

Ref no.: SE/2026-27/25

Date: October 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 516038

Subject: Voting Results of the 35th Annual General Meeting and Scrutinizer's Report under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our communication dated September 30, 2026, bearing ref no.: SE/2026-27/24 with respect to the proceedings of the 35th Annual General Meeting ("AGM"), we would like to inform you that the Scrutinizer, M/s. Nuren Lodaya and Associates, Practising Company Secretary, Membership No. F14090, has submitted his report dated October 02, 2026.

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer on remote E-voting and E-voting during the AGM dated October 02, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).

It may be noted that, the members considered and approved businesses set out in the Notice of AGM. All resolutions were passed with requisite majority.

You are requested to take the above intimation on record.

For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)

Digitally signed by R
PRIYANKA MALPANI

Priyanka Malpani
Company Secretary & Compliance Officer
A64349

General information about company		
Scrip code	516038	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE737E01011	
Name of the company	KS Smart Technologies Limited (Formerly known as Soma Papers & Industries Limited)	
Type of meeting	AGM	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026	
Start time of the meeting	11:00 AM	
End time of the meeting	11:37 AM (including time allowed for e-voting at AGM)	
Scrutinizer Details		
Name of the Scrutinizer	Nuren Nirmal Lodaya	
Firms Name	Nuren Lodaya & Associates	
Qualification	Company Secretary	
Membership Number	F14090	
Date of Board Meeting in which appointed	04-09-2026	
Date of Issuance of Report to the company	02-10-2026	
Voting results		
Record date	23-09-2026	
Total number of shareholders on record date	3606	
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	0	
b) Public	0	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	4	
b) Public	12	
No. of resolution passed in the meeting	06	
Details of the resolutions Passed		
S. No.	Resolution	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Passed
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon .	Passed
3.	To appoint a director in place of Mr. Rohan Ramaswamy (DIN: 07079289), who retires by rotation and being eligible, offers himself for re-appointment.	Passed
4.	To appoint M/s. Sharp and Tannan, Chartered Accountants (FRN: 003792S), as the Statutory Auditors of the Company for a first term of five consecutive years, from the conclusion of the 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting.	Passed
5.	To approve the advancing of loans, giving of guarantees and/or providing of securities under Section 185 of the Act to any Body Corporate or person in whom any of the Directors of the Company is interested, up to an aggregate outstanding amount not exceeding ₹1,000 Crores.	Passed
6.	To ratify the utilisation of ₹43.46 crore out of the proceeds of the preferential issue towards repayment of the existing debt of KS Smart Solutions Private Limited (Wholly Owned Subsidiary) and General Corporate Purposes.	Passed

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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 of the Company for the financial year ended March 31, 2026, 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	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
Public- Institutions	E-Voting	14012795	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
Total		164070000	120925978	73.7039	120925978	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
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 Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of 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	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
Public- Institutions	E-Voting	14012795	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
Total		164070000	120925978	73.7039	120925978	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rohan Ramaswamy (DIN: 07079289), who retires by rotation and, being eligible, offers himself for re-appointment				
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		100000000	100.0000	100000000	0	100.0000	0.0000
	Poll	100000025						
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14012795						
	Postal Ballot (if applicable)							
	Total	14012795	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		20925978	41.8041	20925978	0	100.0000	0.0000
	Poll	50057180						
	Postal Ballot (if applicable)							
	Total	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
Total		164070000	120925978	73.7039	120925978	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	74,00,000
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Sharp and Tannan, Chartered Accountants (FRN: 0037925), as the Statutory Auditors of the Company for a first term of five consecutive years, from the conclusion of the 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting.				
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	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
Public- Institutions	E-Voting	14012795	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
Total		164070000	120925978	73.7039	120925978	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the advancing of loans, giving of guarantees and/or providing of securities under Section 185 of the Act to any body corporate or person in whom any of the Directors of the Company is interested, up to an aggregate outstanding amount not exceeding*1,000 Crores				
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	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
Public- Institutions	E-Voting	14012795	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
Total		164070000	120925978	73.7039	120925978	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5,64,12,500
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the utilisation of ₹43.46 crore out of the proceeds of the preferential issue towards repayment of the existing debt of KS Smart Solutions Private Limited (Wholly Owned Subsidiary) and General Corporate Purposes.				
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	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100.0000	100000000	0	100.0000	0.0000
Public- Institutions	E-Voting	14012795	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	20925978	41.8041	20925978	0	100.0000	0.0000
Total		164070000	120925978	73.7039	120925978	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5,64,12,500
Public Insitutions	
Public - Non Insitutions	



