KESORAM
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KIL/Reg. 44(3)/AGM 2025/RESULT

17th July, 2025

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Voting Results of the 106th Annual General Meeting of the Company held on 16th July, 2025

Dear Sirs,

In compliance of provision of Regulation 44(3) of SEBI ((Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting held on 16th July, 2025 pursuant to Notice dated 23rd June, 2025. The Scrutiniser's Report dated 17th July, 2025 is also enclosed hereto.

Thanking you,

For KESORAM INDUSTRIES LIMITED

SNEHAA SHAW

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Date: 2025.07.17 15:07:30 +05'30'

KESORAM INDUSTRIES LTD. Kol-1

Snehaa Shaw
Company Secretary and Compliance Officer

Encl: as above

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P + 91 33 2230 3744, 2243 7121
F + 91 33 2248 6658, 2262 4424
E : corporate@kesoram.com

Kesoram Industries Limited
Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

B.K. BIRLA GROUP OF COMPANIES

KESORAM
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Voting Results of Annual General Meeting held on 16th July, 2025

Date of the AGM	16.07.2025
Total number of shareholders on record date	90875
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group:	7
Public:	81

Agenda-wise dosclosure (to be disclosed seperately for each agenda item)

Agenda No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

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 favour (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 and Promoter Group	E-Voting	134650683	132983092	98.76	132983092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		132983092	98.76	132983092	0	100.00	0.00
Public- Institutions	E-Voting	27347916	211995	0.00	211995	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		211995	0.78	211995	0	0.00	0.00
Public- Non Institutons	E-Voting	148665064	6782003	4.56	6726732	55271	99.19	0.81
	Poll		0	0.00	0	0	0.00	0.00
	Total		6782003	4.56	6726732	55271	99.19	0.81
Total		310663663	139977090	45.06	139921819	55271	99.96	0.04
Whether Resolution is passed or not							Yes	

Agenda No. 2: To appoint a Director in place of Jikyeong Kang (DIN: 08045661), who retires by rotation and being eligible, offers herself for re-appointment.

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 favour (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 and Promoter Group	E-Voting	134650683	132983092	98.76	132983092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		132983092	98.76	132983092	0	100.00	0.00
Public- Institutions	E-Voting	27347916	211995	0.78	211995	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		211995	0.78	211995	0	0.00	0.00
Public- Non Institutons	E-Voting	148665064	6782003	4.56	6725554	56449	99.17	0.83
	Poll		0	0.00	0	0	0.00	0.00
	Total		6782003	4.56	6725554	56449	99.17	0.83
Total		310663663	139977090	45.06	139920641	56449	99.96	0.04
Whether Resolution is passed or not							Yes	

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Kesoram Industries Limited
Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

B K BIRLA GROUP OF COMPANIES

Agenda No. 3: To appoint Jitendra Kumar Agarwal (DIN: 06830635) as an Independent Director of the Company for a period of five years commencing from the AGM.

Resolution required: (Ordinary/Special)				Special				
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 favour (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 and Promoter Group	E-Voting	134650683	132983092	98.76	132983092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		132983092	98.76	132983092	0	100.00	0.00
Public-Institutions	E-Voting	27347916	211995	0.00	211995	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		211995	0.78	211995	0	0.00	0.00
Public- Non Institutons	E-Voting	148665064	6782003	4.56	6725792	56211	99.17	0.83
	Poll		0	0.00	0	0	0.00	0.00
	Total		6782003	4.56	6725792	56211	99.17	0.83
Total		310663663	139977090	45.06	139920879	56211	99.96	0.04
Whether Resolution is passed or not							Yes	

Agenda No. 4: To appoint Ritu Bajaj (Membership No. F9913, CP No. 11933) Proprietor, RP & Associates as Secretarial Auditor of the Company for a period of five years commencing from 1st April 2025 to 31st March 2030.

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 favour (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 and Promoter Group	E-Voting	134650683	132983092	98.76	132983092	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		132983092	98.76	132983092	0	100.00	0.00
Public-Institutions	E-Voting	27347916	211995	0.00	211995	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		211995	0.78	211995	0	0.00	0.00
Public- Non Institutons	E-Voting	148665064	6782003	4.56	6725804	56199	99.17	0.83
	Poll		0	0.00	0	0	0.00	0.00
	Total		6782003	4.56	6725804	56199	99.17	0.83
Total		310663663	139977090	45.06	139920891	56199	99.96	0.04
Whether Resolution is passed or not							Yes	

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KESORAM INDUSTRIES LTD. Kol-1

RP & ASSOCIATES
COMPANY SECRETARIES
www.rpaonline.in

To,
The Chairman,
M/s. Kesoram Industries Limited
CIN: L17119WB1919PLC003429
9/1, R.N. Mukherjee Road,
Kolkata – 700001

Sub: **Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, remote E-voting at the Annual General Meeting ("AGM") of the Company held on Wednesday, 16th July, 2025 at 11.30 A.M. IST through video conferencing ("VC") or other audio visual means("OAVM")**

Dear Sir,

I, Ritu Bajaj (Membership No. F9913), Proprietor of M/s. RP & Associates, Company Secretaries, thank you for appointing me as the Scrutinizer for remote e-voting and voting at the AGM process by your Members during the 106th Annual General Meeting of your Company held on Wednesday, 16th July, 2025 through video conferencing ("VC") or other audio visual means("OAVM").

