



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 03.10.2025

To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023

Sub: Voting results and Scrutinizer Report of 13th Annual General Meeting ("AGM") of Kalyani Cast Tech Limited.

Dear Sir/Madam,

Pursuant to requirements of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed:

(1) Consolidated Voting Results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice of 13th AGM dated August 30, 2025 as required under Regulation 44(3) of the Listing Regulations.

(2) The Scrutinizer's Report dated October 01, 2025 issued by M/s Ankur Singh & Associates, Practicing Company Secretaries, pursuant to Section 108 of the Companies 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above on your records and acknowledge the same.

For **Kalyani Cast Tech Limited**

Jayashree Kumar
Digitally signed by
Jayashree Kumar
Date: 2025.10.03
10:56:55 +05'30'

Jayashree Kumar
Whole Time Director

Encl: As above

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.co

SCRUTINIZER'S REPORT

To,
The Chairman
Kalyani Cast Tech Limited
B-144 Second Floor, DDA Shed Phase-1,
Okhla Industrial Area Phase-I, South Delhi,
New Delhi, Delhi, India, 110020

Sub: Report of Scrutinizer on Voting Process (only through remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, Ankur Singh & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice dated August 30, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting and e-voting during the AGM in respect of the following resolution contained in the notice, held between September 27th, 2025 at 9.00 A.M. to September 29th, 2025 (5:00 pm) (IST).

Ordinary Business:

1. To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on March 31st, 2025 together with the reports of the Board of Directors ('the board') and Auditor thereon and in this regard.
2. To consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended on March 31st, 2025 together with the reports of the Auditors thereon; and in this regard,
3. To re-appoint director in place of Mr. Devender Kumar (DIN: 08065475), who retires by rotation and being eligible, offers herself for re-appointment:

Special Business:

4. To ratify the remuneration of Cost Auditor for the financial Year 2025-26.
5. To appoint Secretarial Auditor of the Company for a term of 5 years.



6. To approve the re-appointment and remuneration of Mr. Naresh Kumar (DIN:03302133), as Chairman & Managing Director of the Company.
7. To approve the remuneration of Mrs. Jayashree Kumar as Whole Time Director of the Company.

The compliance with the provisions of the Act read with the rules made there under relating remote e-voting is the responsibility of management of the Company.

We hereby submit our report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged National Securities Depositories Limited. (“**NSDL**”) to provide the facility of casting the votes by the members using an electronic voting system (“**Remote E-voting**”).
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., 23rd September, 2025 were entitled to avail the facility of Remote E-voting on the items / resolutions (item no.1 to 7) as set out in the AGM Notice.
3. In terms of the AGM Notice, Remote E-voting commenced from Saturday 27th September, 2025 at 9.00 A.M. and ends on Monday 29th September, 2025 (5:00 pm) (IST). At the end of the Remote E-voting period, Remote E Voting facility was disabled by NSDL forthwith.
4. The results of Remote E-voting are attached as **Annexure-1** hereto.
5. Based on the aforesaid results, Three (3) Ordinary Resolutions and Four(4) Special Resolutions as contained in AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
6. After the Closure of e- voting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.
7. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting prior to and during the AGM on the resolution contained in the Notice to 13th AGM.
8. My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizer’s Report of the votes cast in favour or against the resolution.
9. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL.



10. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

Thanking You
Yours's Truly

Place: - New Delhi
Date: -01.10.2025

UDIN:- A060761G001424255

FOR ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.com

Annexure-1

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE AGM

ORDINARY BUSINESS

Item No.1

To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on March 31st, 2025 together with the reports of the Board of Directors ('the board') and Auditor thereon and in this regard, pass the following resolution as an Ordinary Resolution:

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	10	4269500	89.91	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	9	479250	10.09	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	19	4748750	100	0	0	0	-	-



Item No.2

To consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended on March 31st, 2025 together with the reports of the Auditors thereon; and in this regard, pass the following resolution as an Ordinary Resolution:

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	10	4269500	89.91	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	9	479250	10.09	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	19	4748750	100	0	0	0	-	-



Item No.3

3. To re-appoint director in place of Mr. Devender Kumar (DIN: 08065475), who retires by rotation and being eligible, offers herself for re-appointment:

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	10	4269500	89.91	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	9	479250	10.09	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	19	4748750	100	0	0	0	-	-



SPECIAL BUSINESS:

Item No.4

4. To ratify the remuneration of Cost Auditor for the financial Year 2025-26:

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	10	4269500	89.91	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	8	400500	10.09	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	18	4670000	100	0	0	0	-	-



Item No.5

5. To appoint Secretarial Auditor of the Company for a term of 5 years:

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	10	4269500	89.91	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	8	400500	10.09	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	18	4670000	100	0	0	0	-	-



Item No.6

6. To approve the re-appointment and remuneration of Mr. Naresh Kumar (DIN:03302133), as Chairman & Managing Director of the Company:

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	10	4269500	89.91	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	8	400500	10.09	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	18	4670000	100	0	0	0	-	-



Item No.7

7. To approve the remuneration of Mrs. Jayashree Kumar as Whole Time Director of the Company:

Category	Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Promoters and Promoters Group	E-voting	10	4269500	89.91	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
Public	E-Voting	8	400500	10.09	0	0	0	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	18	4670000	100	0	0	0	-	-

-All the resolutions stand passed under e-voting with the requisite majority

-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 Annual General Meeting after which the same will be handed over to the company for safe keeping.

FOR ANKUR SINGH & ASSOCIATES



Place: - New Delhi
Date: -01.10.2025

UDIN:- A060761G001424255

(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820