



Date: 1st October, 2026

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543939

Subject: Voting Results and Scrutinizers' Report of 7th Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting result of the resolution passed at the 7th Annual General Meeting of the Company held on Wednesday, 30th September, 2026.

Further, we are also enclosing the consolidated Scrutinizer' Report on E-voting and voting during the AGM.

Kindly find the same in order and take on your record.

Kindly acknowledge the receipt of the same.

Thanking You.

**Yours Faithfully,
For, Kaka Industries Limited**

Gondaliya Bhavin Rajeshbhai
Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Digitally signed by Gondaliya
Bhavin Rajeshbhai
Date: 2026.10.01 17:30:16 +05'30'



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
KAKA INDUSTRIES LIMITED
(CIN NO: L25209GJ2019PLC108782)
Regi off: 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park,
S.P. Ring Road, Nikol, Ahmedabad, Gujarat, India, 382350

SUB: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participant participated in the 07th Annual General Meeting of Kaka Industries Limited through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice of AGM dated 05th September, 2026

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, have been appointed as a scrutinizer by the Board of Directors of **Kaka Industries Limited** for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Annual General Meeting Notice as detailed below:

No	Type of Resolution	Particulars
ORDINARY BUSINESS		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31/03/2026 and the report of the Board of Directors ("the Board") and auditor thereon
2.	Ordinary Resolution	Re-Appointment of Mrs. Prabhaben Rajeshbhai Gondaliya (Din: 06851276), As A Director Liable to Retire by Rotation
SPECIAL BUSINESS		
3.	Ordinary Resolution	To Ratify the Remuneration of The Cost Auditor for The Financial Year 2026-27

2. For the above-mentioned resolutions, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.



3. 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 thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the AGM Notice dated **05th September, 2026**.
4. Further to the above, I submit my reports as under:
- (i) In compliance with the requirements under Section 108, other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide the General Circular No. 03/2025 dated September 22, 2025 issued by the MCA read together with previous circulars issued by MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Annual General Meeting. The company has dispatched the Notice of Annual General Meeting dated **05th September, 2026** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **Friday, 28th August, 2026**.
 - (ii) The e-voting period remained **open from Sunday, 27th September, 2026, at 09:00 A.M. (IST) and will end on Tuesday, 29th September, 2026 at 05:00 P.M. (IST)**.
 - (iii) The shareholders holding shares as on the "cut off" date i.e. **Wednesday, 23rd September, 2026** were entitled to vote on the proposed resolutions Item No. 1 to No. 3 as set out in the **AGM Notice dated 05th September, 2026**.
 - (iv) The votes were unblocked on Wednesday, 30 September 2026 around 4:10 P.M in the presence of two witnesses Mr. Samoil Lokhandwala and Mr. Mayur Nagar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - (v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Big Share Services Private Limited, ie. <https://ivote.bigshareonline.com/>.
 - (vi) The result of the voting by electronic means in respect of resolutions (businesses) contained in AGM notice dated **05th September, 2026** is as under:



RESOLUTION NO. 1 - (ORDINARY BUSINESS- ORDINARY RESOLUTION): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31/03/2026 AND THE REPORT OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITOR THEREON

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	17	89,69,500	100
Total	17	89,69,500	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



**MURTUZA MANDORWALA
& ASSOCIATES**

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**A) RESOLUTION NO. 2 - (ORDINARY BUSINESS- ORDINARY RESOLUTION):
RE-APPOINTMENT OF MRS. PRABHABEN RAJESHBHAI GONDALIYA
(DIN: 06851276), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:**

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	16	89,68,000	99.9833
Total	16	89,68,000	99.9833

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	1	1500	0.0167
Total	1	1500	0.0167

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



**MURTUZA MANDORWALA
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B) RESOLUTION NO. 3 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27:

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	17	89,69,500	100
Total	17	89,69,500	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

- (vii) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Yours Faithfully,

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

**MANDORWALA
MURTUZA
KAIZARBHAI**

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSAIN
VILA, THAKKAR FALIYA FIRST GALLI, DAHOD, THAKKAR
FALIYA, 389151, o=DAHOD, ou=Personal,
serialNumber=4026d5976555017d69093daa31bc30fca48762fa
629529a2cc6ea7942d4,
pseudoym=1107c062c848a95018e27b70f569f,
2.5.4.20=7d86e6dc25d09ee7ab1cd16435a73468ba67552534
4c680a9a4016b407, email=MMMA.OFFICE@YAHOO.COM,
cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.10.01 11:50:20 +05'30'

CS MURTUZA MANDOR

**M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 01st October, 2026
P. R No : 1615/2021
UDIN : F010745H001693866**

Counter Signed by

**RAJESH
DHIRUBHAI
GONDALIYA**

Digitally signed by RAJESH DHIRUBHAI GONDALIYA
DN: c=IN, o=Personal, title=1708,
pseudoym=1d0779204134779aa87988c06c0801,
2.5.4.20=477e6d40776869c0e168e46a708c46697d3
977a4a4ac394c2229a49131, postalCode=382350,
ou=Company,
serialNumber=d217af8a919c09c2be1e54cd871ac664
0577c737918a8d16a6b1303532c46, cn=RAJESH
DHIRUBHAI GONDALIYA
Date: 2026.10.01 15:33:28 +05'30'

**Rajesh Dhirubhai Gondaliya
Chairman & Managing Director
Kaka Industries Limited**