

**Date: August 16, 2022**

To

Manager  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.

Dear Sir/Madam,

**Sub: Submission of Voting Results of Postal Ballot through Remote e-voting and Scrutinizer's Report.**

**Symbol: KSOLVES**

In continuation to our letter dated July 14, 2022, please find enclosed the following:

- a. Voting Results of Postal Ballot 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 August 16, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

Further, this is to inform you that the shareholders of the company have approved the Migration of Equity Shares of the company from Emerge Platform of the National Stock Exchange of India Limited (NSE) to the main board of the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

This is for your information and records.

For and on behalf of Ksolves India Limited

  
Manisha Kide  
Company Secretary and Compliance Officer.

Voting Results

Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	1841
No. of shareholders present in the meeting either in person or through proxy: (Meeting held through Video Conferencing) Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

**RESOLUTION NO.1 : MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO THE MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND BSE LIMITED (BSE).**

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7404000	7404000	100.00	7404000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7404000	7404000	100.00	7404000	0	100.00	0.00
Public - Institutions	E-VOTING	8400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4443600	1313600	29.56	1313600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4443600	1313600	29.56	1313600	0	100.00	0.00
<b>TOTAL</b>		<b>11856000</b>	<b>8717600</b>	<b>73.53</b>	<b>8717600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





# A Y & COMPANY

504, Fifth Floor, ARG Corporate Park  
Gopal Bari, Ajmer Road, Jaipur (Raj.)  
TEL NO. - +91-9649687300, +91-8003056441

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, 5<sup>th</sup> 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 July 12, 2022, 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 July 14, 2022 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 MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 15th June 2020, 17th August, 2020, 31st December 2020, 13th January 2021 23rd June 2021, 8th December 2021 and SEBI Circular dated 12th May, 2020, 28th September 2020 and 15th January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements), 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 Wednesday, July 13, 2022 (“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 CDSL (<http://www.evotingindia.com>) are being handed over to the Chairman Person authorized by the Chairman.

The remote e-voting period commenced on Saturday, July 16, 2022 (9:00 A.M. IST) and end on Sunday, August 14, 2022 (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. <http://www.evotingindia.com> on August 16, 2022.

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.



# A Y & COMPANY

504, Fifth Floor, ARG Corporate Park  
Gopal Bari, Ajmer Road, Jaipur (Raj.)  
TEL NO. - +91-9649687300, +91-8003056441

Email: info@aycompany.co.in

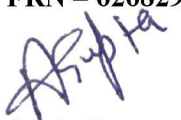
The result of the Voting is as under:

**Resolution No.-1: Special Resolution for Migration of Equity Shares of the Company from Emerge Platform of the National Stock Exchange of India Limited (NSE) to the Main Board of the National Stock Exchange of India Limited (NSE) And BSE Limited (BSE).**

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	7404000	7404000	100.00	7404000	0	100.00	0.00
Public Institutions		8400	0	0.00	0.00	0	0.00	0.00
Public Non Institutions		4443600	1313600	29.56	1313600	0	100.00	0.00
<b>Total</b>		<b>11856000</b>	<b>8717600</b>	<b>73.53</b>	<b>8717600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The aforesaid resolution was passed with requisite majority.

For A Y & Company  
Chartered Accountants  
FRN – 020829C





Arpit Gupta  
Partner  
M.N – 421544  
UDIN: 22421544APBTDJ3332  
Place: Jaipur  
Date: 16.08.2022

Countersigned:

For Ksolves India Limited



Manisha Kide  
Company Secretary and Compliance Officer