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

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(Peer Reviewed Firm)

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CONSOLIDATED SCRUTINIZER'S REPORT

On remote e-voting and e-voting at the Annual General Meeting of

KS SMART TECHNOLOGIES LIMITED

(Formerly known as Soma Papers and Industries Limited) | CIN: L62099TN1991PLC196352

held on Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Keshav A S

Chairman of the Annual General Meeting

KS Smart Technologies Limited

No. 528, Anna Salai, Teynampet,

Chennai – 600 018, Tamil Nadu

Sub: Consolidated Scrutinizer's Report on the remote e-voting and the e-voting conducted at the 35th Annual General Meeting of the Members of KS Smart Technologies Limited for the Financial Year 2025-26 held on Wednesday, September 30, 2026 through VC / OAVM.

Dear Sir,

I, **Nuren Lodaya**, Practising Company Secretary (FCS No. F14090, CP No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, having been appointed by the Board of Directors of KS Smart Technologies Limited (formerly known as Soma Papers and Industries Limited) ("the Company") at its meeting held on September 4, 2026 as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs, for the purpose of scrutinising the remote e-voting process and the e-voting process at the Annual General Meeting ("AGM") in a fair and transparent manner, do hereby submit my Consolidated Report as under:

1. DETAILS OF THE MEETING

Name of the Company	KS Smart Technologies Limited (formerly known as Soma Papers and Industries Limited)
CIN	L62099TN1991PLC196352
Registered Office	No. 528, Anna Salai, Teynampet, Chennai – 600 018, Tamil Nadu
Nature of Meeting	35th Annual General Meeting for the Financial Year 2025-26
Date, Time and Mode	Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. The Meeting concluded at 11:37 a.m. (IST), including the time allowed for e-voting at the AGM. The deemed venue of the Meeting was the Registered Office of the Company.
Date of Notice of AGM	September 4, 2026
e-Voting Service Provider	National Securities Depository Limited ("NSDL") — remote e-voting and e-voting at the AGM on the NSDL e-voting system (EVEN: 142345)



Cut-off date for determining voting rights	Wednesday, September 23, 2026
Remote e-voting period	Commenced: Friday, September 25, 2026 at 9:00 a.m. (IST) Concluded: Tuesday, September 29, 2026 at 5:00 p.m. (IST)
Total paid-up equity share capital as on the cut-off date	16,40,70,000 equity shares of ₹10/- each, carrying 16,40,70,000 votes

2. MANAGEMENT'S RESPONSIBILITY AND SCRUTINIZER'S RESPONSIBILITY

2.1 The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, the Secretarial Standard on General Meetings (SS-2) as applicable under Section 118(10) of the Act, the Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, relating to voting through electronic means on the resolutions contained in the Notice of the AGM.

2.2 My responsibility as Scrutinizer is restricted to ensuring that the remote e-voting process and the e-voting process at the AGM were conducted in a fair and transparent manner, and to make a Consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions, on the basis of the reports and data generated from the e-voting system of NSDL and the records made available to me by the Company and its Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited ("RTA").

3. PROCEDURE FOLLOWED

3.1 The Company had, in compliance with Section 108 of the Act read with Rule 20 of the Rules, provided its Members the facility to cast their votes electronically on all the resolutions set out in the Notice of the AGM dated September 4, 2026, by way of (i) remote e-voting prior to the AGM, and (ii) e-voting during the AGM through the NSDL e-voting system for those Members who were present at the AGM through VC / OAVM and who had not already cast their votes by remote e-voting and were not otherwise barred from doing so.

