KESORAM
www.kesocorp.com

KIL/SE/Reg. 44/2025-2026

Dated: 05.09.2025

BSE Ltd. First Floor, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai — 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata — 700001
(Equity Scrip Code — 502937)	(Symbol - KESORAMIND)	(Scrip code — 10000020)

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir / Madam,

This is further to our letter no. KIL/SE/Reg. 30/2025-26 dated August 5, 2025, whereby we had submitted the Postal Ballot Notice for the re-appointment of Radhakrishnan Padmalochanan as a Whole-time Director and Chief Executive Officer of the Company, for a period of one year effective 8th August, 2025 by way of a Special Resolution.

The remote e-Voting period commenced on Wednesday, August 6, 2025 from 9:00 A.M. (IST) and ended on Thursday, September 4, 2025 at 5:00 P.M. (IST)

In this regard, please note that Ms. Ritu Bajaj (Membership No. FCS 9913) of Messrs. RP & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot voting process, has submitted her Report on September 5, 2025.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the Special Resolution, as embodied in the Postal Ballot Notice dated August 5, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with Scrutinizer's Report dated Friday 5, 2025. The same are also being uploaded on the website of the Company at www.kesocorp.com and on the website of NSDL at *www.evoting.nsdl.com* and will be simultaneously displayed on the Notice Board of the Company at the Registered Office.

You are requested to kindly take the same on record.

Thank you.

Yours faithfully,
For Kesoram Industries Limited

Snehaa Shaw

SNEHAA SHAW Digitally signed by SNEHAA SHAW Date: 2025.09.05 15:09:19 +05'30'

KESORAM INDUSTRIES LTD. Kol-1

Snehaa Shaw
Company Secretary

Encl: As above

P + 91 33 2243 5453, 2210 9455
P + 91 33 2230 3744, 2243 7121
P + 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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Results of Postal Ballot E-voting held from 06.08.2025 to 04.09.2025

Postal Ballot Notice Date	05.08.2025
Total number of shareholders on record date	93,751 (01.08.2025)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Agenda-wise disclosure (to be disclosed seperately for each agenda item)	

Agenda No. 1:To approve re-appointment of Mr. P. Radhakrishnan as WTD and CEO for a further period of one year effective 8th August, 2025

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	12989705	47.50	12989705	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12989705	47.50	12989705	0	0.00	0.00
Public- Non Institutons	E-Voting	148665064	6637829	4.46	6532026	105803	98.41	1.59
	Poll		0	0.00	0	0	0.00	0.00
	Total		6637829	4.46	6532026	105803	98.41	1.59
Total		310663663	152610626	49.12	152504823	105803	99.93	0.07
Whether Resolution is passed or not							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group since they are interested in the transaction	0
Public Insitutions	0
Public - Non Insitutions	0

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B K BIRLA GROUP OF COMPANIES

SCRUTINIZER'S REPORT

Date: 05th September, 2025

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

Sub: Scrutinizer Report on Postal Ballot voting (electronic means) in respect of passing of the resolution contained in the notice dated 05th August 2025, of the Company M/s. Kesoram Industries Limited through Postal Ballot.

Dear Madam/Sir,

I, Ritu Bajaj (Membership No. F9913), Proprietor of RP & Associates, Company Secretaries having my office at "The Dominion, 43A Sarat Bose Road, 2nd Floor, Unit No 204, Kolkata-700020, have been appointed as the Scrutinizer for postal ballot only by voting through the remote evoting system provided by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI - LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (hereinafter referred to as "MCA Circulars"), on resolution mentioned in the Notice of Postal Ballot dated 05th August 2025 in a fair and transparent manner.

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder including MCA Circulars issued by MCA from time to time. As per the MCA Circulars, the company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting.

RITU BAJAJ
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Date: 2025.09.05 13:56:15 +05'30'

The Management of the Company is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 05th August 2025.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by e-voting.

The Notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders of the Company through electronic mode to those members whose email addresses were registered with the Company/Depositories as on the cut-off date i.e., 01st August, 2025. Further, the Company vide the initial newspaper advertisement dated 25th July, 2025 had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company by Friday, 01st August, 2025. The shareholders holding shares as on the cut-off date i.e., 01st August 2025 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

<u>Reappointment of Radhakrishnan Padmalochanan as a Whole-time Director and Chief Executive Officer of the Company, for a period of one year effective 08th August 2025</u>

The Company has availed of the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company.

I submit my report as under:

i. The Company had sent the postal ballot notice (for the process of remote evoting) only through electronic mode to member(s) whose e-mail ID(s) were registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 01st August 2025.

ii. An advertisement regarding notice of Postal Ballot/E-Voting was published in Business Standard (English Edition) and Ekdin (Bengali Edition) dated 06th August, 2025.

iii. The shareholders have cast their votes through e-voting facility on the designated website URL: https://www.evoting.nsdl.com/

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iv. The remote e-voting for postal ballot process commenced on Wednesday, 06th August, 2025 (9:00 A.M. IST) and ended on Thursday, 04th September, 2025 (5:00 P.M. IST).

v. All the votes received up to 5:00 PM on 04th September, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

vi. A total number of 618 shareholders have casted their vote on the e-voting platform.

vii. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 11:00 am on 05th September, 2025, in the presence of two witnesses, who are not in the employment of the Company.

viii. The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.

ix. The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

x. The report on results of the remote e-voting for postal ballot process is as under:

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2025.09.05 13:56:50 +05'30'

<u>Reappointment of Radhakrishnan Padmalochanan as a Whole-time Director and Chief Executive Officer of the Company, for a period of one year effective 08th August 2025</u>

Particulars	Physical Voting		Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**NA**	**NA**	540	152504823	540	152504823	**99.93**
Dissent	**NA**	**NA**	78	105803	78	105803	**0.07**
Invalid	**NA**	**NA**	0	0	0	0	**0.00**
Total	**NA**	**NA**	**618**	**152610626**	**618**	**152610626**	**100.00**

Based on the aforesaid result, I, report that the Special Resolution as contained in the Postal Ballot Notice dated 05th August, 2025 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking You,

For RP & Associates
Company Secretaries

RITU BAJAJ
Digitally signed by RITU BAJAJ
Date: 2025.09.05 13:57:07 +05'30'

……………………….
Ritu Bajaj
Proprietor
M.No. : F9913
CP No.: 11933
UDIN : F009913G001180467

Date : 05th September, 2025
Place : Kolkata

Countersigned By
Company Secretary

SNEHAA SHAW
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Date: 2025.09.05 15:10:06 +05'30'

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Sneha Shaw