

September 30, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

BSE Limited

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Voting Results

This is in further to our letter dated September 29, 2025, wherein the Company had submitted proceedings of 37th (Thirty-seventh) Annual General Meeting of the Company held on September 29, 2025 (“AGM”), please find enclosed the following:

1. Voting results as required under Regulation 44 of the Listing Regulations as **Annexure-A**; and
2. Consolidated Report of Scrutinizer, for remote e-voting (both before the date of AGM and during the AGM) as **Annexure-B**.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
Company Secretary & Compliance Officer

ANNEXURE A

DETAILS OF VOTING RESULTS

Date of the AGM/EGM	September 29, 2025
Total number of shareholders on record date	61,552 (As on Cut-off date i.e., September 22, 2025)
No. of shareholders present in the meeting either in person or through proxy (a) Promoters and Promoter Group (b) Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing (a) Promoters and Promoter Group (b) Public	15 86

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of a) the Audited Standalone Financial Statements of the Company for financial year ended on March 31, 2025, together with the reports of the Auditor and of the Board of Directors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, and the report of Auditor thereon;				
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	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
Public-Institutions	E-Voting	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8630345	819490	9.4954	819039	451	99.9450	0.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8630345	819490	9.4954	819039	451	99.9450	0.0550
Total		205913993	189693892	92.1229	189693441	451	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	847601
Public - Non Institutions	933826

Represents valid votes polled



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mofatraj P. Munot (DIN: 00046905), who retires by rotation, as a Non-Executive Director of the Company				
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	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
Public- Institutions	E-Voting	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8630345	819418	9.4946	818689	729	99.9110	0.0890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8630345	819418	9.4946	818689	729	99.9110	0.0890
Total		205913993	189693820	92.1228	189693091	729	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	847601
Public - Non Institutions	933826

Represents valid votes polled



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost Auditor for Financial Year ending on March 31, 2026				
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	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
Public-Institutions	E-Voting	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8630345	819346	9.4938	818813	533	99.9349	0.0651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8630345	819346	9.4938	818813	533	99.9349	0.0651
Total		205913993	189693748	92.1228	189693215	533	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	847601
Public - Non Insitutions	933826

Represents valid votes polled



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor				
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	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167489537	167489537	100.0000	167489537	0	100.0000	0.0000
Public-Institutions	E-Voting	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29794111	21384865	71.7755	21384865	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8630345	819382	9.4942	818776	606	99.9260	0.0740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8630345	819382	9.4942	818776	606	99.9260	0.0740
Total		205913993	189693784	92.1228	189693178	606	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	847601
Public - Non Insitutions	933826

Represents valid votes polled



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party transactions of the Company with its Subsidiary				
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	167489537	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167489537	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	29794111	21384865	71.7755	21169276	215589	98.9919	1.0081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29794111	21384865	71.7755	21169276	215589	98.9919	1.0081
Public- Non Institutions	E-Voting	8630345	819346	9.4938	818609	737	99.9101	0.0899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8630345	819346	9.4938	818609	737	99.9101	0.0899
Total		205913993	22204211	10.7832	21987885	216326	99.0257	0.9743
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	847601
Public - Non Insitutions	933826

Represents valid votes polled

RUCHITA SHAH & ASSOCIATES

Practicing Company Secretaries

416, Shop Zone, Above Colors Shop, M.G Road, Ghatkopar-West, Mumbai-400084
Contact No:9769268426, Email: csruchitashah@gmail.com

FORM MGT-13

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 37th Annual General Meeting ("AGM")

To,
Mr. Mofatraj P. Munot
Chairman
Kalpataru Limited
CIN: L45200MH1988PLC050144
91, Kalpataru Synergy, Opp. Grand Hyatt,
Santacruz (Easts), Mumbai – 400055

Name of the Company	Kalpataru Limited
CIN	L45200MH1988PLC050144
Meeting	37 th Annual General Meeting
Day, Date & Time	Monday, September 29, 2025 at 3.00 p.m. IST
Deemed Venue	Registered office of the Company: 91, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (Easts), Mumbai – 400055
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I, Ruchita Shah (Certificate of Practice No. 16385), Partner of M/s. Ruchita Shah & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer, by the Board of Directors of the Company, for the remote e-voting as well as the e-voting by Members during the 37th Annual General Meeting ("AGM") of **Kalpataru Limited** ("the Company") held on Monday, September 29, 2025 at 3.00 p.m. IST held Video Conferencing ("VC")/ 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 submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting systems.

The Ministry of Corporate Affairs ("MCA") vide its has vide its General Circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars'), permitted the convening of the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue.



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2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to Sections 101 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 37th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and the Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company/Depositories/Registrar & Share Transfer Agent for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the "Listing Regulations", and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and the Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email addresses with Company/Depositories/ Registrar & Share Transfer Agent.
- 2.2 An advertisement was published in The Free Press Journal (English) and Navshakti (Marathi), on September 8, 2025 having electronic editions, 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 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.
- 2.3 The Company completed dispatch of Notice along with explanatory statement on September 6, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 29, 2025.
- 2.4 The Company hosted the notice of AGM on its website, and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also intimated the same to Stock Exchanges on September 6, 2025

3. Cut-off date

Voting rights were reckoned as on Monday, September 22, 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.



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4. Remote e-voting process

4.1 Agency

The Company appointed National Securities Depository Limited ('NSDL') for facilitating remote e-voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as electronic voting during the AGM and 15 minutes post conclusion of the AGM was provided by NSDL.