3.2 The remote e-voting was kept open from Friday, September 25, 2026 (9:00 a.m. IST) to Tuesday, September 29, 2026 (5:00 p.m. IST) and the e-voting module was thereafter disabled by NSDL. All votes received through remote e-voting were cast within the said period. The facility for e-voting at the AGM was made available during the Meeting and remained open for fifteen minutes after the conclusion of the proceedings.

3.3 No Member present at the AGM through VC / OAVM cast his / her vote through e-voting at the Meeting. After the conclusion of the e-voting at the AGM, the votes cast through remote e-voting were unblocked and downloaded from the e-voting system of NSDL, in the presence of two witnesses, namely Mr. Rishi Chawda and Miss. Pranali Shinde, who are not in the employment of the Company.

3.4 The votes so downloaded were reconciled with the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e. Wednesday, September 23, 2026, and the voting rights of each Member were reckoned in proportion to the paid-up equity share capital held by such Member as on the said cut-off date, in accordance with Section 47 of the Act.

3.5 No Member cast his / her vote both by remote e-voting and at the AGM. Accordingly, no vote was required to be treated as invalid on this account.

3.6 The register and all other papers and records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.

**4. RESULT OF VOTING**

The consolidated result of the remote e-voting and the e-voting at the AGM, resolution-wise, is as under:

ITEM NO. 1 — ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	25	12,09,25,978	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Invalid votes	NIL	NIL	—
Total valid votes cast	25	12,09,25,978	100.0000%

Result: The Ordinary Resolution set out at Item No. 1 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 2 — ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	25	12,09,25,978	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Invalid votes	NIL	NIL	—
Total valid votes cast	25	12,09,25,978	100.0000%

Result: The Ordinary Resolution set out at Item No. 2 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 3 — ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rohan Ramaswamy (DIN: 07079289), who retires by rotation and, being eligible, offers himself for re-appointment.

Votes of interested Member not counted: Mr. Rohan Ramaswamy (DIN: 07079289), the Director whose re-appointment is the subject matter of this resolution, holding 74,00,000 equity shares, cast his votes in favour of this resolution. As a measure of abundant caution and good governance, and so that the re-appointment is determined by the votes of the Members other than the Member interested therein, his votes of 74,00,000 (representing 4.5103% of the paid-up equity share capital of the Company) have **not been counted** in ascertaining the result of this resolution. His votes have been counted for the other items in which he is not interested.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Total votes cast in favour of the resolution	25	12,09,25,978	—
Less: Votes of interested Member not counted	1	74,00,000	—



Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes counted in favour of the resolution	24	11,35,25,978	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Invalid votes	NIL	NIL	—
Total valid votes counted	24	11,35,25,978	100.0000%

Result: After excluding the votes of the interested Member as stated above, the votes counted in favour of the Ordinary Resolution set out at Item No. 3 of the Notice exceed the votes cast against it, and the said resolution has been passed with the requisite majority in terms of Section 114(1) of the Act. The result would remain the same whether or not the votes of the interested Member are counted.

ITEM NO. 4 — ORDINARY RESOLUTION

To appoint M/s. Sharp and Tannan, Chartered Accountants (FRN: 003792S), as the Statutory Auditors of the Company for a first term of five consecutive years, from the conclusion of the 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	25	12,09,25,978	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Invalid votes	NIL	NIL	—
Total valid votes cast	25	12,09,25,978	100.0000%

Result: The Ordinary Resolution set out at Item No. 4 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 5 — SPECIAL RESOLUTION

To approve the advancing of loans, giving of guarantees and/or providing of securities under Section 185 of the Act to any body corporate or person in whom any of the Directors of the Company is interested, up to an aggregate outstanding amount not exceeding ₹1,000 Crores.

