Date: September 27, 2025

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 and Scrutinizer Report of 11th Annual General Meeting through Remote e-voting.

Symbol: KSOLVES, Script Code: 543599, ISIN: INE0D6I01023

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

a. Voting Results of 11th Annual General Meeting through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

b. Scrutinizer Report for 11th AGM issued by Mr. Vivek Sharma from MSV & Associates, Company Secretaries.

This is for your information and records.

For and on behalf of Ksolves India Limited

MANISHA KIDE Digitally signed by MANISHA KIDE Date: 2025.09.27 22:42:23 +05'30'

Manisha Kide
Company Secretary and Compliance Officer.

KSOLVES
Emerging Ahead Always

Voting Results

Date of the AGM	**September 27, 2025**
Total number of shareholders on the record date	**63805**
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: 30	32

Resolution (1)

Resolution required: (Ordinary / Special)	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, 2025, 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
Promoter and Promoter Group	E-Voting	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	26432	19496	73.7591	19496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26432	19496	73.7591	19496	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9708772	1291525	13.3027	1291380	145	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9708772	1291525	13.3027	1291380	145	99.9888	0.0112
Total		23712000	15287817	64.4729	15287672	145	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	26432	19496	73.7591	0	19496	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26432	19496	73.7591	0	19496	0.0000	100.0000
Public- Non Institutions	E-Voting	9708772	1291553	13.3029	1290738	815	99.9369	0.0631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9708772	1291553	13.3029	1290738	815	99.9369	0.0631
Total		23712000	15287845	64.4730	15267534	20311	99.8671	0.1329
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditors 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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	26432	19496	73.7591	19496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26432	19496	73.7591	19496	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9708772	1291525	13.3027	1291038	487	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9708772	1291525	13.3027	1291038	487	99.9623	0.0377
Total		23712000	15287817	64.4729	15287330	487	99.9968	0.0032
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Varsha Choudhry (DIN: 08969362) as an Independent Director 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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	26432	19496	73.7591	19496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26432	19496	73.7591	19496	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9708772	1291553	13.3029	1290735	818	99.9367	0.0633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9708772	1291553	13.3029	1290735	818	99.9367	0.0633
Total		23712000	15287845	64.4730	15287027	818	99.9946	0.0054
						Whether resolution is Pass or Not.	Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Varun Sharma (DIN: 09132886) as an Independent Director 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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	26432	19496	73.7591	19496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26432	19496	73.7591	19496	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9708772	1291553	13.3029	1290735	818	99.9367	0.0633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9708772	1291553	13.3029	1290735	818	99.9367	0.0633
Total		23712000	15287845	64.4730	15287027	818	99.9946	0.0054
						Whether resolution is Pass or Not.	Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendment to the Ksolves Employee Stock Option Scheme-II (KSOS-II) – Extension of Exercise Period.

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	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13976796	13976796	100.0000	13976796	0	100.0000	0.0000
Public- Institutions	E-Voting	26432	19496	73.7591	0	19496	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26432	19496	73.7591	0	19496	0.0000	100.0000
Public- Non Institutions	E-Voting	9708772	1291553	13.3029	1291142	411	99.9682	0.0318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9708772	1291553	13.3029	1291142	411	99.9682	0.0318
Total		23712000	15287845	64.4730	15267938	19907	99.8698	0.1302
						Whether resolution is Pass or Not.	Yes	

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 11th Annual General Meeting (AGM) of KSOLVES INDIA LIMITED 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, held on Saturday, 27th day of September, 2025 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

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 11th Annual General Meeting (AGM) of the Company held on Saturday, 27th day of September, 2025 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 National Securities Depository Limited, as the authorized for e-voting system for the closing of the voting process i.e. till Friday, the 26th day of September, 2025 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 11th AGM of the Company.

- The remote e-Voting facility was made available from Wednesday, the 24th day of September, 2025 from 9:00 A.M. (IST) and ends on Friday, the 26th day of September, 2025 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 20th day of September, 2025.
- 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 11th 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.
- Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

Resolution No. 1: Ordinary Resolution

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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.;

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	98	15287672	0	0	98	15287672	99.99%
Dissent	4	145	0	0	4	145	0.01%
Total	**102**	**15287817**	0	0	**102**	**15287817**	**100**

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		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	92	1,52,67,534	0	0	92	1,52,67,534	99.86%
Dissent	11	20,311	0	0	11	20,311	0.14%
Total	**103**	**1,52,87,845**	**0**	**0**	**103**	**1,52,87,845**	**100**

MSV & ASSOCIATES JAIPUR

Resolution No. 3: Ordinary Resolution

To Appointment of Secretarial Auditors of the Company.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	96	15287330	0	0	96	15287330	99.99
Dissent	6	487	0	0	6	487	0.01
Total	102	15287817	0	0	102	15287817	100 %

Resolution No. 4: Special Resolution

Re-appointment of Ms. Varsha Choudhry (DIN: 08969362) as an Independent Director of the Company.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	93	15287027	0	0	93	15287027	99.99%
Dissent	10	818	0	0	10	818	0.01%
Total	103	15287845	0	0	103	15287845	100%

Resolution No. 5: Special Resolution

Re-appointment of Mr. Varun Sharma (DIN: 09132886) as an Independent Director of the Company

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	93	15287027	0	0	93	15287027	99.99%
Dissent	10	818	0	0	10	818	0.01%
Total	103	15287845	0	0	103	15287845	100%

Resolution No. 6: Special Resolution

Amendment to the Ksolves Employee Stock Option Scheme-II (KSOS-II) – Extension of Exercise Period:

MSV & ASSOCIATES JAIPUR

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	91	15267938	0	0	91	15267938	99.87%
Dissent	12	19907	0	0	12	19907	0.13%
Total	**103**	**15287845**	0	0	**103**	**15287845**	**100%**

All the Resolutions mentioned in the Notice of 11th 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 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,

for **MSV & Associates**
Practicing Company Secretaries
FRN: P2018RJ071900

Date: 27.09.2025
Place: Jaipur

Vivek Sharma

MSV & ASSOCIATES JAIPUR

Vivek Sharma
Partner of MSV & Associates
CP: 14773
Membership No. F10663
UDIN: F010663G001372531

Witness:

Shreys Bhatt

Varun

Mr. Shreys Kumar Bhatt

Mr. Varun Mehra

Countersigned by:

for **Ksolves India Limited**

Manisha Kide

KSOLVES INDIA LIMITED CIN:L72900DL2014PLC269020 317/276, lane-3, Mehrauli Road, Saidulajab, Saket, NEW DELHI

MANISHA KIDE
Company Secretary