

**Date: May 31, 2021**

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 and Scrutinizer's Report of 7<sup>th</sup> Annual General Meeting.**

**Symbol: KSOLVES**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting Results and Scrutinizer's Report on Remote e-Voting and e-Voting held at 7<sup>th</sup> Annual General Meeting of the Company held on Saturday, May 29, 2021 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

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	May 29, 2021
Total number of shareholders on record date	277
No. of shareholders present in the meeting either in person or through proxy: (Meeting held through Video Conferencing) Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:2 Public:9	11

Item No.1: To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.

Resolution 1: Adoption of financial statements								
Resolution required :(Ordinary / Special)			Ordinary 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	1008000	1007800	99.98	1007800	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	1008000	1007800	99.98	1007800	0	100.00	0.00
Public - Institutions	E-VOTING	2100	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	2100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	471900	6300	1.34	6300	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	471900	6300	1.34	6300	0	100.00	0.00
TOTAL		1482000	1014100	68.43	1014100	0	100.00	0.00

*Handwritten signature*

Item No.2: To declare a final dividend on equity shares at the rate of 300 % i.e., Rs. 30/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2021.

Resolution 2: Declaration of Dividend								
Resolution required :(Ordinary / Special)			Ordinary 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	1008000	1007800	99.98	1007800	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	1008000	1007800	99.98	1007800	0	100.00	0.00
Public - Institutions	E-VOTING	2100	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	2100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	471900	6300	1.34	6300	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	471900	6300	1.34	6300	0	100.00	0.00
TOTAL		1482000	1014100	68.43	1014100	0	100.00	0.00



Item No.3: Appointment of Ms. Deepali Verma (DIN: 05329336) as a director, who is liable to retire by Rotation.

Resolution 3: Appointment of Ms. Deepali Verma (DIN: 05329336) as a director, who is liable to retire by rotation								
Resolution required :(Ordinary / Special)		Ordinary 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	1008000	1007800	99.98	1007800	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	1008000	1007800	99.98	1007800	0	100.00	0.00
Public - Institutions	E-VOTING	2100	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	2100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	471900	6300	1.34	6300	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	471900	6300	1.34	6300	0	100.00	0.00
TOTAL		1482000	1014100	68.43	1014100	0	100.00	0.00



Item No.4: To increase the Authorized Share Capital of the Company and amend the Memorandum of Association.

Resolution 4: To increase the Authorized Share Capital of the Company and amend the Memorandum of Association								
Resolution required :(Ordinary / Special)			Ordinary 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	1008000	1007800	99.98	1007800	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	1008000	1007800	99.98	1007800	0	100.00	0.00
Public - Institutions	E-VOTING	2100	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	2100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	471900	6300	1.34	6300	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	471900	6300	1.34	6300	0	100.00	0.00
TOTAL		1482000	1014100	68.43	1014100	0	100.00	0.00



## Item No.5: Issue of Bonus Shares.

Resolution 5: Issue of Bonus Shares								
Resolution required :(Ordinary / Special)			Ordinary 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	1008000	1007800	99.98	1007800	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	1008000	1007800	99.98	1007800	0	100.00	0.00
Public – Institutions	E-VOTING	2100	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	2100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	471900	6300	1.34	6300	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	471900	6300	1.34	6300	0	100.00	0.00
TOTAL		1482000	1014100	68.43	1014100	0	100.00	0.00



**Item No.6: Appointment of Ms. Varsha Choudhry as an Independent Director**

Resolution 6 : Appointment of Ms. Varsha Choudhry as an Independent Director								
Resolution required :(Ordinary / Special)			Ordinary 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	1008000	1007800	99.98	1007800	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	1008000	1007800	99.98	1007800	0	100.00	0.00
Public - Institutions	E-VOTING	2100	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	2100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	471900	6300	1.34	6300	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	471900	6300	1.34	6300	0	100.00	0.00
TOTAL		1482000	1014100	68.43	1014100	0	100.00	0.00



**Item No.7: Appointment of Mr. Varun Sharma as an Independent Director.**

Resolution 7: Appointment of Mr. Varun Sharma as an Independent Director								
Resolution required :(Ordinary / Special)			Ordinary					
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	1008000	1007800	99.98	1007800	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	1008000	1007800	99.98	1007800	0	100.00	0.00
Public - Institutions	E-VOTING	2100	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	2100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	471900	6300	1.34	6300	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	471900	6300	1.34	6300	0	100.00	0.00
<b>TOTAL</b>		<b>1482000</b>	<b>1014100</b>	<b>68.43</b>	<b>1014100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>







# A Y & COMPANY

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Email: info@aycompany.co.in

## CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 31.05.2021

To,

The Chairman  
Ksolves India limited  
Third Floor, B-4 Office No 301,  
B Block Rd, Sector 63, Noida,  
Uttar Pradesh - 201301

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 7<sup>th</sup> Annual General Meeting (AGM) held on May 29, 2021 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on April 26, 2021 for the e-voting held between May 26, 2021 to May 28, 2021 & for the voting held at AGM of the Company on May 29, 2021 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Pursuant to provision of the Companies Act, 2013, Company has confirmed that the Electronic copy of the Notice convening the 7th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020..