Votes of interested Members not counted: Mr. Anancha Perumal Selvi Keshav (Mr. Keshav A S), Managing Director and Chairman, holding 4,16,12,500 equity shares, Mr. Rohan Ramaswamy, Director, holding 74,00,000 equity shares, and Mr. Subramanyam Venkatesh, Director, holding 74,00,000 equity shares, cast their votes in favour of this resolution. The said Directors are associated, by way of shareholding and/or directorship, with Baaz Dynamics Private Limited, one of the entities named in the Explanatory Statement to this item as a proposed recipient of the financial assistance, as disclosed in the Explanatory Statement to Item No. 6 of the Notice. As a measure of abundant caution and good governance, and so that the resolution is determined by the votes of the Members other than those interested therein, their aggregate votes of 5,64,12,500 (representing 34.3832% of the paid-up equity share capital of the Company) have **not been counted** in ascertaining the result of this resolution.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Total votes cast in favour of the resolution	25	12,09,25,978	—
Less: Votes of interested Members not counted	3	5,64,12,500	—



Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes counted in favour of the resolution	22	6,45,13,478	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Invalid votes	NIL	NIL	—
Total valid votes counted	22	6,45,13,478	100.0000%

Result: After excluding the votes of the interested Members as stated above, the votes counted in favour of the Special Resolution set out at Item No. 5 of the Notice are more than three times the votes cast against it, and the said resolution has been passed with the requisite majority in terms of Section 114(2) of the Act. The result would remain the same whether or not the votes of the interested Members are counted.

ITEM NO. 6 — SPECIAL RESOLUTION

To ratify the utilisation of ₹43.46 crore out of the proceeds of the preferential issue towards repayment of the existing debt of KS Smart Solutions Private Limited (Wholly Owned Subsidiary) and General Corporate Purposes.

Votes of interested Members not counted: Mr. Anancha Perumal Selvi Keshav (Mr. Keshav A S), Managing Director and Chairman, holding 4,16,12,500 equity shares, Mr. Rohan Ramaswamy, Director, holding 74,00,000 equity shares, and Mr. Subramanyam Venkatesh, Director, holding 74,00,000 equity shares, who are disclosed in the Explanatory Statement to Item No. 6 of the Notice as associated with KS Smart Solutions Private Limited and Baaz Dynamics Private Limited to the extent of their respective shareholding and/or directorship, cast their votes in favour of this resolution. As a measure of abundant caution and good governance, and so that the ratification is determined by the votes of the Members other than those interested therein, their aggregate votes of 5,64,12,500 (representing 34.3832% of the paid-up equity share capital of the Company) have **not been counted** in ascertaining the result of this resolution.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Total votes cast in favour of the resolution	25	12,09,25,978	—
Less: Votes of interested Members not counted	3	5,64,12,500	—
Votes counted in favour of the resolution	22	6,45,13,478	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Invalid votes	NIL	NIL	—
Total valid votes counted	22	6,45,13,478	100.0000%

Result: After excluding the votes of the interested Members as stated above, the votes counted in favour of the Special Resolution set out at Item No. 6 of the Notice are more than three times the votes cast against it, and the said resolution has been passed with the requisite majority in terms of Section 114(2) of the Act. The result would remain the same whether or not the votes of the interested Members are counted.



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

Phone Number: 7021113226

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

5. CONCLUSION

On the basis of the aforesaid results, the resolutions set out at Item Nos. 1 to 6 of the Notice of the 35th Annual General Meeting are declared to have been passed with the requisite majority, and shall be deemed to have been passed on the date of the AGM, i.e. Wednesday, September 30, 2026.

This Report is submitted to the Chairman / a person authorised by him in writing, for countersignature and for declaration of the result of the voting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,

For M/s. Nuren Lodaya and Associates
Company Secretaries

NUREN
NIRMAL
LODAYA

Digitally signed by
NUREN NIRMAL LODAYA
Date: 2026.10.02
17:29:42 +05'30'

CS Nuren Lodaya

Proprietor FCS No.: F14090

C.P. No.: 24248

Peer Review Certificate No.: 5666/2024

UDIN: F014090H001714602

Place: Mumbai

Date: October 2, 2026