I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.

For RP & Associates
Company Secretaries

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2025.07.17 14:24:47 +05'30'
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Ritu Bajaj
Proprietor
M.No.: F9913
CP No.: 11933
UDIN : F009913G000799262

Date: 17th July, 2025
Place: Kolkata

The Dominion, 43A, Sarat Bose Road,
2nd Floor, Unit No 204, Kolkata – 700020
Email – rbajaj@rpaonline.in

SCRUTINIZER'S REPORT

Name of the Company	**Kesoram Industries Limited**
Meeting	**106th Annual General Meeting**
Day, Date & Time	**Wednesday, 16th July, 2025 at 11:30 A.M.**
Deemed Venue	**Registered Office situated at** **9/1, R.N. Mukherjee Road, Birla Building,** **Kolkata - 700001**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote-voting and as well as e-voting conducted during the 106th Annual General Meeting ("AGM") of **KESORAM INDUSTRIES LIMITED** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 16th July, 2025 at 11:30 A.M. held through video conferencing ("VC") or other audio visual means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on e-voting and poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2025.07.17 14:25:03 +05'30'

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the MCA and SEBI Circulars, the Notice of the AGM dated 25th April, 2025 along with all enclosures was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.kesocorp.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote eVoting facility) i.e. www.evoting.nsdl.com.

2.2 An advertisement was published in Business Standard (English) and Ekdin (Bengali) on **Tuesday, 24th June, 2025** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. Cut-off date

Voting rights were reckoned as on **Wednesday, 9th July, 2025** being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

RITU BAJAJ

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Date: 2025.07.17 14:25:16 +05'30'

4. Remote e-voting process

4.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **9:00 A.M. (IST) on Saturday, 12th July, 2025 till 5:00 P.M. (IST) on Tuesday, 15th July, 2025** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, I have accessed after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 I observed that:
a) 10 **Members** had cast his/her vote(s) through e-voting at the AGM;
b) 202 **Members** had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 25th April, 2025 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **3 Ordinary Resolutions** as set out in Item Nos. 1 to 2 & 4 and **1 Special Resolution** as set out in Item No. 3 of the Notice of the AGM dated 25th April, 2025 have been **passed with the requisite majority**.

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2025.07.17 14:25:32 +05'30'

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the Annual General Meeting.

For RP & Associates
Company Secretaries

RITU BAJAJ
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Date: 2025.07.17 14:25:47 +05'30'

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Ritu Bajaj
Proprietor
M.No.: F9913
CP No.: 11933
UDIN: F009913G000799262

Countersigned By
Company Secretary

SNEHAA SHAW
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Date: 2025.07.17 15:10:04 +05'30'

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Sneha Shaw

Date: 17th July, 2025
Place: Kolkata

CONSOLIDATED RESULTS

Item No. 1:

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	177	139921797	8	22	0	0	185	139921819	**99.96**
Dissent	25	55264	2	7	0	0	27	55271	**0.04**
Invalid	0	0	0	0	0	0	0	0	**0.00**
Total	**202**	**139977061**	**10**	**29**	**0**	**0**	**212**	**139977090**	**100.00**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 25th April, 2025 has been **passed with requisite majority.**

Item No. 2:

Appointment of a Director in place of Jikyeong Kang (DIN: 08045661), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	174	139920619	8	22	0	0	182	139920641	**99.96**
Dissent	28	56442	2	7	0	0	30	56449	**0.04**
Invalid	0	0	0	0	0	0	0	0	**0.00**
Total	**202**	**139977061**	**10**	**29**	**0**	**0**	**212**	**139977090**	**100.00**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 25th April, 2025 has been **passed with requisite majority.**

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2025.07.17 14:26:01 +05'30'

Item No. 3:

Appointment of Jitendra Kumar Agarwal (DIN: 06830635) as an Independent Director.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	175	139920857	8	22	0	0	183	139920879	**99.96**
Dissent	27	56204	2	7	0	0	29	56211	**0.04**
Invalid	0	0	0	0	0	0	0	0	**0.00**
Total	**202**	**139977061**	**10**	**29**	**0**	**0**	**212**	**139977090**	**100.00**

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 25th April, 2025 has been **passed with requisite majority.**

Item No. 4:

Appointment of Ritu Bajaj (Membership No. F9913, CP No. 11933) Proprietor, RP & Associates as Secretarial Auditors.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	175	139920869	8	22	0	0	183	139920891	**99.96**
Dissent	27	56192	2	7	0	0	29	56199	**0.04**
Invalid	0	0	0	0	0	0	0	0	**0.00**
Total	**202**	**139977061**	**10**	**29**	**0**	**0**	**212**	**139977090**	**100.00**

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 25th April, 2025 has been **passed with requisite majority.**

RITU BAJAJ

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