institutions		4448943	63394	1.42	63318	76	99.88	0.12
Total		11856000	7252724	61.17	7252648	76	100.00	0.00

The aforesaid resolution was passed with requisite majority.

Resolution No.-2: Approval for Formulation, Adoption and Implementation of Ksolves Employee Stock Option Scheme I, 2024' ("KSOS I – 2024) for Grant of Employee Stock Options to the Employees of the Company.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter	E Voting through	7407057	7189330	97.06	7058719	130611	98.18	1.82



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Group	Postal Ballot							
Public Institutions		0	0	0.00	0.00	0	0.00	0.00
Public Non Institutions		4448943	63645	1.43	62264	1381	97.83	2.17
Total		11856000	7252975	61.18	7120983	131992	98.18	1.82

The aforesaid resolution was passed with requisite majority.

Resolution No.-3: Approval for Formulation, Adoption and Implementation of Ksolves Employee Stock Option Scheme II, 2024' ("KSOS II – 2024) for Grant of Employee Stock Options to the Employees of the Company..

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 through Postal Ballot	7407057	7189330	97.06	7066107	123223	98.29	1.71
Public Institutions		0	0	0.00	0.00	0	0.00	0.00
Public Non Institutions		4448943	63645	1.43	62210	1435	97.75	2.25
Total		11856000	7252975	61.18	7128317	124658	98.28	1.72

The aforesaid resolution was passed with requisite majority.

For A Y & Company
Chartered Accountants
FRN – 020829C



Arpit Gupta
Partner
M.N – 421544
UDIN: 24421544BKFPMV2806



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Countersigned:

For Ksolves India Limited

Manisha Kide
Company Secretary and Compliance Officer

Date- 30.07.2024