4.2 Remote e-voting period

Remote e-voting platform was open from Thursday, September 25, 2025 at 09:00 a.m. and ended on Sunday, September 28, 2025 at 05:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked for voting thereafter.

5. Voting at the AGM

5.1 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, the Scrutinizer had access 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, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided me with the names, folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting process after the AGM, I, as a Scrutinizer unblocked the votes cast through e-voting facility on the NSDL e-voting platform and downloaded the results in the presence of two witnesses i.e. Mr. Anant Deepak Vora and Mr. Ishaan Jitendra Shah, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.



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7. Responsibility as Scrutinizer:

- 7.1 I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 7.2 The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- 7.3 My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

8. Results

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated September 2, 2025 is as follows:

Date of the AGM	September 29, 2025
Total number of shareholders on the cut-off date i.e. September 22, 2025	61,552
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not applicable
Public	Not applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	15
Public	86



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ORDINARY BUSINESS:

Resolution Item No. 1 – Ordinary Resolution:

To consider and adopt:

- (a). the Audited Standalone Financial Statements of the Company for financial year ended on March 31, 2025, together with the reports of the Auditor and of the Board of Directors thereon; and
(b). the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, and the report of Auditor thereon and in this regard.

Particulars	Remote e-voting		Invalid Votes Remote e-voting		Voting at the AGM		Invalid Votes at the AGM		Total Valid Votes		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	296	19,14,70,261	4	17,81,427	9	4,607	-	-	301	18,96,93,441	100.00
Dissent	12	451	-	-	-	-	-	-	12	451	0.00
Total	308	19,14,70,712	4	17,81,427	9	4,607	-	-	313	18,96,93,892	

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 1** of the Notice of the AGM dated September 2, 2025 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

SPECIAL BUSINESS:

Resolution Item No. 2 – Special Resolution:

To appoint Mr. Mofatraj P. Munot (DIN: 00046905), who retires by rotation, as a Non-Executive Director of the Company.

Particulars	Remote e-voting		Invalid Votes Remote e-voting		Voting at the AGM		Invalid Votes at the AGM		Total Valid Votes		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	283	19,06,22,310	1	9,33,826	9	4,607	-	-	291	18,96,93,091	100.00
Dissent	23	8,48,330	3	8,47,601	-	-	-	-	20	729	0.00
Total	306	19,14,70,640	4	17,81,427	9	4,607	-	-	311	18,96,93,820	

RESULT: -

As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, the **Special Resolution as per Item No.2** of the Notice of the AGM dated September 2, 2025 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations



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Resolution Item No. 3 – Ordinary Resolution:

To ratify remuneration of Cost Auditor for Financial Year ending on March 31, 2026.

Particulars	Remote e-voting		Invalid Votes Remote e-voting		Voting at the AGM		Invalid Votes at the AGM		Total Valid Votes		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	290	19,14,70,035	4	17,81,427	9	4,607	-	-	295	18,96,93,215	100.00
Dissent	14	533	-	-	-	-	-	-	14	533	0.00
Total	304	19,14,70,568	4	17,81,427	9	4,607	-	-	309	18,96,93,748	

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 3** of the Notice of the AGM dated September 2, 2025 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

Resolution Item No. 4 – Ordinary Resolution:

To appoint Secretarial Auditor.

Particulars	Remote e-voting		Invalid Votes Remote e-voting		Voting at the AGM		Invalid Votes at the AGM		Total Valid Votes		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	285	19,06,22,397	1	9,33,826	9	4,607	-	-	293	18,96,93,178	100.00
Dissent	20	8,48,207	3	8,47,601	-	-	-	-	17	606	0.00
Total	305	19,14,70,604	4	17,81,427	9	4,607	-	-	310	18,96,93,784	

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 4** of the Notice of the AGM dated September 2, 2025 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations.

Resolution Item No. 5 – Ordinary Resolution:

To approve Material Related Party transactions of the Company with its Subsidiary.

Particulars	Remote e-voting		Invalid Votes Remote e-voting		Voting at the AGM		Invalid Votes at the AGM		Total Valid Votes		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	265	2,37,64,705	4	17,81,427	9	4,607	-	-	270	2,19,87,885	99.03
Dissent	21	2,16,326	-	-	-	-	-	-	21	2,16,326	0.97
Total	286	2,39,81,031	4	17,81,427	9	4,607	-	-	291	2,22,04,211	

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 5** of the Notice of the AGM dated September 2, 2025 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations



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416, Shop Zone, Above Colors Shop, M.G Road, Ghatkopar-West, Mumbai-400084
Contact No:9769268426, Email: csruchitashah@gmail.com

- 8.1 Based on the results as enclosed, I report that 5 Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated September 2, 2025 have been passed with the requisite majority.
9. All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.
10. Based on the above information, you may kindly announce the results.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

For RUCHITA SHAH & ASSOCIATES
Practicing Company Secretary



RUCHITA SHAH
Company Secretary
Partner
M.NO. ACS 44259 || C.P. No. 16385
Peer review no. 5131/2023
UDIN: A044259G001390483

Mumbai. September 29, 2025

The following were the witnesses to the unblocking of the Votes on September 29, 2025



(Mr. Anant Deepak Vora)



(Mr. Ishaan Jitendra Shah)

Received the Report

For Kalpataru Limited

Abhishek Thareja
Company Secretary