The Company had appointed Central Depository Services (India) Limited ("CDSL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, May 26, 2021 at 9.00 a.m. and ended on Friday, May 28, 2021 at 5.00 p.m. and the Central Depository Services (India) Limited ("CDSL") remote e-voting portal was blocked for voting thereafter.

At the 7<sup>th</sup> AGM of the company held on May 29, 2021, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 7<sup>th</sup> AGM. Our





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responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system and voting at AGM provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.

Further as per Annexure A, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

**Yours faithfully,**  
**For A Y & Company**  
**Chartered Accountants**  
**FRN: 020829C**

**Arpit Gupta**  
**Partner**

**M. No. 421544**

**UDIN – 21421544AAAABA8989**



**Place: Jaipur**

**Date: 31.05.2021**

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on May 29, 2021.

Signature:

Name: Yashika Gianchandani

Signature:

Name: Priyanka Gianchandani



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## Annexure A

### RESOLUTION 1 – Ordinary Resolution

**Adoption of financial statements** - To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors (“the Board”) and auditors thereon.

#### A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	6	5,700	100%
Remote E-voting	4	10,08,400	100%
<b>Total</b>	<b>10</b>	<b>10,14,100</b>	<b>100%</b>

#### B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### RESOLUTION 2 – Ordinary Resolution

**Declaration of Dividend** - To declare a final dividend on equity shares at the rate of 300 % i.e., Rs. 30/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2021.

#### A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	6	5,700	100%
Remote E-voting	4	10,08,400	100%
<b>Total</b>	<b>10</b>	<b>10,14,100</b>	<b>100%</b>





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## B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## RESOLUTION 3 – Ordinary Resolution

**Appointment of Ms. Deepali Verma (DIN: 05329336) as a Director, who is liable to retire by rotation - To appoint Ms. Deepali Verma (DIN: 05329336) as a Director, who retires by rotation and being eligible, offers herself for reappointment.**

## A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	6	5,700	100%
Remote E-voting	4	10,08,400	100%
<b>Total</b>	<b>10</b>	<b>10,14,100</b>	<b>100%</b>

## B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## RESOLUTION 4 – Ordinary Resolution

To increase the Authorized Share Capital of the Company and amend the Memorandum of Association

### A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	6	5,700	100%
Remote E-voting	4	10,08,400	100%
<b>Total</b>	<b>10</b>	<b>10,14,100</b>	<b>100%</b>

### B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## RESOLUTION 5 – Ordinary Resolution

Issue of Bonus Shares

### A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	6	5,700	100%
Remote E-voting	4	10,08,400	100%
<b>Total</b>	<b>10</b>	<b>10,14,100</b>	<b>100%</b>

### B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





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## C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## RESOLUTION 6 – Ordinary Resolution

### Appointment of Ms. Varsha Choudhry as an Independent Director

#### A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	6	5,700	100%
Remote E-voting	4	10,08,400	100%
<b>Total</b>	<b>10</b>	<b>10,14,100</b>	<b>100%</b>

#### B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## RESOLUTION 7 – Ordinary Resolution

### Appointment of Mr. Varun Sharma as an Independent Director

#### A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	6	5,700	100%
Remote E-voting	4	10,08,400	100%
<b>Total</b>	<b>10</b>	<b>10,14,100</b>	<b>100%</b>





# A Y & COMPANY

404, Fourth Floor, ARG Corporate Park

Gopal Bari, Ajmer Road, Jaipur (Raj.)

Tel No. - +91-8003056441; +91-9649687300; 0141-4037257

Email: info@aycompany.co.in

## B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

For A Y & Company  
Chartered Accountants  
FRN: 020829C

Arpit Gupta  
Partner

M. No. 421544

UDIN - 21421544AAAABA8989



Place: Jaipur

Date: 31.05.2021

Counter Signed By Order of Board

Ms. Manisha Kide  
Company Secretary & Compliance Officer  
Ksolves India Limited